

East Windsor Veterans Commission  
December 1, 2016  
Commission Meeting  
7pm  
11 Rye Street  
Broad Brook, CT 06016

1. Call to order- 7:03
2. Pledge Led by James Barton
3. Attendance- James Barton, Bob Lyke, Mary Morgan, Scott Morgan, Ed Filipone, Khamp Phimvongsa, Rick Webster, Gil Hayes
4. Added Agenda Item- Motion to add Wreath across America and vacancy Rick Webster, Ed Filipone second. All in Favor
5. Secretary Report- Motion to accept the secretary report as presented Gil Hayes, Bob Lyke second all in favor
6. Treasurer Report Motion to accept the treasurers report as presented Scott Morgan, Bob Lyke second all in favor
7. New Business
  - a. Election of officers:
    - Chairperson- Bob Lyke Nominates James Barton, Second Scott Morgan.  
Motion to Close Nominations Bob Lyke, Scott Morgan –All in favor
    - Vice Chairperson Scott Morgan Nominates Rick Webster, Second Gil Hayes.  
Motion to Close Nominations Bob Lyke, Scott Morgan –All in favor
    - Secretary- Scott Morgan Nominates Gil Hayes, Second Ed Filipone.  
Motion to Close Nominations Ed Filipone, Scott Morgan –All in favor
    - Treasurer- Bob Lyke Nominates Ed Filipone, Second Gil Hayes.  
Motion to Close Nominations Gil Hayes, Scott Morgan –All in favor
  - b. Calendar of next year meeting: Motion to approve the 2017 calendar as presented by James Barton, Ed Filipone, Scott Morgan second. All in favor

### **East Windsor Veterans Commission 2017 Calendar**

Thursday 7 PM 11 Rye Street Broad Brook CT 06016	January 5 <sup>th</sup> 2017
Thursday 7 PM 11 Rye Street Broad Brook CT 06016	February 2 <sup>nd</sup> 2017
Thursday 7 PM 11 Rye Street Broad Brook CT 06016	March 2 <sup>nd</sup> 2017
Thursday 7 PM 11 Rye Street Broad Brook CT 06016	April 6 <sup>th</sup> 2017
Thursday 7 PM 11 Rye Street Broad Brook CT 06016	May 4 <sup>th</sup> 2017
Thursday 7 PM 11 Rye Street Broad Brook CT 06016	June 1 <sup>st</sup> 2017
Thursday 7 PM 11 Rye Street Broad Brook CT 06016	July 6 <sup>th</sup> 2017
Thursday 7 PM 11 Rye Street Broad Brook CT 06016	August 3 <sup>rd</sup> 2017
Thursday 7 PM 11 Rye Street Broad Brook CT 06016	September 7 <sup>th</sup> 2017
Thursday 7 PM 11 Rye Street Broad Brook CT 06016	October 5 <sup>th</sup> 2017
Thursday 7 PM 11 Rye Street Broad Brook CT 06016	November 2 <sup>nd</sup> 2017
Friday 6pm Workshop 11 Rye Street Broad Brook CT 06016	November 10 <sup>th</sup> 2017
Thursday 7 PM 11 Rye Street Broad Brook CT 06016	December 7 <sup>th</sup> 2017

8. Old Business

- a. Wreath across America: Motion to approve \$100.00 for new stand for the wreaths  
Scott Morgan, Gil Hayes second. All in favor

Motion to give a thank you to the Windsor Church for helping with the wreath  
across America for the past 10+ years, not to exceed 50.00 Gil Hayes, Scott Morgan  
second. All in favor

Motion to donate \$100.00 to the church for fuel use during the wreath across  
America Ed Filipone, Gil Hayes second. All in favor

- b. Road Race- Great weather! 335 Racers

Feedback: great job! Great prizes!

Concers; Bathrooms, parking, email reminders, ambulance on site, next year race is  
on Veterans Day. More advertising next year, start planning in Jan 2017

Motion to transfer 5000.00 in profits to the war memorial fund Rick Webster, Bob  
Lyke second. All in favor.

- c. War Memorial/ Fundraising- Current funds raised \$23160.00
- d. Khamp-Holding a paint party on December 17 5 pm
- e. Vacancy- Bob Diney retired Air Force

9. Correspondence-None

10. Adjournment 8:57

Minutes submitted by Jill Caron