

Hubbard County All Veterans Memorial

Board Meeting Minutes July 18, 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 Everette DeCramer.

The meeting had 8 members present:

Everette DeCramer Wendy Deneffe
Doni Kaspari Al Deneffe John Grant
Phylis DeCramer Charlis Carroll Mac Grewe

Secretary's Report: Everett DeCramer presented the minutes from the last meeting, June 20, 2024.

Motion to accept: Charlis Carroll

Seconded motion: Doni Kaspari

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 June 2024 report .

Motion to accept: Al Deneffe

Seconded motion: John Grant

Motion: Passed

Old Business:

- June 28-29 Brat Stand Produced \$897.50 Thanks to Al and Wendy Deneffe, Frank Burrow, Doni Kaspari, Dori Becker, Charlis Carroll, John Grant, Judy Strange, Bruce Wignall, Everett and Phyllis DeCramer
- July 10th Rotary meeting 30 people, July 11th PEO chapter FQ meeting 25 people.
- Kendra is working on the sign change with MNDOT.

New Business:

- August 12 Frank and Everette will present powerpoint to the S.A.L. and the American Legion and Auxiliary
- Verbiage to add to the Memorial Pillars .

Next Meeting will be held at the AVM Bldg., Thursday August 15, 2024 at 6 PM.

The meeting was Adjourned at 6:50 PM.

Motion to accept: John Grant

Seconded motion: Al Deneffe

Motion: Passed

Respectfully submitted by:

Everett DeCramer, President 2024