



## **City of Medford Veterans Committee Meeting Minutes**

January 14, 2015

The City of Medford Veterans Committee meeting was called to order at 3:30 PM by Butch Schultz. Present: Butch Schultz, Pat Merritt, John Hager, Larry Houglum, Steve Clark, Keith Maas, LaVern Jenó, Jake Spinler, Wes Bettin, Gene Luedtke, Roger Hagen, Danny Thomas, Aly Noble, Sydney Langeslag and Rich Kucera.

Motion by John Hager and seconded by Steve Clark to approve the agenda with moving the Medford Student Council down to right before adjourn and adding to Old Business how to spread the word. Motion passed.

Motion by Steve Clark and seconded by Vern Jenó to approve the minutes from the December 10, 2014 meeting.

Treasurer Jenó gave the financial report with a current balance of \$27,156.61.

There were no bills.

### Old Business:

- b) Site Location: Butch gave an update from the City Council meeting with the approval from the City Council to move the memorial to the NW corner of the property. Consensus of the group is to stay with current concept with adjustments for the corner. All members will take the rough draft home and look it over for the next month.
- c) Fundraising:
  - 1) Breakfast at the Owatonna VFW on Sunday, January 11, 2015. Approximately \$650.00 was raised. Final amount will be coming.
  - 2) American Legion Meat Raffles: The Veterans Committee is scheduled for all Fridays in June 2015 for working the meat raffles for a donation to the Committee.
  - 3) Medford Fire Relief Association: The Medford Fire Relief Association donated \$1,200.00 to the Veterans Committee and asked that the Committee help Muni staff one time per month with the meat raffles.
  - 4) The President of the Faribault Bikers Group will be at the February Veterans Meeting to try and set up a fundraiser for this summer.
  - 5) Cash Wise Food Stand: Application was turned in earlier this week to work the food stand. Waiting for a reply.
  - 6) Jose Herrera: Continued discussions about fundraising when the restaurant opens.
  - 7) Kwik Trip/Casey's: Discussion of a fundraiser through these companies. Consent is to hold off due to other organizations already using these sources.
  - 8) Manke's Raffle: Rich has contacted MARC about the idea. We will discuss with MARC at their

- 9) Dad's Belgian Waffles: Discussion of having a breakfast. More research to be done.
- 10) Alliant Donation: Rich will look into Alliant Energy for a donation or free electricity for the Memorial.
- 11) SWCE: It was discussed that the Morristown Memorial gets free electricity from SWCE. Members will look into this as the acquisition gets closer.

New Business: None

Next Regular Veterans Committee Meeting is January 14, 2014 at 3:30 PM.

Old Business:

- b) Medford Student Council representatives Aly Noble and Sydney Langeslag presented that the Student Council would like to have a spaghetti supper on Friday, February 13, 2015 at the school with all proceeds going to the Veterans Memorial. The Veterans Committee agreed to the idea. The Student Council will place an ad in the CAST and members of the Veterans Committee will be helping at the supper.

Motion by John Hager and seconded by Vern Jenko to adjourn at 5:00 PM. Motion passed.

## ***City of Medford Veterans Committee Meeting Minutes***

February 11, 2015

The City of Medford Veterans Committee meeting was called to order at 4:00 PM by Butch Schultz. Present: Butch Schultz, Pat Merritt, John Hager, Larry Houglum, Steve Clark, Roger Hagen, Danny Thomas, and Rich Kucera.

Motion by Roger Hagen and seconded by Steve Clark to approve the agenda with adding a to new business for discussion of ordering materials. Motion passed.

Motion by Steve Clark and seconded by Roger Hagen to approve the minutes from the January 14, 2015 meeting.

Treasurer report: Current balance of \$28,400.94.

There were no bills.

