

HAVM Minutes – February 5, 2025

PRESENT: John and Carol Bell, Ronnie Arts, Rick Mitchell, Chuck Anderson, Walt Johnson, Brian Comeau, Bill Haase, Tim Marshall, Dave Staudacher, Jim Mataczynski, Rhonda Mataczynski

Meeting called to order at 7:05

1. Pledge was recited
  - a. No changes to the agenda
2. No guests / Jim gave update on our member Bill Rank who was hit on Highway 27 as he was removing a deer. He is home. Members signed a card.
3. No secretary report. Last meeting was held 12/4/24. Minutes were approved at that meeting
4. Treasurer report
  - a. No report as Chairman Mataczynski had not found it
  - b. Jim handed out Community Foundation report \$17,226.59. See attached
5. Elections
  - a. Nominations for officers were given
    - i. Chairman – Tim Marshall nominated Jim Mataczynski / 2<sup>nd</sup> Bill Haase
      1. Vote unanimous for Jim Mataczynski
    - ii. Vice Chairman – Rhonda nominated Ronnie Arts – declined, Walt Johnson nominated Dave Staudacher / 2<sup>nd</sup> Carole Bell, Rhonda nominated Tim Marshall – declined
      1. Vote unanimous for David Staudacher
    - iii. Secretary – Walt Johnson nominated Rhonda Mataczynski / 2<sup>nd</sup> Ron Jiskra
      1. Vote unanimous for Rhonda Mataczynski
6. Fundraisers
  - a. Jim gave update on gun raffle. Gun to be purchased from Ace Hardware 1776. Tickets are being made by Flambeau Mountain Printing and will be available this Friday. Each member was asked to sell at least 10 tickets.
  - b. Alumni Tourney – Rhonda told the group that there was going to be a table at the tourney as in past years. Info for the site and stones will be available. Also hoping to sell gun raffle tickets. Members were asked for help in manning table. Rhonda and Jim can do 9-11. Rick Mitchell said he would take a shift. Would only be doing it on Saturday.
  - c. St Paddy's Day / Cookies Parade – Rhonda gave update on planning. Committee met last week and divided up raffle/donation list. Members were asked if they could help collect too. Several signed up. Committee will meet again next week for updates. Committee members are – Rhonda, Gretchen Grape, Judy Simpson, and Betty Sitler.
7. Easement change by Dave Staudacher
  - a. Change to the east lot line by Dave to be taken up with Town Board at next Town Board meeting
8. Stone update
  - a. Rhonda reported that the last order of stones is in the computer and ready to be submitted to Stone Services. There are about 30.
  - b. It was also mentioned that we revisit the way we advertise the stones. Too many people are under the impression that the stones are for veterans only. We will look into that.
  - c. Stone laying to hopefully begin on Memorial Day weather permitting for our landscaper, Taylor Anders. The stones from our first order will be laid at this time.

- i. The stones from the second order will hopefully be laid on Fourth of July. And then this recent order on Labor Day.

9. Military recognition at Graduation

- a. Discussion was held regarding recognizing graduates who are going into the military. Rhonda reported that she was informed that there are 2 from Holcombe. It is our hope that they will be publicly recognized at graduation for their commitment to their country. Rhonda will be connecting with school administration for a plan.

Motion to adjourn Tim M / 2<sup>nd</sup> Rick M – MC

Meeting was adjourned at 8:15