

3. PRESENTATIONS/ REPORTS:

4. APPROVAL OF MINUTES:

Motion by: Bruce to approve minutes of December 2014

Second by: Laura

Vote: All Ayes

5. ACTION ITEMS:

6. TOWNHALL SESSION:

7. OLD BUSINESS (NON-ACTION ITEMS):

7-a. Military Dog Memorial Update

- Contributions - \$137.19 collected this month.
- Picking up plaque on January 6th for Lon Hodge & Gander. Would like to present at a Board Meeting. Would have photo op there.
- Contributions this month were \$137.19. Collected from Time Out, Mangy Dog, Stogies and the animal hospital.
- Would like to get businesses involved. Send out letters. Can we use Village postage? The longer we wait the more it could cost.
- Need to go to businesses. Rick will speak to Shokie about helping out and visiting businesses. We can invite him to meeting to get some of his ideas and how he raised funds in the past.
- Need to come up with a letter that he can take with him when asking for donations.
- New Total \$3,550.67

8. NEW BUSINESS (NON-ACTION ITEMS):

8-a. Open Discussion

- Need to get together for ideas for convention. James Lopez – Illinois Department of Veterans Affairs. Jobs for Vets. How to write resumes. Need someone to check over their resumes. Not many businesses in the area at the job fair.
- Come up with idea to give ship bell to the Village – from Blue Devil destroyer – USS Thaddeus Parker. If put outside would need weekly buffing. Maybe encase it.

8-b. Next Meeting – February 7, 2015

9. ADJOURNMENT:

Motion by: Nikki to adjourn at 9:32 AM

Second by: Bev

Vote: All Ayes