

## HAVM Minutes -June 3, 2026

PRESENT: Jim Mataczynski, Rhonda Mataczynski, Georgia Arts, Ron Jiskra, Jeff Moline, LaVern Capek, Walt Johnson, David Staudacher, Tim Marshall, Ron Arts, Rick Mitchell, Ginna Young, Chuck Anderson.

A moment of silence was offered for fellow veteran Dale Seng who was tragically killed in a farming accident.

Meeting was called to order at 8PM, Pledge was recited

We have a quorum

Agenda was approved

Secretary report – Motion to approve T. Marshall/2<sup>nd</sup> W. Johnson – MC

Treasurer Report – The month started with	\$16,162.59
Income	\$6856.00
Expenses	\$513.33
Total	\$22,469.23
Community Fund	\$29,300.12
Designated Funds	\$5077.00 legacy Stones

Motion to approve – T. Marshall / 2<sup>nd</sup> R. Arts – MC

### Discussion on Motion Items

1. Fundraiser Recap
  - a. Even though we had rain it went very well
  - b. We had 7 vendors and they said they would like to know about next year.
  - c. Holcombe Methodist Church did food and they raised \$400+ for their Peace Garden
  - d. Fundraising committee has decided that we will be trying to do a better job with advertising and will be coordinating with Cookies about a possible parade.
  - e. New parking area went very well
2. Senior recognized at Holcombe graduation
  - a. Lexi Hoffner was recognized by Chairman Jim with a certificate and a welcome into the band of military persons. She is enlisted in the Navy and wants to be a corpsman.
3. Memorial Day service at site
  - a. Well attended and Dave and Sue were honored to lay the wreath. Thank you both.
4. Golf Outing -July 25
  - a. Taylor Anders will be setting this up himself
  - b. Proceeds will go to veterans unmet needs
  - c. We may need to procure raffle. It was suggested that we connect with them to see what our obligations will entail.
5. Plaque display stands
  - a. Jim handed out quotes from JJC Fabrications (Jesse Jones) The quotes were for 20 stands

- b. After discussion it was decided to go with the stainless steel for longevity and durability
  - i. Motion - .T. Marshall/2<sup>nd</sup> R. Mitchell – MC

6. Well

- a. Jim was hoping to have a new quote so will have to table until July meeting

7. Shed –Security System and Internet

- a. There was a bit of vandalism which was reported to the Chippewa Sheriff . Nothing was taken
- b. Jim has fixed the damage but need a stronger locking system
- c. Jim Flater is working on getting a security system for us
- d. Ryan Hartzell will look into Internet access
- e. There will need to be a steel box for all these components in the shed

8. Chairman’s report

- a. Jim commented that in the past few years he has been using his personal equipment for work on the site. There have been extensive work done on them this past year at his own personal cost. He asked if the committee would consider reimbursement of \$2000.00.
  - i. Motion to compensate Chairman Jim in the amount of \$2000.00 for work done on his equipment which has been used for the Memorial. 2<sup>nd</sup> / G Young - MC
  - ii. It was also discussed that there be compensation for this type of personal work as it has saved the committee from having to source the work out.

Pot was won by Jeff Anders – not present

Motion to adjourn T. Marshall / 2<sup>nd</sup> R. Mitchell – MC

Meeting adjourned 8:00 PM

Minutes respectfully submitted by Rhonda Mataczynski - secretary