

HAVM Minutes – March 12, 2025

This is a meeting that was rescheduled due to weather. Original date was March 5

PRESENT: John and Carol Bell, Ronnie Arts, Brian Comeau, Chuck Anderson, Walt Johnson, Steve Shackelton, Mark Webert, Tim Marshall, LaVern Capek, Jim and Rhonda Mataczynski, Dave Staudacher, Rick Mitchell

Pledge was recited

Agenda was approved - T. Marshall made motion, 2nd/ L Capek – MC

No guests – Mention was made regarding Committee member Ken Mahalko's passing. The committee was informed that a bouquet of flowers was sent to the funeral as agreed by committee.

Items to discuss and vote as follows

1. Secretary report

a. Motion made to approve – C Anderson / 2nd L Capek – MC

2. Treasurer's Report

a. Motion made to approve – T Marshall / 2nd R Arts – MC

3. Quorum Discussion

a. Chairman Mataczynski presented a proposal for discussion. After round table discussion it was decided to propose to the Lake Holcombe Town Board that we have a quorum of a minimum of 9 members. Proposal will be given to Town Board at monthly meeting on March 13, 2025.

b. Motion made T Marshall, 2nd/Webert – MC – 1 abstain

4. Easement Update

a. D Staudacher agreed that he would trade the 30' east side of property for access to property south of the Memorial property, for 30' on the west side for the same purpose.

b. Land is to be cleared of stump pile and leveled by the Town.

c. Town would have said property surveyed at their expense with access to property that is landlocked by the Memorial

5. Legacy Stone Update

a. R Mataczynski reported that the third engraving of 27 stones was submitted on Monday March 10.

b. Also was reported that cost for the blank stones has increased. Discussion will be held at next meeting as to whether we should increase ours and maybe only offer one size.

c. R Mataczynski also reported that the plan for laying the stones in the works. If weather and Landscaping proceed as planned the first laying will be on Memorial Day weekend.

These stones will be the ones that had been purchased at the beginning of our project. Some going back to 2021. The second laying will take place 4th of July weekend. And the third laying will be on Labor Day weekend.

- d. Discussion was had in regards to redoing the stone order form as many people think the stones are only for veterans. R Mataczynski will start that process and present to committee at a later date.

6. St Paddy Day Fundraiser

- a. R Mataczynski Reported that all is ready to go. The community and surrounding areas have been very supportive and we have received some VERY generous contributions.
- b. Gun Raffle was a huge success. All but 7 tickets were sold and they will be offered on Saturday at fundraiser.
- c. R Mataczynski thanked the committee for their great help and continued dedication to the Memorial

Drawing was held. B Comeau was winner but wanted to “let it ride” Thanks Brian.

Motion to adjourn R Mitchell – 2nd/T Marshall– MC

Meeting as adjourned at 8:15

Respectfully submitted by Rhonda Mataczynski
HAVM Secretary