

3. PRESENTATIONS/ REPORTS:

N/A

4. APPROVAL OF MINUTES: December 2012

Motion by: Bev

Second by: Ken

Vote: All Ayes

5. ACTION ITEMS:

5-a. Eternal Flame Mini Statue

Bruce Niemi has offered to sell the Eternal Flame Mini Statue to us for \$1,200. Can be used for Veterans events and a special cabinet could be made for display outside Board Room. If purchased would become historical item. – All Ayes

6. TOWNHALL SESSION:

N/A

7. OLD BUSINESS (NON-ACTION ITEMS):

7- a. Certificate of Appreciation
Staff will mail along with Thank You letters to businesses

7-b. Notification of Flags Half Staff
Article in HiLighter and link to flag website

7-c. Committee Member Updates
Committee would like to appoint Bruce Baier as Committee Member. Has completed OMA training.

8. NEW BUSINESS (NON-ACTION ITEMS):

8-a. Kiwani Texas Holdem – 2/6/13 - Noon to Midnight – VFW 5151

8-b. Plaques on base of sculpture are up.

8-c. New bricks for Memorial Day - Deadline will be late March/early April.

8-d. Still reviewing lighting of medallions.

8-e. Raised \$11,250 to date with bricks and donations.

8-f. Rick Roberts mentioned to Mayor Craig that they need to reshoot Comcast

commercial that shows actual Memorial for brick orders. Mayor to contact Officer Carlson

8-g. Brick Order Form:
Redo flyer in lobby and on line – new deadline and new photo on it.

8-h. Mayor stated Committee will be receiving invitation to Appreciation Banquet on Friday, January 25th.

8-i. Next Meeting: Saturday, February 2, 2013

9. ADJOURNMENT:

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

Second by: Ken

Vote: All Ayes