

Hubbard County All Veterans Memorial

October 17, 2024 Board Meeting Minutes

The All Veterans Memorial Committee met at the AVM Bldg. on Thursday October 17th, 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 9 members present:

President: Everette DeCramer	Charlis Carroll	Phyllis DeCramer
Sec/Treas: Frank Burrow	Mac Greeve	Dori Becker
Chaplain: Sarah Lester	Al Deneffe	Wendy Deneffe

Secretarie's Report: Frank presented the minutes from the last meeting, Sept. 19th, 2024.

Motion to accept (with name spelling corrections): Phyllis DeCramer
Seconded motion: Charlis Carroll
Motion: Passed

Communications: Everette informed the group that he received a phone call from Randy Grish, American Legion Riders Chapter 212. He asked if after their Tuesday Oct. 10th meeting, they could come over to the AVM Bldg. and present a check from their fall ride/drive. Everette met them at 8:15 PM and was presented with a donation check. Everette also informed us that Frank had received a call from Mark Anderson, Pres. of the PR Rotary, requested our attendance at their Wednesday Oct. 15th so they could present AVM with a check from their happy buck's fund.

Treasurer's Report: Frank presented the report to the group.

Motion to accept: Charlis Carroll
Seconded motion: Sarah Lester
Motion: Passed

Old Business:

1. MNDOT Sign. No Information to report. Some discussions on the current locations of existing signs and where new sign would be placed.
2. Christmas Fundraiser – Christmas Tree Ornaments. Frank reported on the status of the project. He had met with Ed and had samples of the items ordered. Everyone liked the items and questions were asked regarding how we are going to sell them. Discussion and plans were made as to how we would move forward. Items will be sold online and possibly at the American Legion Hall.

3. Paver Stones – Everette gave an update as to the installation of the pavers and the final step to use polymeric sand to stabilize the joints/gaps. This step will be scheduled for the last week of October.
4. Paver Stone Map – A report was given by Charlis on the work she has completed on verifying locations of the pavers and creating new maps. This project is 95% complete. The last items to map are the newest pavers on the walkway to the AVM Museum Bldg.
5. Verbiage update on the Memorial Pillars – Discussion on thoughts as to how this should be done occurred. A list will be developed, and the board members will vote on the copy. It will then be sent out for a quote.
6. Museum Signs and Painting – The signs will get frames before they are installed. This will probably happen in the Spring. Volunteers are needed to sand the trim board and then paint.

New Business:

1. School Visitations – Everette received a call from Christine Saur regarding a Friday November 8th visit again this year to the AVM Memorial and Museum beginning around 11:00 AM.
2. Chrystal Brook Senior Living Guest Speaker Invitation – Everette and Frank will give the AVM PowerPoint Presentation on Tuesday Oct. 29th at 1:00 PM.
3. Outside AVM Walkway/Monument Lighting – Discussion to add lighting to the west side of the AVM building to light the walkway and the Monument. Further investigation to be done with a recommendation on placement.

Good of the Order:

Frank announced that the Heartland Concert Association is presenting a USO Tribute at the PRHS Auditorium on November 25th at 7 PM. All Veterans could get a free ticket to attend the show.

Next Meeting will be held at the AVM Bldg. on Thursday November 21st ,2024.

Meeting Adjourned at 7:12 PM.

Motion by: Dori Becker

Seconded motion: Sarah Lester

Motion: Passed

Respectfully submitted by:

Frank Burrow, Secretary/Treasurer 2024