

* These minutes were submitted to the Town Clerks's Office with the wrong date of 9/7/10. These minutes are being submitted with the correct date.

East Windsor Veterans Commission
Regular Meeting Minutes
Thursday, October 7, 2010

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, Scott Morgan, Gil Hayes. A quorum was established.

Absent:

Guest Present: William Thim II, William Thim III

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 \$44 dollars for Business cards for Ed Filipone Treasurer.

George Butenkoff made the motion

Seconded by Ron Hwalek

Motion passed

Secretary's Report:

Scott Morgan reviewed minutes from Thursday, September 2 , 2010 EWVC's meeting

MOTION: Rick Webster 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:

EWVEC Members will meet at Town Hall November 5, 2010 at 6:00 PM for last meeting before The Race.

Road Race will start at 10 A.M. November 6, 2010, The Staff will arrive at Town Hall at 7:30 AM to setup.

There has been 250 T-shirts made up for the runners and 25 for staff

Ernie Teixeira asked for a motion to put 5K Road Race applications in The Reminder for no more then \$500. George Butenkoff made the motion, Seconded by: Ed Filipone **Motion Passed.**

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

Father Paul Gotta will do the Invocation

Guest Speaker: Chairman Ernie Teixeira asked guest William Thim III for update on his Eagle Project. Billy came fourth with the materials for The Bridge that he is building for his Eagle Project. The list

included: 100 ½ inch by 12 galvanized carriage bolts, 200 ½ inch washers, 100 ½ inch nuts, 100 3/8 inch by 12 galvanized carriage bolts, 200 3/8 inch washers, 100 3/8 inch nuts, 4 2x12x16 Douglas fir lumber and 4x4 post based anchors.

Ernie Teixeira ask for a motion to to give Billy Thim III \$500 to start his Eagle Project.

Rick Webster made **Motion** senconded by: George Butenkoff.

Billy would like to start The Project before Winter. Ken Crouch said he would write a personal check in the amout of \$500 to Billy to get his Project going. Ken Crouch asked EWVC to reimburse the \$500 so Billy would not have to wait for the town check to go through. Rick Webster made the **Motion** to reimburse Ken the \$500 **seconded** by: George Butenkoff. **Motion Passed**

Vietnam Wall Project

Will be May 19-22, 2011 at East Windsor Park

Looking For Volunteers to provide security and company to the Wall That Heals

OTHER

October 22, 2010 at 3:00 PM Korean War Veterans will be honored at East Windsor High School Auditorium. George Butenkoff made a **Motion** to provide finger food, cookies, apple cider, coffee, Etc.....

Seconded by: Ed Filipone

Motion Passed

Ernie said he will front up to \$300 for the finger food and asked for a **Motion** to get reimbursed for the amount spent. George Butenkoff made the **Motion** and Ed Filipone **Seconded**. **Motion Passed**

Communication

September 22, 2010 Scott Morgan became a regular member of EWVC

Gil Hayes will bring in front at the next Board of Selectmens Meeting (BOS) that EWVC has 2 openings for alternate members.

Ernie Teixeira advised those present that our next REGULAR MEETING will be Thursday December 2, 2010 at 7:00 PM, At East Windsor Town Hall Meeting Room. Ernie also wanted to remind everyone that there is a special meeting for The Road Race on November 5, 2010 at 6:00 PM

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

Ernie Teixera closed the meeting at 8:23 P.M.

Submitted by'

Scott Morgan, Secretary of EWVC.

Approved: _____

