

East Windsor Veterans Commission
Meeting Minutes
for
Thursday October 4, 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 eight members were present: Jim Barton, Rick Webster, Scott Morgan, Ed Filipone, Myron Craig, Vic DeCapua, Gil Hayes and Paul Hunter. A quorum was established.

Alternate member: Mary Morgan was present

Honorary member:

Absent: George Butenkoff

Board of Selectman Liaison: Alan Baker was absent.

Guest: Bob Lyke

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

Public input: Guest Bob Lyke, spoke and showed pictures that he took of East Windsor's Vietnam Veteran Bob West with and Senator John McCain. Bob also mentioned that he posted Veterans Day Road Race form the the East Windsor American Legion Web Site. Chairman Jim Barton thanked Mr. Lyke for his input and posting the form on the web site.

Treasurer's Report: Ed Filipone, submitted an accounting of our treasury status for those present to review. Scott **MOTION** to approve the treasurers report as shown, Seconded by Vic. Motion passed. Vic made a **MOTION** to approve \$3,660, award money for the road race. Seconded by Gil, Motion passed. Scott made a **MOTION** to reimburse Ed Filipone \$390.83 for envelopes and stamps for the road race. Seconded by Rick, Motion passed.

Secretary's Report Scott Morgan reviewed the minutes from the September 6, 2012 Veterans Commission Meetings. Vic, made a **Motion:** to accept the minutes submitted by Scott for the September 6, 2012 Veterans Commission Meeting. Seconded by Jim.

Motion passed Unanimously

Added Agenda Items: Rick made a **MOTION** to purchase 50 new medallions for the cemeteries. Seconded by Gil, Motion passed.

Ed made a **MOTION** to appoint Gil, George and Myron to the Cemetery Committee ending in June 2013. Seconded by Vic, motion passed.

Road Race: The date of the Road Race this year will be, Saturday November 10. Rick mentioned that the November meeting is November 9, 2012 at 6:00 p.m. to set-up for the race. The day of the race the commission should be at Town Hall no later then 7:30 a.m.

Correspondence: There was no Correspondence.

Wreaths Across America: Is December 15, this year. The Ceremony starts at 12:00 p.m. at the Veterans Cemetery in Windsorville. Rick mentioned that there is over 880 veterans buried in East Windsor Cemeteries.

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

Chairman Jim Barton closed the meeting at 8:36 P.M.

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

Submitted by'
Scott Morgan, Secretary of EWVC.

Approved: _____