

3. PRESENTATIONS/ REPORTS:

4. APPROVAL OF MINUTES:

Motion by: Laura to approve minutes of November 2014

Second by: Dave

Vote: All Ayes

5. ACTION ITEMS:

6. TOWNHALL SESSION:

7. OLD BUSINESS (NON-ACTION ITEMS):

7-a. Military Dog Memorial Update

- Contributions - \$771.15 collected this month
- Includes \$231 from Lon Hodge & Gander, as well as \$500 from VFW 5151
- Removed collection jar from dog training school
- Rick talking to business leaders for donations
- Nikki to talk to Gayle about how they raised the money for the tiles
- Rick has jar and posters to take to Mangy Dog
- New Total \$3,413.48

7-b. Veterans Day Update

- Veterans Day event was standing room only and a full house
- Next year add more chairs, have presenters on dais, and start chairs right after railing. May add 2 to 3 rows of chairs that way
- Nikki has the additional books from Lon Hodge but needs to get them to people who gave donations for them. Seven in total
- Plaque for Lon Hodge and Gander for service and thanks for appearing

8. NEW BUSINESS (NON-ACTION ITEMS):

8-a. Open Discussion

- 2015 Meeting Calendar
 - January 3
 - February 7
 - March 7
 - April 11
 - May 2
 - June 6
 - July 11
 - August 1
 - September 12
 - October 3
 - November 7
 - December 5

8-b. Next Meeting – January 3, 2015

9. ADJOURNMENT:

Motion by: Bev to adjourn at 9:55 AM

Second by: Dave

Vote: All Ayes