

East Windsor Veterans Commission
Meeting Minutes
for
Thursday April 5, 2012

Opening:

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

Alternate member: Mary Morgan was present

Honorary member: Ken Crouch was present

Absent: Paul Hunter and Victor DeCapua

Board of Selectman Liaison: Alan Baker was present

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

Secretary's Report Scott Morgan reviewed the minutes from the March 1, 2012 Veterans Commission Meeting. Ed, made a **Motion:** to accept the minutes submitted by Scott for the March 1, 2012 Veterans Commission Meeting. With the correction to change the volunteers to put flags up. To Public Works Department to put the flags up. Seconded by Gil.

Motion passed Unanimously

Added agenda: Armed Forces Day. 63rd Annual Armed Forces Day Luncheon will be held at Aqua Turf Southington Ct. on May 18th 2012. The cost of \$30.00 per person.

Flags: A brief discussion about where the commission was going to get the money for the cemetery flags was brought up. Alan Baker said he would see about getting \$1,000 for the flags into the budget for the 2012-2013 fiscal year

Cemetery: Jim asked the members to volunteer to put flags on the grave stones of veterans in the cemetery's the weekend of Memorial Day. After a brief discussion the members decided which cemetery's that they were going to do.

Memorial Day: Jim went over tasks that he'd like each member to take on, for the planning of the Memorial Day Parade. Ken Crouch mentioned that the American Legion buys the food for after the parade and that Veterans Commission usually reimburses the Legion.

Scholarships Ed made a **Motion** to continue to do the East Windsor Veterans Commission

scholarships to one male and one female that lives in East Windsor in the amount of \$500.00 each, That are related to a veteran. Seconded by George. **Motion passed.** A brief discussion, about who would percent the Scholarships at the high school scholarships ceremonies was made. Everyone agreed that Rick and Myron would present them, to the recipients.

Adjournment: Ed Filipone made a **motion** to adjourn. Seconded by Vic DeCapua . **Motion passed** Unanimously

Chairman Jim Barton closed the meeting at 8:18P.M.

The next Veterans commission meeting will be on Thursday May 3, 2012 at 7:00 P.M. East Windsor Town Hall meeting room.

Submitted by'
Scott Morgan, Secretary of EWVC.

Approved: _____