

3. PRESENTATIONS/ REPORTS:

Not Applicable

4. APPROVAL OF MINUTES:

Motion by: Ken to approve minutes of September 2013

Second by: Laura

Vote: All Ayes

5. ACTION ITEMS:

Military Dog Statue – All Ayes

6. TOWNHALL SESSION:

Not Applicable

7. OLD BUSINESS (NON-ACTION ITEMS):

7-a. Military Dog Memorial

- Vote unanimous for Military Dog sculpture.
- Howard will contact sculptor for price
- Howard to work up proposal and submit for budget. If it cannot get budgeted, then fundraising process will begin.

7-b. Veterans Day Preparation

- Speaker will be Congresswoman Tammy Duckworth if she attends.
- Coffee Depot has confirmed. Ann and Beverly will provide cookies and water.
- Brick names will be read by Nikki and Honor Roll names to be read by Ann.
- Certificates will be handed out when name is read. Beverly and Nikki to handle remainder.
- Post 5151 will post colors.

7-c. Tentative Veterans Day Agenda Layout

- Post Colors
- National Anthem?
- Pledge of Allegiance
- Invocation
- Mayor Craig
- Little White Table – Ann
- New Bricks – Nikki
- 2013 Inductees – Ann

7-d. Governor's Hometown Award Update

- Memorial Plaza did not get the award.

8. NEW BUSINESS (NON-ACTION ITEMS):

8-a. Open Discussion

- Holiday mail for troops. Please bring extra Christmas cards to next meeting.
- 8-b. Next Meeting – November 2, 2013

9. ADJOURNMENT:

Motion by: Ken to adjourn at 9:55 AM.

Second by: Beverly

Vote: All Ayes