



**3. PRESENTATIONS/ REPORTS:**

Pictures from sculptor Renee Bemus of a statue that she is currently working on.

**4. APPROVAL OF MINUTES:**

Motion by: Bev to approve minutes of August 2013

Second by: Dave

Vote: All Ayes

**5. ACTION ITEMS:**

**6. TOWNHALL SESSION:**

Not Applicable

**7. OLD BUSINESS (NON-ACTION ITEMS):**

7-a. Military Dog Memorial

- Nikki contacted Renee Bemus, a sculptor, and also Van Guard Sculpture. Van Guard gave a name of a sculptor named Jeremy. Jeremy's work has not been seen as of yet. Nikki had pictures of a statue that Renee is currently working on and the work is very detailed.
- Jeremy's price would be \$23,000 for a standing dog and \$19,000 for a sitting dog.
- Renee's dog sculpture would be approximately \$20,000.

7-b. 9-11

- Ceremony on Wednesday, September 11<sup>th</sup> at 9:00 am at Veterans Plaza.

7-c. October Meeting

- Ann will not be at meeting. Nikki will take minutes.

7-d. Veterans Day – Review Agenda

- No speaker as of yet.
- Beverly will contact Coffee Depot. Mayor asked Beverly to come in to speak to Village Manager about refreshments.
- Currently, we have 5 bricks and 3 honor roll applicants. Cutoff date will be end of September for any new applications to be recognized in November.
- Read off all new honor roll and brick names and present certificates.
- Photographer was hired to document event.
- Designate someone to pass out brick and honor roll certificates at the end of the event.
- 8" x 12" flags were purchased which will be placed outside by the sidewalk entering the building. We will ask Public Works to place these that morning.
- Reach out to either Post 5151 or Boy Scouts to present colors.
- Pledge of Allegiance
- White Table

**8. NEW BUSINESS (NON-ACTION ITEMS):**

8-a. Open Discussion

- Need engraved plate for flame statue. Engrave dedication date.
- Newport News offered anchor for Memorial.

8-b. Events – VFW Post 5151

- Saturday, October 5<sup>th</sup> – Texas Holdum Poker Tournament – 2:00 pm to Midnight
- Saturday, October 19<sup>th</sup> – Fall Festival – Kids Only – 11:00 am to 3:00 pm
- Saturday, November 2<sup>nd</sup> – Texas Holdum Poker Tournament – 2:00 pm to Midnight
- Saturday, November 9<sup>th</sup> – Tribute to troops at HPPD and fundraiser for Operation Airlift

8-c. Next Meeting – October 5, 2013

**9. ADJOURNMENT:**

Motion by: Ken to adjourn at 10:00 AM.

Second by: Beverly

Vote: All Ayes

A handwritten signature in black ink, appearing to read "Rick Ross", with a large, sweeping flourish at the end.