

4. APPROVAL OF MINUTES:

Motion by: Bev to approve minutes of March 2013

Second by: Bruce

Vote: All Ayes

5. ACTION ITEMS:

5-a. Rent 50 chairs and 20 x 20 tent for \$375

Motion by: Bev

Second by: Ann

Vote: All Ayes

5-b. Present \$250 to Post 5151 for postage.

Motion by: Ken

Second by: Bruce

Vote: All Ayes

6. TOWNHALL SESSION:

Not Applicable

7. OLD BUSINESS (NON-ACTION ITEMS):

7-a. Memorial Day Plans – May 27th - 10:00 am

- Fifty chairs and 20X20 tent is \$375 – approved and will be ordered
- Both Pastor Frank and Pastor Phil confirmed to do opening/closing prayers
- For Color Guard contacted Troop 398 – Have not heard back. Will speak to VFW Post 5151 for availability
- No feedback on bagpipes
- Will advertise in Hi-Lighter, Comcast, electric sign and email blast
- Read off all names on brick orders and Honor Roll. Nikki volunteered

7-b. Forty-Eight new brick orders were received.

7-c. Touch A Truck – June 8th – 9:00 am to 1:00 pm – Will have troop supply drive

- Advertise in Hi-Lighter, Press Release, email blast, Comcast, Caputos Board.
- Daily Herald costs \$500 – Decided not to do this time
- Committee will bring brick & honor roll applications and Eternal Flame statue
- Beverly will bring donation containers

8. NEW BUSINESS (NON-ACTION ITEMS):

8-a. Hanover Township - Will donate \$250 again this year for their veteran's event

8-b. Memorial Plaza – Lights will be installed and Army section will be redesigned this week

8-c. 9-11 – Smaller event. Might be held on 9-11 (a Tuesday) at Memorial Plaza. More details at a later date

8-d. Post 5151 Operation Airlift – It was suggested to donate \$250. This will need to be presented to the Board for approval. It was suggested to present check and a Certificate

of Appreciation at the VFW's meeting
8-e. Next Meeting – May11, 2013

9. **ADJOURNMENT:**
Motion by: Bruce to adjourn at 9:40 AM.
Second by: Laura
Vote: All Ayes