



Not Applicable

**4. APPROVAL OF MINUTES:**

Motion by: Ken to approve minutes of April 2013

Second by: Frank

Vote: All Ayes

**5. ACTION ITEMS:**

**6. TOWNHALL SESSION:**

Not Applicable

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

7-a. Honor Roll Plaque Update

- Twelve new names will be placed
- Name plates were given to Howard Killian
- Four names will be invited to attend Memorial Day. All others are out of State and certificates will be mailed directly

7-b. Memorial Day Review

- VFW Post 5151 will do 21 gun salute
- Three Committee Members will lower American Flag which will be Laura, Franklyn and Ken. Service flags will then be raised.
- Committee to arrive by 9:00 am and wear blue shirts.
- Sound system, key, flag, podium, chairs and tent reviewed
- Confirmed Pastor Frank and Pastor Phil doing invocation/closing prayers
- Andy Adrian will do taps
- Herb Porter will do National Anthem – no taps
- Mayor, Trustee Roberts, Kunkle and Kemper will present wreath and place in front of flame
- Mayor, Trustee Roberts, and Ann will speak. Ann will read new Honor Roll names.
- Nikki confirmed to read names on new bricks which will be 44 names. She would like the names emailed.
- Program Outline: Howard will hand out agenda
  1. Post Color – Veteran Committee
  2. Post Service Flags – Veterans Committee
  3. National Anthem – Herb Porter
  4. Pledge of Allegiance
  5. Invocation – Pastor Frank
  6. Wreath Placement
  7. Welcome – Mayor
  8. Speech – TR

- 9. Honor Roll Inductees – Ann Delort
- 10. Brick Additions – Nikki Russ
- 11. Closing Prayers
- 12. 21 Gun Salute - VFW
- 13. Taps – Andy Adrian
- 7-c. Touch A Truck – June 8<sup>th</sup> – 9:00 am to 1:00 pm
  - Will have other Communities with vehicles
  - Brick & Honor Roll Applications - Confirmed
  - Donation Jars - Confirmed
  - Statue of Flame - Confirmed
  - Banner - Confirmed
- 7-d. Hanover Township Update
  - Event cancelled and money was refunded
- 7-e. VFW Post 5151 Donation Update
  - Would like to present a donation for Operation Airlift during their meeting on Wednesday, June 12<sup>th</sup> at 6:45 pm

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

- 8-a. Open Discussion
  - Would like to recognize Ed and Pricella from VFW at the June 6<sup>th</sup> Board Meeting
  - Lights installed at Memorial but need adjustment
  - Bricks were installed
  - VFW is going to Hines on August 10<sup>th</sup>
  - VFW selling Poppies on May 25<sup>th</sup> in front of Sam's and Tony's Finer Foods from 9:00 am to Noon
  - Suggested to recognize military dogs.
- 8-b. Next Meeting – June 1, 2013

**9. ADJOURNMENT:**

Motion by: Laura to adjourn at 10:25 AM.  
 Second by: Ken  
 Vote: All Ayes