

East Windsor Veterans Commission
Meeting Minutes
for
Thursday August 2, 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, Scott Morgan, Ed Filipone, George Butenkoff, Myron Craig, Vic DeCapua and Paul Hunter. A quorum was established.

Alternate member: Mary Morgan was present

Honorary member:

Absent: Rick Webster and Gil Hayes

Board of Selectman Liaison: Alan Baker was absent

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. Ed mentioned that we have received \$259.71 for Flags that go along Main Street Broad Brook and Warehouse Point but is unable to tell who donated the money. The paperwork goes from the First Selectmans office to the Treasure's office and he never sees them.

There we're two purchase orders that were closed, the "thank you vets" and the contribution to Thomas Meyer for the wheel chair ramp, due to the Treasure's office wanting to close out the physical.

George Butenkoff made a **MOTION** to accept the treasure's report.

Seconded by Paul Hunter

Motion passed unanimously

George made a **MOTION** to pay Broad Brook Gardens \$89.00 for the wreaths that Ernie ordered.

Seconded by Scott

Motion Passed

Secretary's Report Scott Morgan reviewed the minutes from the May 3, 2012 and June 7, 2012 Veterans Commission Meetings. Ed, made a **Motion:** to accept the minutes submitted by Scott for the May 3, 2012 and June 7, 2012 Veterans Commission Meetings. Seconded by George.

Motion passed Unanimously

New business: Jim Thurz will be happy to put new brackets when we remove the flags from the telephone poles after the Veterans Day Road Race in November.

George and Vic said that they'd man the booth at the Taste of East Windsor this year September 9, at Scout Hall 2 – 6, with road race forms, flag forms and brick forms.

Road Race: Jim mentioned that we have tonights meeting, September's meeting and October's meeting to plan the road race. The date of the Road Race this year will be, Saturday November 10.

Scott made a **MOTION** to keep the prize money the same as last year.

Seconded by Vic. **Motion Passed**

Ed made a **MOTION** to to have the Shirts to be Gold and similar to the color of the Town of East Windsor's flag with black lettering. Seconded by Vic

Motion passed

Correspondence: Received a thank you letter from East Windsor High School for the Scholarships that the Commission gave out. Sate Representative Christopher Davis sent a packet of information of laws that may affect veterans and veteran organizations.

Adjournment: Scott made a **MOTION** to adjourn. Seconded by Ed . **Motion passed**

Chairman Jim Barton closed the meeting at 8:03 P.M.

The next Veterans commission meeting will be on Thursday September 6, 2012 at 7:00 P.M. East Windsor Town Hall meeting room.

Submitted by'
Scott Morgan, Secretary of EWVC.

Approved: _____