

4. APPROVAL OF MINUTES:

Motion by: Nikki to approve minutes of April 2015

Second by: Ken

Vote: All Ayes

5. ACTION ITEMS:

6. TOWNHALL SESSION:

7. OLD BUSINESS (NON-ACTION ITEMS):

- 7-a.
 - War Dog Update
 - \$121.15 this month. New total \$4,532.80
 - Brew Fest decided to have their event in Willow Springs. Think they were using us as leverage.
 - Need to come up with a fund raiser. Need goals. Car Show and Touch a Truck coming up.
 - When we do get dog, would like plaque to say: *Americas Most Forgotten Heroes*
- 7-b.
 - Memorial Day Ceremony
 - Bugler will play taps.
 - Bricks at base of flagpole popped up. Repaired and new Veterans bricks have been installed.
 - Flagpole itself is leaning a little but will be repaired in the near future.
 - Issue with concrete will be addressed.
 - Tent and chairs for 100.
 - Boy Scouts will help with flags and Cub Scouts will hand out programs.
 - Honor Roll – One is a little different. Did not have required information and could not obtain it.
 - Sue will put information on electronic sign.
 - Voted to use Dog photo program.
 - Will sell flag bricks at ceremony.
- 7-c.
 - Resource Fair
 - October 23rd – 9:00 – 2:00
 - Contact Tammy Duckworth regarding women veterans.
 - Was to be local but now looking at ECC or Harper. Hoping to have up to 30 employee vendors. Each would require their own table.
 - Need RSVP's to figure out how much food is needed.
 - National Guard would send information about Fair to every armory.
 - Nikki in charge of cleanup. Would need help. Laura volunteered.

8. NEW BUSINESS (NON-ACTION ITEMS):

- 8-a. Open Discussion
 - Laura handed out Stand Down and other Veterans information.
 - Touch a Truck is the same date as the next meeting. Cancel Veterans meeting for June.

- For Touch a Truck will meet at Train Station by 8:15 am. Will need 5 chairs, table and canopy.
- What about a Go-Fund-Me page for the War Dog? Would have to check with Editorial Board. Would need a statement to Sue to get it on EB agenda

8-b. Next Meeting – July 11, 2015

9. ADJOURNMENT:

Motion by: Nikki to adjourn at 9:48 AM

Second by: Bev

Vote: All Ayes