Old Business:

- a) Medford Student Council Supper: Supper is Friday, February 13 at the Medford School. Members will be there at 4:00 PM. They have planned for 300 meals.
- b) Butch gave the committee an update on the design. Motion by Steve Clark and seconded by Roger Hagen to accept the design and get plans made. Motion passed.

c) Fundraising:

- a. American Legion Meat Raffles: The Veterans Committee is scheduled for all Fridays in June 2015 for working the meat raffles for a donation to the Committee.
- b. The committee is helping at the Municipal Liquor Store the third Fridays of every month with meat raffles.
- c. The President of the Faribault Bikers Group did not show. Danny will invite him to the March meeting.
- d. Cash Wise Food Stand: Application was turned in. Waiting for a reply.
- e. Jose Herrera: Continued discussions about fundraising when the restaurant opens.
- f. Manke's Raffle: Rich has contacted MARC about the idea. May have a business willing to donate the garden tractor for the raffle. More information to come.
- g. Whistlestop Diner: Butch will ask for a representative to come to next month's meeting to discuss doing a fundraiser.

New Business:

- a) Materials Discussion: Motion by Steve Clark and seconded by Roger Hagen to get 10 more approved names for the memorial name stones for a total of 35 and then order the name stones. Motion passed.

Next Regular Veterans Committee Meeting is March 11, 2014 at 4:00 PM.

Motion by Roger Hagen and seconded by John Hager to adjourn at 4:50 PM. Motion passed.

***City of Medford  
Veterans Committee  
Meeting Minutes***

March 11, 2015

The City of Medford Veterans Committee meeting was called to order at 4:00 PM by Butch Schultz. Present: Jacob Spinler, Mark Dressel, Vern Jenö, Butch Schultz, Roger Hagen, Pat Merritt, Unknown Name, Steve Clark, John Hager, Wesley Bettin, Keith Maas, Rich Kucera and 3 representatives from Bikers Against Child Abuse (BACA).

Motion by John Hager and seconded by Steve Clark to approve the agenda. Motion passed.

Motion by Steve Clark and seconded by Vern Jenö to approve the minutes from the February 11, 2015 meeting and the February 23, 2015 minutes with the addition of Pat Merritt to the record. Motion passed.

Treasurer report: Current balance of \$25,636.64.

There were no new bills.

Old Business:

- a) **MARC Raffle:** Rich gave an update from the February 25 MARC meeting asking MARC to have a raffle with proceeds to benefit the Veterans Memorial Committee. Motion by Vern Jen0 and seconded by John Hager to wait on the raffle of a lawn tractor until early 2016. Motion passed. After discussion, motion by Steve Clark and seconded by John Hager to work with MARC to raffle a grill, outdoor dining set, and cash for this raffle. Motion passed.
- b) **BACA:** The group is willing to work with the Veterans to do a joint fundraiser. The groups could host a ride and split proceeds. Discussion of a date. BACA would like at least a 2 month notice for advertising. At least a representative will come to the April meeting to continue discussions.
- c) **Whistlestop Diner:** Butch will ask for a representative to come to next month's meeting to discuss doing a fundraiser.
- d) **Cash Wise Food Stand Update:** Should hear in a week or so what the schedule is.
- e) **American Legion Meat Raffles:** The Veterans Committee is scheduled for all Fridays in June 2015 for working the meat raffles for a donation to the committee.
- f) **Medford Muni Meat Raffles:** The committee is helping on the third Friday of each month in 2015 with meat raffles.

New Business:

- b) **Future Fundraisers:**
  - a. Keith will work with a representative from the All School Reunion to help spread the word about the memorial.
  - b. Possibility of doing a fall raffle.

Next Regular Veterans Committee Meeting is April 8, 2014 at 4:00 PM.

Motion by John Hager and seconded by Roger Hagen to adjourn at 5:00 PM. Motion passed.

