

Holcombe Area Veterans Meeting Minutes 12-04-2024

Attendance: Jim M, Dave S., Judy, Rhonda, Walt, Chuck, Ronnie, Carol, John, Rick,
Pledge of Allegiance.

1. Guest–None
2. Announcements: Our next meeting is scheduled for the first Wednesday in January. (New Year's Day). Consensus is to skip the January meeting. The next meeting will be in February. A Christmas gathering at the Mataczynski home is being planned. Date to be decided on at a later date. The new Bloomer Memorial building is now open. Checking with HR Electric on setting the timers for the lights at the Memorial. We are to contact all members with a current and future update. Remember this committee is open to all (vets and non-vets). It's estimated after expenses we make about \$2,000 a year from the Foundation. We need to concentrate on fundraising.
3. Secretary Report: Motion by Rhonda and seconded by Chuck to accept the secretary's report as printed. M/C
4. Treasurers Report: Bill from Shackleton's Lime Service was over the estimate due additional fill needed. After discussion, Ok'd to pay. See attached report.
5. New Officers – Election of Officers – Motion to have Nominations in February. (Chairman, Vice Chairman and Secretary). Dave S will be nominating Officers. Seconded by Chuck Anderson. M/C.
6. Site update –All flags except the American Flag were taking down for the winter. New flags have been ordered. A ceremony on December 7th for remembrance of Pearl Harbor will be at 8:00am. Flag will be lowered. There are about 25 stones to be ordered. Order to be placed in January 2025. Discussion on a sign. Need to go over brochures and check out signs that will meet our needs. Maybe families will donate a bench for the memorial in honor of a family member.
7. Tim Marshall, Dave S. and Charlie will be liaison between us and the Town Board.
8. With no further business, motion by Rick Mitchell and seconded by Walt Johnson to adjourn at 8:15pm. M/C.

Respectfully submitted,
Judy Simpson, Secretary