

# Hubbard County All Veterans Memorial

## Board Meeting Minutes June 20, 2024

The All Veterans Memorial Committee met at the AVM Bldg. on Thursday June 20, 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 11 members present:

Everette DeCramer    Dori Becker    Wendy Deneffe    Gary Holk  
Sarah Lester         Al Deneffe     Judy Strange     John Grant  
Phylis DeCramer     Charlis Carroll    Mac Grewe

**Secretary's Report:** Everett DeCramer presented the minutes from the last meeting, May 09, 2024.

Motion to accept: Gary Holk

Seconded motion: Dori Becker

Motion: Passed

### Communications:

Received a check from Argo and Savannah Townships. Received a thank-you and check from PEO chapter T for \$50.00

**Treasurer's Report:** Everett DeCramer presented a financial report for May 2024 and estimated financial report for as Frank was away.

Motion to accept: Dori Becker

Seconded motion: Gary Holk

Motion: Passed

### Old Business:

- June 28-29 Brat Stand progress and update was given by Everette DeCramer
- Flag Sales update was given by Everette DeCramer
- Kendra is working on the sign change with the DOT

### New Business:

- July 10th Rotary meeting ,July 11th PEO chapter FQ meeting.
- Powerpoint reviewed
- New member Mac Grewe ( welcome Mac)

**Next Meeting will be held at the AVM Bldg., Thursday July 18, 2024 at 6 PM.**

**The meeting was Adjourned at 7:12 PM.**

Motion to accept: Gary Holk

Seconded motion: Dori Becker

Motion: Passed

Respectfully submitted by:

Everett DeCramer, President 2024