***City of Medford  
Veterans Committee  
Meeting Minutes***

April 8, 2015

The City of Medford Veterans Committee meeting was called to order at 4:00 PM by Butch Schultz. Present: John Hager, Steve Clark, Gene Luedtke, Vern Jen0, Jacob Spinler, Unreadable, Danny Thomas, Pat Merritt, Keith Maas, Wes Bettin, Linda Dusek and 3 members from Bikers Against Child Abuse (BACA).

Motion by Vern Jen0 and seconded by John Hager to approve the agenda. Motion passed.

Motion by John Hager and seconded by Vern Jen0 to approve the minutes from the March 11, 2015 meeting. Motion passed.

Treasurer report: Current balance of \$30,150.81.

There were no new bills.

Old Business:

- g) BACA: They will be checking their schedule on doing a bike ride on August 8, 2015 and get back to Butch.
- h) Construction Update: Backstop removal is complete. Site lay out is planned for April 9, 2015 at 12:30 PM. Gene will be getting the lights for the flags. Members will find in ground lighting and purchase for the concrete.
- i) MARC Raffle: Medford City Council approved the raffle request and it is now at the state office for approval. Butch will work on getting raffle tickets made.
- j) Whistlestop Diner: No update.
- k) Cash Wise Food Stand: No update.
- l) American Legion Meat Raffles: The Veterans Committee is scheduled for all Fridays in June 2015 for working the meat raffles for a donation to the committee.
- m) Medford Muni Meat Raffles: The committee is helping on the third Friday of each month in 2015 with meat raffles.
- n) All School Reunion Update: Mayor Nelson would like some of the veterans present at the all school reunion to promote the memorial.
- o) Fall Raffle Ideas: Possibility of doing a raffle with August 8, 2015 BACA ride.

New Business:

- c) Future Fundraisers: No update.
- d) Concrete Bids: 2 bids were obtained for the concrete work for the memorial. Motion by Roger Hagen and second by John Hager to recommend the City approve the bid from RK & T Construction, Inc. for \$5,300.00. Motion passed
- e) Linda Dusek: J&L Collision will be hosting a car show on August 8, 2015 with proceeds to benefit the Veterans Memorial. She asked that representatives from the Veterans Memorial Committee be in attendance.

Next Regular Veterans Committee Meeting is May 13, 2015 at 4:00 PM.

Motion by John Hager and seconded by Roger Hagen to adjourn at 5:00 PM. Motion passed.

***City of Medford  
Veterans Committee  
Meeting Minutes***

May 13, 2015

The City of Medford Veterans Committee meeting was called to order at 4:00 PM by Butch Schultz. Present: John Hager, Steve Clark, Vern Jenko, Roger Hagen, Gene Luedtke, Pat Merritt, Keith Maas, and Rich Kucera.

Motion by Steve Clark and seconded by Roger Hagen to approve the agenda. Motion passed.

Motion by Steve Clark and seconded by John Hager to approve the minutes from the April 8, 2015 meeting. Motion passed.

Treasurer report: Motion by John Hager and seconded by Roger Hagen to pay: Insty-Prints: \$73.68, SearchLighting.com: \$1,999.80, Affordable Quality Lighting Inc: \$483.99, Affordable Quality Lighting Inc: \$499.97. Motion passed. Current balance of \$30,521.46.

Old Business:

- p) BACA: No update
- q) Construction Update: Footings to be installed tomorrow, set flag poles, Gene will install lighting, and then final concrete pour.
- r) MARC Raffle: Need to keep selling tickets.
- s) Whistlestop Diner: No update.
- t) Cash Wise Food Stand: Butch will coordinate days with Troy from Cash Wise and get back to the committee.
- u) American Legion Meat Raffles: The Veterans Committee is scheduled for all Fridays in June 2015 for working the meat raffles for a donation to the committee.
- v) Medford Muni Meat Raffles: The committee is helping on the third Friday of each month in 2015 with meat raffles.
- w) All School Reunion Update: Keith gave an update to the committee. All School Reunion will be sending out a notice and will include the Veterans Memorial in the notice. The reunion would also like members of the committee to be at the school on Saturday, June 20, 2015 from 2:00 PM to 8:00 PM to coincide with the hours the school is open.
- x) Fall Raffle Ideas: Discussion of asking MARC to assist with a gun raffle in the fall. Keith will discuss with Craig and the City Council about possibility of having the gun on display at the Muni.

