

East Windsor Veterans Commission
Regular Meeting Minutes
Thursday, September 2, 2010

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BY *Mary Higgins*
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Opening:

Meeting called to order 7:00 P.M. At the East Windsor Town Hall Meeting Room by the Chairman Ernie Teixeira. There were eight members present: Ernie Teixeira, Ron Hwalek, Ed Filipone, Jim Barton, George Butenkoff, Ken Crouch, Rick Webster. A quorum was established.

Also Present: Scott Morgan alternate member

Absent: Gil Hayes

Guest Present: Jim Richards, Billy Thim

Chairman, Ernie Teixeira, led the commission in reciting The " Pledge of Allegiance."

Treasurer's Report: Found on page three of this report

Ed Filipone, Treasurer, Submitted an accounting of our treasury status for those present to review. A brief discussion of the commission's needed expenditure was held.

Ed Filipone asked for a motion for \$40 dollars for the Veterans Commission P.O. Box for the upcoming year.

George Butenkoff made the motion

Seconded by Jim Barton

Motion passed

Secretary's Report:

Ernie Teixiera reviewed minutes from Thursday, June 3, 2010 EWVC's meeting

MOTION: Ken Crouch moved to except Thursday, June 3, 2010, minutes as summited. Seconded by: George Butenkoff motion was carried

Standing Committee Reports

Veterans Day Road Race Committee: It was decided the runners shirts will be Teal, a motion was passed with one Nay from Rick Webster

The STAFF SHIRTS shall remain the same on front, the back will change to Support The Wall That Heals.

Rick Webster will call the company that we order the plaques from, for the veterans day road race, for our contract

Road Race will start at 10 A.M. November 6, 2010

Opening Ceremonies will begin at 9:30 A.M.

Father Paul Gotta will do the Invocation

Guest Speaker: Chairman Ernie Teixiera asked guest Jim Richards if there was anything that he'd like to be brought up. Jim Richards asked for support on behalf of The Chamber of Commerce and rotary club of East Windsor for Harvest of The Hungry East Windsor Food Shelf Five Corner Cupboard.

KENNY CROUCH

George Butenkoff made a motion to support The Harvest of The Hungry. Seconded by: ~~Scott Morgan~~
Motion Passed.

Ernie asked the next guest at the meeting Billy Thim if there was anything that he would like to bring fourth in the meeting

Billy came through with his Eagle Project asking for donation from EWVC to build, a bridge along the trail of The Scantic River. George Butenkoff made an a motion to make a donation to Boy Scouts for Eagle Project. Seconded by: Ken Crouch Motion was passed.

Vietnam Wall Project

The next meeting for the Vietnam wall project "the wall that heals" will be held Monday September 13 2010 at American Legion Post 40 East Windsor 7 Gardner Street

Will be May 19-22, 2011

OTHER

Mark Simmons resigned as Secretary of EWVC and from EWVC

Ernie Teixeira made a motion to write a thank you letter to Mark Simmons, for his time, hard work and dedication to the EWVC. Motion was seconded by George Butenkoff and carried unanimously.

Ernie Teixeira advised those present that our next REGULAR MEETING will be Thursday October 8, 2010 at 7:00 PM, At East Windsor Town Hall Meeting Room.

Hearing of no further business to come before the commission Ed Filipone made a motion to adjourn. The motion was seconded by George Butenkoff and carried unanimously.

Ernie Teixeira closed the meeting at 8:31 P.M.

Submitted by'

Scott Morgan, Alternate on EWVC.

Scott Morgan

Approved: _____

East Windsor
Veterans Commission
P.O. Box 191
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TREASURER'S REPORT - SEPT 2010

CEMETARY DONATIONS	Prev Bal	\$100.00
New Donations		\$0.00
	New Bal	<u>\$100.00</u>
VETERAN'S WALL	Prev Bal	\$0.00
New Donations		\$100.00
	New Bal	<u>\$100.00</u>
CEMETARY BRICKS	Prev Bal	\$1,155.00
Receipts/Expenses		\$0.00
	New Bal	<u>\$1,155.00</u>
Revolving Account	Prev Bal	-\$1,618.28
Ajustments		\$3,388.05
	New Bal	<u>\$1,769.77</u>
Trust Account	Prev Bal	\$7,076.45
	New Bal	<u>\$7,076.45</u>
Total of all accounts		\$10,201.22

Respectfully Submitted,

Ed Filipone
Treasurer

NOTE: Figures as reported by treasurer's
office 6/30/2010