

## HAVM MINUTES – MAY 7, 2025

PRESENT: Jim and Rhonda Mataczynski, Bill Rank, LaVern Capek, David Staudacher, Ron Jiskra, Steve Shackleton, Walt Johnson, Ron Arts, John and Carol Bell, Jeff Anders, Rick Mitchell, Brian Comeau, Tim Marshall.

We had a quorum

Pledge was recited at 7 PM

There were no guests

Items to discuss and approve:

Secretary report – change to item 5b, motion was seconded by B Comeau and Motion carried.

- a. Motion to approve with changes – B. rank /2<sup>nd</sup> – B Comeau – MC

Treasurer's Report

- b. See town treasurer's report
- c. Motion to approve R Arts/2<sup>nd</sup> Capek – MC

### 1. Memorial Day

- a. There will be a ceremony at the site
- b. All flags will be lowered at dawn and raised back up at noon
- c. Ceremony will start at 8AM
  - i. Names of KIA and MIA will be read
  - ii. Missing man table will be present
  - iii. Honor wreath will be laid by Veteran couple John and Carol Bell
  - iv. Taps will be played by Aron Cote

### 2. Legacy Stone laying

- a. Saturday May 24 will be the first laying of our legacy stones
- b. Ceremony will start at 9:00AM and last as long as stones are being laid
- c. So far only 4 people have contacted that they will be present. Rhonda will try to connect with others.
- d. Taps will be played by Aron Cote
- e. Stones will be arranged prior to ceremony by Landscaper so that when they are presented there is a specific spot

### 3. Border between legacy and stones and driveway

- a. Much discussion and was decided that rock will be the choice but we will wait until Paul Giencke is finished with the seating wall to determine color.

### 4. Doll Show Fundraiser

- a. Caye Fields Johnson has offered to hold a doll show for us as a fundraiser. No date has been set but Rhonda will connect with her and look at the schedule. The Town Hall was suggested as a place to hold it.

### 5. Site Internet

- a. Internet access will be needed when our sign comes. Chairman Mataczynski has connected with Ryan Hartzell who has suggested we have a secure place to put the equipment. Was decided to get some sort of locked box for it. We will get more info for next meeting.
- 6. Transfer of Land from D Staudacher
  - a. No surveying has been done. D Staudacher laid out a plan but has heard nothing from the Town Board
  - b. Committee will wait for finalization before proceeding with work that needs to be done in that area.

Winner of pot was D Staudacher but he let it ride

Motion to adjourn T Marshall/2<sup>nd</sup> B Rank – MC

Meeting adjourned at 8:10 PM