

3. PRESENTATIONS/ REPORTS:

Not Applicable

4. APPROVAL OF MINUTES:

Motion by: Laura to approve minutes of November 2013

Second by: Dave

Vote: All Ayes

5. ACTION ITEMS:

5-a.

6. TOWNHALL SESSION:

Not Applicable

7. OLD BUSINESS (NON-ACTION ITEMS):

7-a. Veterans Day Review

- Went well.

- \$38 was collected for Dog Memorial and \$35 for Operation Airlift

7-b. Military Dog Memorial Update

- Renee Bemis – sculptor – attended

- Renee has sculpted for Veterans Memorials since 2001 and has currently finished a soldier and dog which is 1-1/2 times actual size

- She has been given permission for her to use the dog cast for our Memorial. Since she already has the mold, the cost would be less for dog.

- Transportation should be low since she is local

- Tentative cost is \$18,000 to \$20,000 but also estimate an additional \$5,000 for possible issues, mounting, installation, etc.

- We would need half of the dollar amount to start casting

- Fundraising – Howard created an application to be mailed with levels of donations. It will have the photo of the dog statue.

- For larger donations we could send dog tags to those individuals. The cost of tags are \$2.00

- For corporations and larger donations we can include a brick with their name

- Contact Chicago area headquarters such as Sears Holding

- Reach out to VFW, Legion and look for grants

- Reach out to our Congressional and State Representatives

8. NEW BUSINESS (NON-ACTION ITEMS):

8-a. Congresswoman Tammy Duckworth

- Coming to Village Hall on December 20th at 3:00 pm for Veterans Forum. As a Committee we will support.

8-b. Open Discussion

- Laura has “Affordable Care for Veterans” pamphlets. We will have them available at Village Hall lobby.
- The holiday cards were mailed.

8-d. Next Meeting – January 4, 2014

9. ADJOURNMENT:

Motion by: Bruce to adjourn at 9:56 AM.

Second by: Ken

Vote: All Ayes