New Business:

- f) Future Fundraisers:
  - a. The Veterans Committee is invited to a school concert on Wednesday, May 27, 2015 at 7:00 PM for recognition and any free will donations.
  - b. Members have been requested to give a 5 minute presentation at the Veterans Roundtable in June in request for a donation. Members will be going and giving a presentation.
- g) Engraving on name stones: Discussion about what is to be engraved on the name memorial stones. Motion by Steve Clark and seconded by John Hager to add the years in service to the name memorial stone for all people. Motion passed

Next Regular Veterans Committee Meeting is June 10, 2015 at 4:00 PM.

Motion by Vern Jen0 and seconded by John Hager to adjourn at 4:50 PM. Motion passed.

***City of Medford  
Veterans Committee  
Meeting Minutes***

June 10, 2015

The City of Medford Veterans Committee meeting was called to order at 4:00 PM by Butch Schultz. Present: John Hager, Steve Clark, Vern Jen0, Roger Hagen, Gene Luedtke, Pat Merritt, Keith Maas, Danny Thomas, Ben McAdams, Jacob Spinler, and Amber Kniefel.

Motion by John Hager and seconded by Roger Hagen to approve the agenda. Motion passed. Note that the new business was moved up before the old business due to Kniefel needing to leave once the new business was discussed.

Motion by Roger Hagen and seconded by John Hager to approve the minutes from the May 13, 2015 meeting. Motion passed.

Treasurer report: Motion by Butch Schultz and seconded by Steve Clark to accept the Treasurer Report as presented. Motion passed.

New Business:

- h) ADA Access to the Memorial Site – Discussion on making a handicap accessible curb cut at the corner for access to the Memorial.

Motion by Roger Hagen and seconded by John Hager approving the ADA accessible corner at the Memorial. Motion passed.

- i) Bylaws – Kniefel spoke with the Steele County Veterans Office and was advised to share with the group the need to establish bylaws for the Veterans Committee. The bylaws would guide the decisions made for the Memorial. Kniefel suggests the committee research other city's bylaws and present to the group.

Motion by Roger Hagen and seconded by John Hager to research bylaws from other towns. Motion passed.

- j) Future Fundraisers – there are no new fundraiser ideas at this time. The MARC raffle tickets for the Straight River Days drawing will all be sold prior to the deadline.

The gun raffle will continue to be looked at for the fall fundraiser.

Old Business:

- y) Engraving on Name Stones – A final decision needs to be made on the what the group would like to be engraved on the monuments. Kniefel talked with Owatonna Monument and Granite and shared with the group different options.

Motion by Steve Clark and seconded by Vern Jenö to leave the information to be engraved on the monuments to the name and branch of service. Motion passed.

- z) The committee needs to pick a date to use every year for the deadline to collect new names for engraving at the site.

Motion by Butch Schultz and seconded by John Hager to have June 30 of each year be the engraving deadline. Motion passed.

- aa) Medford High School Choir Concert raised \$500.00 for the Veterans Memorial.

Next Regular Veterans Committee Meeting is July 8, 2015 at 4:00 PM.

Motion by John Hager and seconded by Butch Schultz to adjourn the meeting. Motion passed.

# **City of Medford Veterans Committee Meeting Minutes**

July 8, 2015

The City of Medford Veterans Committee meeting was called to order at 4:00 PM by Butch Schultz. Present: John Hager, Steve Clark, Vern Jenö, Roger Hagen, Gene Luedtke, Ben McAdams, Danny Thomas, Keith Maas, Amber Kniefel and Rich Kucera.

