

Hubbard County All Veterans Memorial

Board Meeting Minutes May 09, 2024

The All Veterans Memorial Committee met at the AVM Bldg. on Thursday May 9, 2024. The meeting was called to order by President Everette DeCramer at 6:04 PM with the Pledge of Allegiance followed with a prayer from Chaplain Sarah Lester.

The meeting had 07 members present:

Everette DeCramer Dori Becker Wendy Deneffe
Sarah Lester Al Deneffe
Phylis DeCramer Kindra Hoffman

Secretary's Report: Everett DeCramer presented the minutes from the last meeting, April 11, 2024.

Motion to accept: Dori Becker

Seconded motion: Kindra Hoffman

Motion: Passed

Communications:

Received a check from Hendricksom Township.

Treasurer's Report: Everett DeCramer presented estimated financial reports for April 2024 as Frank was away and the bank statement was received today.

Motion to accept: Al Deneffe

Seconded motion: Sarah Lester

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
- Shirt and Hat update was given by Everette DeCramer
- AVM Bldg. spring cleaning update was given (19) people on Friday (8) people Saturday
- Kendra is working on the sign change with the DOT

New Business:

- Flower planting set for 10:00 AM May 21,2024
- Museum open May 1, 2024
- 4th of July Parade?

Next Meeting will be held at the AVM Bldg., Thursday June 20, 2024 at 6 PM.

The meeting was Adjourned at 7:10 PM.

Motion to accept: Dori Becker

Seconded motion: Wendy Deneffe

Motion: Passed

Respectfully submitted by:

Everett DeCramer, President 2024