

Buffalo County Minutes

Committee/Board: Veterans Memorial Committee

Date of Meeting: Thursday, February 14, 2019

Electronic and Hardcopy Filing Date: Tuesday, February 19, 2019

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. Dick Treu, Mr. Dave Ebert, Ms. Roxann Halverson and Ms. Sonya Hansen.

Public Comments: None.

Ms. Halverson distributed the minutes from the previous meeting and the financial report. It was asked if the financial report could show the amounts from the previous year and list individually what was spent or received for funds. This could be used by the committee to audit the accounts. Ms. Halverson will work on a new spreadsheet to show transactions in and out of the accounts.

A discussion was held in regards to sending out letters, postcards, and newspaper advertisements for additional donations to the memorial. There are 1,280 bricks in the memorial, with 461 already replaced. The cost to replace one brick is \$15 (just for engraving) and there are 819 left to replace. The cost to replace those bricks is \$12,285 and there is only \$6,459.59 in the accounts. Mr. Bauer made a motion to send out a mailing to the individuals that will have bricks replaced that year to obtain possible donations for replacements, seconded by Mr. Treu. Carried.

The Veteran Memorial will be mentioned at Memorial Day celebrations to encourage family members to donate funds for their loved ones. Having literature and donation jars at the county fair was discussed.

Mr. Ebert and Mr. Goss talked about the film that is on the new bricks. This is a normal process due to the environment.

Mr. Goss informed the committee that he will be retiring at the end of March. A new VSO will take over the work on the Memorial.

The next meeting will be February 13, 2020.

Mr. Treu made a motion to adjourn, seconded by Mr. Loesel. Carried.

Respectfully Submitted,

Roxann M. Halverson
Secretary/Treasurer