



**4. APPROVAL OF MINUTES:**

Motion by: Nikki to approve minutes of February 2015

Second by: Bruce

Vote: All Ayes

**5. ACTION ITEMS:**

**6. TOWNHALL SESSION:**

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

- 7-a.
- War Dog Update - \$170.91 this month
  - Contacted Mickey from 1<sup>st</sup> Eagle Bank- Taking in Forms and Jug
  - Trustee Zimel mentioned moving Microbrewery Beer Fest to Hanover Park. Previously held in Naperville and not happy there. Will speak to Rod. Maybe hold it in Train Station. After they pay their expenses, would donate remaining profits to War Dog Statue. No date so far. Will try to make happen. Would have to be a single event. Could be up to a \$30,000 donation. Rod on Metra Marketing Committee and could possibly place advertisements there. Rod okayed so Nikki will proceed and speak to Trustee Zimel. If we do not get Beer Fest, will have to come up with idea for a fundraiser.
  - New Total \$4,293.88
  - Veterans Summit – Nikki has attended two meetings so far. Six people make up core committee. Nikki and 5 VFW members. They may have two more. Feel October would be best time for Fair. Those six people will break into different committees. Will have another meeting in a couple of weeks. Don't know where it will be but it will be on a Friday in October from 9:00 am to 2:00 pm. Approximately \$1,100 for food for a total cost of about \$1,500. VFW's will be donating for this cost. Mission Statement and Letter of Intent will be going out. Will discuss next month where to have. Maybe Evangel Church on Bartels Road. Need large enough space that has tables and chairs.

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

8-a. Open Discussion

- Need larger tent and more chairs (100) for Memorial Day ceremony.
- Streamwood Police Department holding seminar on Scammers on March 28 from 10 to Noon. Open to General Public.
- Kids at Hope on April 11<sup>th</sup> – Village will have table and bricks.

8-b. Next Meeting – April 11, 2015

**9. ADJOURNMENT:**

Motion by: Nikki to adjourn at 9:32 AM

Second by: Beverly

Vote: All Ayes

