

VETERAN AFFAIRS COMMITTEE
MEETING MINUTES
Thursday, July 11, 2019
4:00 p.m.

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

Members Present: Vernell Burris, Howard Jones, Butch Mathus, Hugh Moran, Michael Mulvin, Jim Murphy, and Wayne Sensel

Members Absent: Ann Chappell, Bill Helpingstine, Bill Smith, and Judy Sutherland

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

PUBLIC COMMENT- James Powers spoke about Broken Wings which is in the start-up phase with the intent to help Veterans. Kim Atchison spoke about a grave marker for a relative. John and Sharon Claybaugh shared information about the services provided by Disabled American Veterans and their Auxiliary program with the intent to help Veterans and their families.

MINUTES – The minutes from June 13 and a special parade planning meeting on June 27 were reviewed. Vernell moved and Murphy second the motion to approve the minutes from both meetings as presented. The motion carried.

TREASURY REPORT – Aldag-McVey reported expenditures from the Veteran's Day parade, including the pizza party for the essay contest winner's class, totaled \$2,086.47. This brought the balance to \$2,692.30. It was reported that an anonymous donor paid \$197.50 for the eight parade trophies and also for the two signs on the contest winner's vehicle at \$48.90. Thanks were expressed to the donor(s). A motion was made by Murphy and second by Burris to approve the treasurer report, with all in favor the motion carried.

ONGOING BUSINESS – The Veteran's 4th of July parade was a tremendous success. Mathus reported there were 46 entries and the attendance has significantly grown. The Korean War monument dedication ceremony was also a success and Sutherland Funeral was thanked for the well-designed monument and the City for the foundation.

Murphy was thanked for mounting and placing additional flags along Broadway. The flag schedule was discussed. It was determined the flags on the main streets display such pride and respect and with lessened flag deterioration, they will remain up until November 16. Approximately 200 additional poles are needed to continue east to IGA, Aldag-McVey will check prices with Carrot Top and Mathus with ACE.

NEW BUSINESS – New member Michael Mulvin was welcomed.

OPEN DISCUSSION – No discussion.

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

Respectfully Submitted,

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