

Minutes

VETERAN AFFAIRS COMMITTEE

Thursday, November 10th, 2022

Centralia City Hall – 4:00 pm

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

Burris	X	Ulen	X	Stevens	__	Castellari	__
Mathus	X	Moran	X	Mulvin	__	*Murphy	__
Sensel	X	Smith	X	Sutherland	__	*Aarons	__
Berning	__						

City Staff – City Clerk – Enke X

IV. PUBLIC COMMENT - **None**

V. MINUTES – September 8, 2022 Meeting Minutes

A motion was made to approve the September 8, 2022 minutes by Mathus with a second by Smith. All members present voted in favor of approving the minutes with no one opposing.

VI. TREASURY REPORT

A motion was made to accept the Treasurer's report by Burris with a second by Mulvin. All members present voted in favor with no one opposing.

VII. ONGOING BUSINESS

1. VA Informational Day

Discussion included that the Department of Veterans Affairs has a new location on W. Broadway. There was discussion to still consider having an informational day for veterans at the Legion after the new location is open and operating.

2. Fairview Park - Patriot Updates

Ms. Enke reported the high estimated cost of the poles for the new display in Fairview Park. Smith stated that he would like to speak to Terry Harris further about the placement of the poles before moving forward with this most likely planned in the spring.

VIII. NEW BUSINESS

IX. OPEN DISCUSSION – The cost of the replacement of poles were discussed and the one pole ordered and received was evaluated by the group. A quote was received from Ace that was less than the cost of the one received so it was determined to order 10 of them at approximately \$17 each. Also, Wayne Sensel provided a cost of a set which included a flag, bracket, and pole for approximately \$57 each and it was determined to order 10 of those as well with the funds in the current budget. The 2023 budget was discussed with the same expenditures expected for the 2023 year to cover the Patriot display at Fairview Park. The revenue was discussed and the need for two dates at beggars corner along with the need for another fundraiser was discussed. The group stated that they would like to sell sandwiches at the Locust Street fair in May as an opportunity to raise additional funds as well to offset the cost of flags and poles.

X. ADJOURNMENT – A motion was made to adjourn the meeting by Burris with a second by Ulen. All members present voted in favor of adjournment and the meeting was adjourned at 4:35 p.m.