

## Holcombe Area Veterans Memorial Minutes

Members met, Feb. 4, 2026, for the regular meeting, but did not have a quorum, so only discussion only took place, until a 10<sup>th</sup> member showed up and the meeting was called to order at 7:40 p.m., by chairman Jim Mataczynski.

Roll call was taken and a quorum established, with Mataczynski, David Staudacher, Vern Capek, Walt Johnson, Ron Jiskra, Rick Mitchell, Sue Staudacher, Mark Weber and Ginna Young present.

The Pledge of Allegiance was recited. With the secretary absent, Young agreed to take minutes.

Secretary's Report was read. Motion by D. Staudacher, seconded by Johnson, to approve the report. MC, all ayes.

Treasurer's Report was read. Motion by Capek, seconded by Weber, to approve the report. MC, all ayes.

### Discussion and Possible Motion Items:

#### 1. Site Committee Report/Voting on Results

Jiskra went over his revised proposed changes to the site plan. Mataczynski questioned where the well and lights will be moved to, if the plan goes forward. It was agreed that Jiskra needs to meet with the engineer, before anything else can happen.

#### 2. St. Patrick's Day Fundraiser/Gun Raffle Decision on Purchasing 1 or 2 Guns

Discussion was had, concerning whether to purchase one gun or two, and what kind, for the raffle during the parade. A Henry rifle was chosen. Members voted, with eight in favor and one opposed (Weber). Mataczynski will buy the gun and get the tickets printed, so members can start pre-selling.

#### 3. Flag Replacement

Mataczynski reported that the flags are fraying, it was agreed they need to be replaced.

#### 4. Website and Grant Writing Update

Mataczynski's son, Tyler, has volunteered to maintain the website, as no one else stepped up. Georgia Arts will write the grants for the memorial.

Motion by Weber, seconded by Capek, to adjourn. MC, all ayes. Meeting was adjourned at 8:43 p.m.