

# Hubbard County All Veterans Memorial

## November 21<sup>st</sup>, 2024 Board Meeting Minutes

The All Veterans Memorial Committee met at the AVM Building on Thursday Nov. 21<sup>st</sup>, 2024. The meeting was called to order by President Everette DeCramer at 6:02 PM with the Pledge of Allegiance followed with a prayer from Chaplain Sarah Lester.

The meeting had 8 members present:

President: Everette DeCramer	Gary Holk	Wendy Deneffe
Sec/Treas: Frank Burrow	Al Deneffe	Phyllis DeCramer
Chaplain: Sarah Lester	Mac Grewe	John Grant
	Judy Strange	Bruce Wignall

**Secretary's Report:** Frank Burrow presented the minutes from the last meeting, October 17<sup>th</sup>, 2024.

Motion to accept: Gary Holk  
Seconded motion: Phyllis DeCramer  
Motion: Passed

**Communications:** Frank Burrow presented.

1. AVM received a letter from Mr. Richard W. Nunn of Park Rapids. Enclosed is a card thanking the AVM for coming to Chrystal Brook and giving a presentation on the Memorial and the Museum. Also enclosed was a donation (check) for \$500.00. Dick also mentioned his Memorial Brick in our walkway going back to AVM's beginning.

**Treasurer's Report:** Frank Burrow presented the report.

Motion to accept: Al Deneffe  
Seconded motion: Phyllis DeCramer  
Motion: Passed

A motion was made by: Al Deneffe – to allow Everette and Frank to roll over our maturing CDs in March if we had not yet begun our monthly meetings by the time the CDs matured. (as we have only 12 days to decide, or the CDs roll over to a potentially lower rate and time period than we would prefer)

It was seconded by: Gary Holk  
Motion: Passed

**Old Business:**

1. MNDOT Sign – No new information. Everette gave a quick recap of the status as he knew. Everette will call Kendra to follow up on what is happening with the sign and placement.
2. Christmas Fundraiser – Christmas Tree Ornaments. Frank reported on the status of the project. Delivery of the items ordered will happen within the next few days. Frank had spoken with Ed Oliver and the items would be delivered by the end of the week. Once received the items will be

photographed and will appear on our website along with the suggested donation amount. It was also added that these items were not only Christmas ornaments, but also mementos of honor to be displayed year round as well. The difference would be the backing of the photo inserted paper, either Christmas or patriotic.

3. Paver Stones – Everette gave an update as to the status of the pavers recently installed. We are currently at the mercy of the weather regarding the final step to finish the job. The final step is to grout/polysand the pavers. This will not take place until warmer weather.
4. Paver Stone Map – Everette gave an update on Charlis Carroll’s work on validating the location of all the pavers that have been installed to date. The project is 98% complete with the final mapping to be done of the stones in front of the AVM Museum doors and the numbering of the plots.  
***Discussion:*** Some discussion took place regarding the possibility of putting a paver directory outside the AVM building for visitors to be able to look up paver locations when visiting after hours.
5. Verbiage update on the Memorial Pillars – Recommendations will be presented to the membership regarding the verbiage to be added to the Memorial in the Spring. Members will then vote on the recommendations. (Everette, Frank and AI will present the recommendations.)
6. Museum Signs and Painting – Everette and Frank to present a plan listing the requirements to complete these projects. (Presentation will be at our first meeting 2025)
7. School Visitation – Everette recapped the Century School 8<sup>th</sup> grade visitation with teacher Christine Saur. Three groups of students visited the AVM Museum over the day on Friday November 8<sup>th</sup>. Thank you to the volunteers and veterans who attended. (Enterprise printed the visit details and pictures)
8. Outside AVM Walkway/Monument Lighting – Everette gave a recap of the work completed lighting the east side entry door, the west side building/walkway as well as a light in the Memorial Flag area that was not working and will be fixed. This project is completed.

### **New Business:**

No new business.

**Next Meeting will be held at the AVM Building Thursday March 20<sup>th</sup>, 2025.**

### **Meeting Adjourned at 7:04 PM.**

Motion by: Gary Holk

Seconded by: Sarah Lester

Motion Passed

**Respectfully submitted by:**

**Frank Burrow, Secretary/Treasurer 2024**