

East Windsor Veterans Commission
Meeting Minutes
for
Thursday May 01, 2014

Opening:

Meeting was called to order at 7:05PM at the East Windsor Town Hall Meeting room by Chairman Jim Barton. Members present: Jim Barton, Rick Webster, Paul Hunter, Ed Filipone, Scott Morgan, Gil Hayes, and Bob Lyke. A quorum was present. Alternate members present: Mary Morgan. Honorary Members present: Ken Crouch and Ernie Texiera. Absent: Vic Decapua.

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

Public Input: There was no public in attendance.

Communications:

1.) Jim Barton provided information on the Ct. Armed Forces Luncheon including the date, location, time, and cost of the event.

Memorial Day Activities: Jim Barton, using the timeline checklist, reconfirmed all items had been completed or were in process for Memorial Day.

2.

PTSD: Bob Lyke provided information to the commission about the PTSD foundation Masquerade Ball fundraiser. Bob provided the date, time, location, and cost. Bob also provided information on an upcoming PTSD meeting in June providing date, time, and location.

Added Agenda Items: Flag pole with installment at the Park Hill housing area on Windsorville Rd. Jim Barton provided information and discussion followed. Gil Hayes made a motion that the Commission donate up to \$500.00 to cover the cost of the flagpole. Motion was seconded by Bob Lyke. Discussion continued. A vote was taken by Chairman Jim Barton. Motion was unanimously passed.

Secretary's Report: The April meeting minutes were reviewed. A motion was made by Ed Fillipone to accept the secretary's report as submitted. Bob Lyke seconded the motion. A vote was taken by Chairman Jim Barton. Motion was unanimously passed.

Treasurer's Report: Ed Filipone presented a report of the Commission's treasury status with no change in Commission accounts. A motion was made by Gil Hayes to accept the treasurer's report as submitted. Bob Lyke seconded the motion. A vote was taken by Chairman Jim Barton. Motion was unanimously passed.

New Business: None

3.

Scholarships: Essays were reviewed and voted on. Two recipients were selected: Clay Harman and Trisha Knibloe. The scholarships will be presented on June 03, 2014 at the East Windsor High School.

Adjournment: Meeting was adjourned at 9:39 PM by Chairman Jim Barton

Submitted by Rick Webster on behalf of Scott Morgan,
Secretary of EWVC