

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

Opening:

Meeting was called to order at 7:00 P.M. At the East Windsor Town Hall Meeting Room by the Vice Chairman Jim Barton. There were six members were present: Jim Barton, Scott Morgan, Ed Filipone, Rick Webster, Gil Hayes, and George Butenkoff. A quorum was established.

Alternate member: Mary Morgan and Vic Decapua were present

Honorary member: Ernie Teixeira and Ken Crouch were present

Absent: (no members were absent)

Guest Present: Rev. Tom White Episcopal Church (South Windsor), Bill Thim Sr.

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.

George Butenkoff made a **MOTION:** to accept treasurer's report.

Seconded by Scott Morgan

Motion passed unanimously

Ed mentioned that the Veterans Commission received \$115.00 back from Billy Thim for the Bridge that the Veterans Commission sponsored for his Boy Scout Eagle project.

Jim Batron informed the commission that the East Windsor VFW had closed, the remaining money was split between the East Windsor American Legion and the East Windsor Veterans Commission. The East Windsor Veterans Commission will receive \$353.17

George, made a **MOTION** To make a the down payment for the contract, for next years road race in the amount of \$450. Seconded by Scott

Motion passed Unanimously

Gil, made a **MOTION** to donate \$200.00 to the Greg Caron Foundation (the Marine that got injured November 11, 2011 in Afghanistan) for his service and sacrifice to his country. Seconded by George.

Motion passed Unanimously

Secretary's Report Scott Morgan reviewed the minutes from the October 6, 2011 Veterans Commission Meeting. Gil, made a **Motion:** to accept the minutes submitted by Scott for the October 6, 2011 Veterans Commission Meeting. Seconded by George.

Motion passed Unanimously

Added agenda: Jim asked 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 Unanimously

Veterans Day Road Race: Will be held November 10, 2012.

Jim and Rick thanked everyone for their help during the Road Race.

Veterans Bridge: Gil Brought Mary and Scott down to the Veterans bridge to view it. Scott said that he'd bring pictures (that Gil took), to the next meeting for the commission to view.

Flags: Ernie brought up, that he will be removing the Flags on Main Street Broad Brook and Warehouse Point 12-2-2011.

Vic said that he'd head the Committee for a new plaque, that would be placed in the East Windsor Town Hall meeting room, for the new sponsors of the flags.

New business: Wreaths Across America, will be held December 10, 2011 at the Veterans Cemetery in Windsorville. The event will start at 12:00 p.m. members of the Commission should arrive around 11:00 a.m. to help set up. Ernie asked for motion of \$50.00 for refreshments, for the event.

2012 Schedule: Ed made a **Motion** to keep the schedule the same as 2011's, holding the meetings on the first Thursday at 7:00 p.m. of every month, with no regular meetings for January, February, June and July at the East Windsor Town Hall Meeting Room 11 Rye Street Broad Brook. The set up meeting for the Veterans Day Road Race will be Friday November 9. Seconded by Gil **Motion passed** Unanimously

Elections of Officers:

George **Nominated** Jim Barton as Chairman, Seconded by Gil. **Nomination Passed** Unanimously

George **Nominated** Rick Webster Vice as Chairman, Seconded by Gil. **Nomination Passed** Unanimously

Gil **Nominated** Scott Morgan as secretary, Seconded by George. **Nomination Passed** Unanimously

George **Nominated** Ed Filipone as Treasurer, seconded by Gil. **Nomination Passed** Unanimously

Adjournment: George Butenkoff made a **motion** to adjourn. Seconded by Gil Hayes . **Motion passed** Unanimously

Chairman Jim Barton closed the meeting at 8:34 P.M.

The next Veterans commission meeting will be on Thursday March 1, 2012 at 7:00 P.M. East Windsor Town Hall meeting room.

Submitted by'
Scott Morgan, Secretary of EWVC.

Approved: _____