Motion by Vern Jenö and seconded by John Hager to approve the agenda with the addition of a dedication day and the Hagen Excavation invoice under bills. Motion passed.

Motion by John Hager and seconded by Roger Hagen to approve the minutes from the April 8, 2015 meeting. Motion passed.

Treasurer report: Balance of \$24,403.21

## **Bills:**

Motion by John Hager and seconded by Butch Schultz to pay:

Jenö – Veterans Memorial Arch - \$1,731.99

Larry Houglum – bolts for the arch - \$75.26 Motion passed.

Motion by Vern Jenö and seconded by John Hager to pay Gene Luedtke \$326.10 for lighting materials. Ayes: Hager, Clark, Jenö and Hagen. Nays: Schultz. Motion passed.

Motion by John Hager and seconded by Vern Jenö to pay RK& T Construction, Inc. \$8,420.00. Motion passed.

Motion by Butch Schultz and seconded by John Hager to pay Hagen Excavation \$1,000.00. Motion passed.

## **Old Business:**

bb) ADA access: Motion by Butch Schultz and seconded by Roger Hagen to hire RK & T Construction, Inc. to install ADA accessible entrance for \$1,000.00. Motion passed.

cc) Construction Update: Discussion on the donation sign. Will continue to discuss at the next meeting.

dd) Bylaws Update: No news.

ee) Fall Raffle Ideas: Special meeting next week to discuss.

ff) Medford Muni Meat Raffles are still going every third Friday of the month.

gg) Veteran's Memorial Car Show will be August 8, 2015 sponsored by J & L Collision & Sales Inc.

## **New Business:**

k) Discussion on the text lay out on the name stones.

l) Thank you cards...Group to work on.

m) Roger Hagen will find out if the Honor guard is available on Veterans Day for a dedication ceremony for the Memorial.

Special Veterans Committee Meeting is July 15, 2015 at 4 pm to discuss the gun raffle.



Next Regular Veterans Committee Meeting is August 12, 2015 at 4:00 PM.

Motion by Vern Jen0 and seconded by Roger Hagen to adjourn at 4:40 PM. Motion passed.

***City of Medford  
Veterans Committee  
Special Meeting Minutes***

July 15, 2015

The City of Medford Veterans Committee meeting was called to order at 4:00 PM by John Hager.

Members Present: John Hager, Steve Clark, and Vern Jen0.

Others in Attendance: Gene Luedtke and Danny Thomas.

Motion by Vern Jen0 and seconded by Steve Clark to approve the special meeting agenda as presented. Motion passed.

The purpose of this special meeting is to discuss the details needed to apply to the State for a gambling permit to run a gun raffle.

The Board needs to decide on three main items to proceed.

1. Total value of the prizes.

Motion by John Hager, seconded by Vern Jen0 to approve to spend up to \$2,000.00 on the guns for the raffle. Motion Carried.

2. Price to sell each ticket for.

Motion by Steve Clark, seconded by Vern Jen0 to approve to sell the tickets for \$20.00 each. Motion Carried.

3. Total number of tickets to be sold.

Motion by Steve Clark, seconded by Vern Jen0 to approve to sell 250 tickets. Motion Carried.

The information will go to the MARC Board next and for final approval from the City Council on July 27, 2015.

Motion by Vern Jen0 and seconded by Steve Clark to adjourn at 4:15 PM. Motion Carried.

# **City of Medford Veterans Committee Meeting Minutes**

August 12, 2015

The City of Medford Veterans Committee meeting was called to order at 4:00 PM by Butch Schultz. Present: John Hager, Steve Clark, Roger Hagen, Gene Luedtke, Jason & Linda Dusek, Jacob Spinler, Pat Merritt, Ben McAdams, Keith Maas and Rich Kucera.

Motion by John Hager and seconded by Steve Clark to approve the agenda with the addition of 8b) Monument Stone. Motion passed.

