

VETERAN AFFAIRS COMMITTEE
MEETING MINUTES
Thursday, October 10, 2019
4:00 p.m.

The meeting was called to order at 4:00 p.m. by Chair Smith. All stood and stated the Pledge Of Allegiance.

Members Present: Ann Chappell, Howard Jones, Hugh Moran, Michael Mulvin, Jim Murphy, Wayne Sensel, and Bill Smith

Members Absent: Vernell Burris, Bill Helpingstine, Butch Mathus, and Judy Sutherland

Administrative Staff Present: Rose Aldag-McVey, Director of Economic Development

PUBLIC COMMENT- None

MINUTES – The minutes from September 12, 2019, were reviewed. Chappell moved and Sensel second the motion to approve the minutes as presented. The motion carried.

TREASURY REPORT – Aldag-McVey reported the balance as of September 30, 2019, remains \$2,240.07. A motion was made by Chappell and second by Sensel to approve the treasurer report, with all in favor the motion carried.

ONGOING BUSINESS – Murphy and team removed flags, he will also coordinate placing and removal of flags for Veteran’s Day. Twenty-two damaged nylon flags were removed from use; name tags were removed and will be reapplied onto new flags. The wooden flag pole which ACE donated is holding up well. Discussion took place regarding methods to stabilize brackets and poles. Murphy will add a brace to a bracket and test. Smith added PVC inside a pole to add stability.

Smith presented a ground-mounted approach for the presentation of flags during patriotic days and events. Chappell moved and Mulvin second a motion to purchase enough 5’x8’ flags and 10’ poles to ground mount at Fairview Park around the memorial area. The motion passed.

For fundraising yet this year, a letter of solicitation will be prepared and reviewed at the next meeting. Chappell moved and Murphy second a motion to host a donation table at Fall Festival October 26 from 10 am through 6 pm. The motion passed.

NEW BUSINESS – None

OPEN DISCUSSION – None

A motion was made by Sensel and seconded by Mulvin to adjourn the meeting, with all in favor the meeting was adjourned.

Respectfully Submitted,
Rose Aldag-McVey, Director of Economic Development, City of Centralia