



Holcombe Area Veterans Memorial Committee  
4 December 2024 @ 7 pm  
Lake Holcombe Town Hall  
26179 275<sup>th</sup> St, Holcombe, WI 54745



**CALL TO ORDER – PLEDGE OF ALLEGIANCE**

**APPROVAL OF AGENDA**

**INTRODUCTION OF GUESTS**

**DISCUSSION AND POSSIBLE MOTION ITEMS**

1. Secretary's Report
2. Treasurer's Report/Approval of Bills
3. Selection of a member to chair the election nominations
4. Discussion of new member outreach
5. Committee Reports, Restructure/Fundraising
6. Legacy Stone Order/Plan for more sales
7. New Sign discussion
8. Site Update

**ANNOUNCEMENTS**

1. Check on a buddy, it could make a difference
2. Always help with talking to area people about our memorial
3. Don't be afraid to raise your hand and say something.
4. Everyone has something to bring to the table. You are all very important!

**ADJOURN**

At any time, a quorum of the Town Board may be present at the meeting to observe the proceedings, but no action will be taken except by those Committee Members for the stated Committee meeting and only on noticed agenda items.

Please Note: Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals. For additional information, or to request this service, contact Jim Mataczynski at (715)456-8749.