Jason and Linda Dusek presented a check to the Veterans Committee for \$1,075.00 from the Car Show. The committee thanked Jason and Linda for all their work with the car show and the generous donation.

Motion by Roger Hagen and seconded by John Hager to approve the minutes from the July 8, 2015 and July 15, 2015 meeting. Motion passed.

Treasurer report: Balance of \$29,201.67. Committee would like to see monthly totals for donations.

Bills: None

Old Business:

- hh) Electrical/Lighting Deadline: Gene is planning to start working on completing the electrical tomorrow with completion weather dependent. Members volunteered to assist.
- ii) Construction Update
  - 1. Donation Sign: Motion by John Hager and seconded by Steve Clark to purchase two 4'x8' signs from Sign Pro in Owatonna for \$350.00 and \$80.00 in lumber from Lowes. Motion passed.
- jj) ADA access: Permit has been approved by Steele County and is back with RK&T for verification that the work can be done for the quote of \$1,000.00.
- kk) Bylaws Update: Butch gave a brief description of bylaws. Motion by Steve Clark and seconded by John Hager to approve the bylaws. Motion passed.
  - a. Bylaws:
    - i. Must have honorable discharge.
    - ii. Required number of days in active duty served according to Minnesota State Statue definition of Veteran.
    - iii. All applications are required to be approved by the Veteran's Services Office.
- ll) Gun Raffle Update: MARC has not received a response from the State of Minnesota for the application to conduct the raffle. Steve gave an update on the three guns to be awarded. Motion by John Hager and seconded by Butch Schultz to go ahead with the 3 guns Steve presented when state approval is received. Motion passed.
- mm) Thank You Cards: Board members volunteered to each take some of the donations and write Thank You letters.
- nn) Dedication Ceremony Date: Tabled
- oo) Medford Muni Meat Raffles the third Friday of every month in 2015.

New Business:

- n) Name stone Update: Discussion that Amber has been working with Owatonna Granite & Monument regarding placement of the names on the stones.

- o) Monument Stone: Motion by Roger Hagen and seconded by John Hager to order the monument stone for a price not to exceed \$28,225.00. Motion passed.

Next Regular Veterans Committee Meeting is September 9, 2015 at 4:00 PM.

Motion by John Hager and seconded by Steve Clark to adjourn at 4:50 PM. Motion passed.

## ***City of Medford Veterans Committee Meeting Minutes***

September 9, 2015

The City of Medford Veterans Committee meeting was called to order at 4:00 PM by Butch Schultz. Present: John Hager, Steve Clark, Roger Hagen, Vern Jenö, Larry Houglum, Gene Luedtke, Ben McAdams, Danny Thomas, Keith Maas, Julie Spronk and Rich Kucera.

Motion by John Hager and seconded by Vern Jenö to approve the agenda with the moving of New Business b) Medford Senior Care to 3. Motion passed.

New Business:

- b) Julie Spronk presented information about hosting a fundraiser for the Veterans Memorial at Medford Senior Care. Discussion about date to hold event. Tabled until next month so research can be done when other places are holding their events to avoid conflicts.

Motion by Steve Clark and seconded by John Hager to approve the minutes from the August 12, 2015 meeting. Motion passed.

Treasurer report: Balance of \$17,214.17. Motion by John Hager and seconded by Roger Hagen to approve the treasurers report. Motion passed.

Bills:

- a) Motion by Vern Jenö and seconded by Roger Hagen to pay \$139.66 to Butch Schultz for electrical/lighting supplies. Motion passed.

Old Business:

- pp) Construction update was given.
  - 1) Motion by Steve Clark and seconded by John Hager to approve the donation sign name list as presented. Motion passed.
- qq) ADA access: RK&T is planning to complete the work in the next week for the quote of \$1,000.00.
- rr) Bylaws Update: Nothing
- ss) Gun Raffle Update: Tickets are ready and everyone is asked to sell what they can.
- tt) Dedication Ceremony Date: Tabled
- uu) Name Stone Update: Committee was informed of the final approval of the current list of names.
- vv) Medford Muni Meat Raffles the third Friday of every month in 2015.

