

Buffalo County Minutes

Committee/Board: Veterans Memorial Committee

Date of Meeting: Thursday, February 8, 2018

Electronic and Hardcopy Filing Date: Tuesday, February 13, 2018

Chairman James Goss called the meeting to order at 2:00 p.m.

Those in attendance for all or portions of the meeting were Mr. James Goss, Mr. John Bauer, Mr. Dallas Loesel, Mr. Richard Mueller, Mr. Dick Treu, Ms. Roxann Halverson and Ms. Sonya Hansen.

Public Comments: None.

Ms. Halverson distributed the minutes from the previous meeting. Mr. Loesel made a motion to approve the minutes, seconded by Mr. Mueller. Carried.

Ms. Halverson gave the Treasurer Report. The checking account currently has a balance of \$510.05. There is one CD left with a balance of \$3,313.48. The Money Market account has a balance of \$6,161.00. The Money Market account is being used to pay for the replacement of the bricks. Any donations or contribution towards the brick replacement has been put back into the checking account. Mr. Mueller made a motion to approve the report as distributed, seconded by Mr. Treu. Carried.

Review/Discussion/Action regarding replacement of the bricks. Mr. Goss discussed the work that has been done on the monument. Mr. Ebert has replaced 242 bricks since 2015. There have been enough bricks purchased to replace every brick in the Memorial. However there is not enough money to pay for the engraving of the bricks, which costs \$15 each. Ways to generate revenue for the maintenance of the Memorial were discussed. If each post would donate \$250-\$300 per year that would make a large impact on keeping the Memorial maintained. The Committee would also like to see some advertising on the free TV channels and in the newspapers to see if families would donate to have their loved ones brick replaced. Mr. Goss will work on a letter to send to each post regarding the donation and a reminder that bricks can still be purchased for \$50.

The next meeting will be February 7, 2019 at 2:00 p.m.

Mr. Treu made a motion to adjourn at 2:45 p.m., seconded by Mr. Bauer. Carried.

Respectfully Submitted,

Roxann M. Halverson
Secretary/Treasurer