

East Windsor Veterans Commission  
Meeting Minutes  
for  
Thursday September 1, 2011

**Opening:**

Meeting was called to order at 7:04 P.M. At the East Windsor Town Hall Meeting Room by the Vice Chairman Jim Barton. There were five members present: Jim Barton, Scott Morgan, Ed Filipone, , Rick Webster, and George Butenkoff. A quorum was established.

Alternate member: Mary Morgan and Vic Decapua were present (acting as voting members in place of Gil Hayes and Chris Wentworth)

Honorary member: Ernie Teixeira and Ken Crouch were present

Absent: Gil Hayes and Chris Wentworth

Guest Present:

Vice Chairman, Jim Barton, led the commission in reciting The "Pledge of Allegiance."

**Treasurer's Report:** Ed Filipone, Submitted an accounting of our treasury status for those present to review.

Scott Morgan made a **MOTION:** to accept treasurer's report

Seconded by George Butenkoff

**Motion passed** unanimously

Scott made a motion to reimburse Ed Filipone for the amount owed to him for P.O. Box 191 at Broad Brook Post Office, Seconded by George. **Motion Passed**

**Secretary's Report** Scott Morgan reviewed the minutes from the August 4, 2011 Veterans Commission Meeting. Ed Made a motion to make changes to the minutes from the August Meeting. Seconded by Scott **Motion Passed**. Ed made a Motion to make a correction to the June Minutes by adding Chris Wentworth to the attendance Seconded by Scott.

**Motion passed**

**Added agenda:** Ernie ask for a motion, for Scott Morgan to write a letter to the Board Of Selectman, for them to recognize the Honorary Members of Veterans Commission, Warren Wenz, Ken Crouch, Mark Simmons, and Ernie Teixeira. George made the **Motion** and Ed seconded the Motion

**Motion Passed**

George Made a **Motion** to reimburse the American Legion \$200 for the food and supplies from Memorial Day. Seconded by Jim

**Motion passed**

Rick Webster spoke on behalf of Billy Thim on the Veterans Bridge that (Billy and the Boy Scouts built). He stated that there was \$71.00 left over, Rick said that Billy had recommend that the remaining balance, could maybe, be put towards a plaque at the foot of the bridge. After a brief discussion, the Commission agreed to look into it.

Ed received a scratch off of the Vietnam Wall, that had Bernard Perice's name on it and Recommended that it should go to the East Windsor Historical Society. The commission agreed.

**Veterans Day Road Race:** Will be held November 5.

Ed made a **Motion** to keep the the amounts for each Category of the race the same as last year.

Seconded by Scott

**Motion Passed**

A brief Discussion was made about writing a letter to go along with the sponsorship forms (that the commission is going to send out to every business in East Windsor). Rick said that he would write the letter. Scott made a **Motion** to spend \$308.00 for 7 rolls of stamps to send out Sponsorship Forms to all East Windsor businesses Seconded by George

**Motion Passed**

Ernie Talked to Father Paul to do the Benediction and he (Father Paul )agreed.

Scott made a **Motion** to have 150 programs for the race made up. Ed seconded the Motion

**Motion Passed**

Hearing of no further business to come before the commission Ed Filipone made a **motion** to adjourn. Seconded George Butenkoff. **Motion passed**

Vice Chairman Jim Barton closed the meeting at 8:54 P.M.

The next Veterans commission meeting will be on Thursday October 6, 2011 at 7:00 P.M. East Windsor Town Hall meeting room.

Submitted by'

Scott Morgan, Secretary of EWVC.

Approved: \_\_\_\_\_