

VETERAN AFFAIRS COMMITTEE
MEETING MINUTES
Thursday, September 12, 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, Bill Helpingstine, Hugh Moran, Michael Mulvin, Jim Murphy, Wayne Sensel, and Bill Smith

Members Absent: Vernell Burris, Howard Jones, Butch Mathus, and Judy Sutherland

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

PUBLIC COMMENT- None

MINUTES – The minutes from August 8, 2019, were reviewed. Murphy moved and Moran second the motion to approve the minutes as presented. The motion carried.

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

ONGOING BUSINESS – Due to stability of the current poles, Chappell reported a new pole, from ACE, is being tested on the corner of McCord and Elm. Murphy will test a new flag at Broadway and Locust. Brackets with two slots which allow two clamps were recommended to gain additional stability. The possibility of placing poles into the ground was discussed and prices will be gathered. Murphy will take down flags the weekend of August 21 and they will be mounted again November 9 and removed November 16.

Flags will be inventoried along with brackets and poles, Murphy reported many will need to be replaced so fundraising was discussed further. A November and January or February meal fundraiser is an option, Smith and Mathus will gather additional information.

NEW BUSINESS – The Centralia Trolley will be in the October 5 Salem Little Egypt Parade offering parade participation to Veterans who cannot access other floats.

OPEN DISCUSSION – The DAR and Veteran Affairs 911 Memorial event was well attended; Chappell was thanked for coordinating the event. Sensel reminded the group to encourage Veterans and others donating funds to thoroughly review soliciting agencies to assure monies will go to where the donor intends.

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

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