New Business:

- p) **In Ground Lighting:** Discussion about the lights that are not flush with the concrete and present a trip hazard. Committee is asking the City staff to repair one and track time and materials and report back.
- c) **Top Ornament for Monument Stone:** Butch will try to get a representative to come to the next meeting.
- d) **Benches:** Consensus of the committee is to not purchase benches and seek out donators to purchase the granite benches.

Next Regular Veterans Committee Meeting is October 14, 2015 at 4:00 PM.

Motion by Vern Jenó and seconded by John Hager to adjourn at 4:54 PM. Motion passed.

## ***City of Medford Veterans Committee Meeting Agenda***

October 14, 2015  
4:00 PM

- 1) Meeting Call to Order
- 2) Approval of Agenda
- 3) Approval of Minutes from September 9, 2015 regular meeting.
- 4) Treasurers Report - \$23,983.26 Currently in Veterans Memorial Fund
- 5) Bills
  - a) Owatonna Granite and Monument – 2 Benches \$2,200.00
  - b) Jenó Welding & Machining – Donation Sign Frame - \$645.00
  - c) Sign Pro – Donation Sign - \$450.00
- 6) Old Business
  - a) Construction Update
    - 1. Lighting for the Archway
  - b) ADA Access Update
  - c) Gun Raffle Update
  - d) Dedication Ceremony Date
  - e) Name Stone Update
  - f) Medford Muni Meat Raffles the third Friday of every month in 2015
- 7) New Business
  - a) Memorial Landscaping
  - b) Volunteers Needed
    - 1. Installing the Donation Sign
    - 2. Cleaning of the Tablets and Benches
- 8) Next Regular Veterans Committee Meeting is scheduled for November 11, 2015 at 4:00 PM – Would the board like to change the date due to it being Veterans Day?
- 9) Adjourn

# **City of Medford Veterans Committee Meeting Minutes**

November 18, 2015

The City of Medford Veterans Committee meeting was called to order at 4:00 PM by Butch Schultz. Present: Roger Hagen, Vern Jenö, John Hager, Larry Houglum, Ben McAdams, Phil Heim, Keith Maas and Rich Kucera.

Motion by John Hager and seconded by Roger Hagen to approve the agenda with the addition of b) Phil Heim under bills and c) Potential Fundraiser under old business. Motion passed.

Motion by Vern Jenö and seconded by John Hager to approve the minutes from the October 14, 2015 regular meeting. Motion passed.

Treasurers report: Balance of \$26,281.61.

## **Bills:**

- b) Motion by Butch Schultz and seconded by John Hager to pay Schaefer lettering–Monument Engraving \$710.00. Motion passed.
- c) Motion by John Hager and seconded by Butch Schultz to pay Phil Heim up to \$100.00 for power inverter when bill is submitted. Motion passed.

## **Old Business:**

- ww) Construction update was given.
- 2) Lighting for the archway. Phil Heim gave group an update.
- xx) Medford Muni Meat Raffles the third Friday of every month in 2015.
- yy) Grandpa's Old Home Meats update was given by Keith Maas.
- zz) Gun Raffle winners were: John Prondzinski won the Browning 12 gauge shot gun; Tim Finley won the HMR17; Jeremy Wunderlich won the Special Purpose 12 gauge shot gun.

## **New Business:**

- q) Santa at the Memorial: The committee will be hosting this on December 5, 2015 from 12-2 PM.
- r) The committee would like to give a special thank you to Country Goods for the donation of the Memorial Decoration.

The next Regular Veterans Committee Meeting will be February 10, 2015 at 4:00 PM.

Motion by John Hager and seconded by Roger Hagen to adjourn at 4:26 PM. Motion passed.