

June 9, 2024

Minutes of the Ebbetts Pass Veteran's Memorial Board meeting of June 4 2024

Members Present – Ward Redman, Don Padou, Noah Glanville, Craig Stone, and Charlie Palmer. Bob Yeadon was also present.

Corrected minutes from May 14, 2024 approved unanimously.

Meeting called to order at 10:00 A.M.

1. May 2024 corrected minutes approved unanimously. Motion by Don and second by Charlie.
2. Public comments. Members of the community discussed issues that they were concerned about.
3. Noah discussed the improvements to the Old School House [OSH] and improving the OSH without a full remodel.
4. The wreath for the Memorial Day remembrance was \$150.00.
5. The windows in the OSH have been repaired by Banks Glass.
6. Don made a motion and Charlie seconded it to have the records updated at El Dorado Bank to have Don, Megan, and Ward on the account. The motion was approved unanimously.
7. The float is ready for the 4th of July parade.
8. Don made a motion to repair the damaged electrical box at the Memorial for a cost of up to \$1,000.00. Craig seconded the motion and it was approved unanimously.
9. Don made a motion and Charlie seconded it to repair the fountain at the Memorial for an amount of up to \$1,000.00.
10. Noah made a motion of providing food vouchers to Veterans, as some other Memorial Boards do. The Board has further research to do to consider this idea. The motion failed for a lack of a second.
11. The new website continues to be held up. The current problem is a method of accepting money is currently not available. The main source of outside money comes from the Brick orders.
12. Don had a presentation related to a number of issues. He wanted the following items in the minutes. Those items as presented by Don follow as an attachment.
13. The meeting was adjourned at 11:00AM