



City of Medford Veterans Committee Meeting Minutes

February 10, 2016

The City of Medford Veterans Committee meeting was called to order at 4:00 PM by Butch Schultz.
Present: Vern Jenö, Steve Clark, Larry Houghlum, Pat Merritt, Jacob Spinler and Rich Kucera.

Motion by Vern Jenö and seconded by Steve Clark to approve the agenda. Motion passed.

Motion by Steve Clark and seconded by Butch Schultz to approve the minutes from the November 18, 2015 regular meeting. Motion passed.

Treasurers report: Balance of \$28,469.72. Upcoming expenditures of \$19,297.50. Balance after upcoming expenditures of \$9,172.22.

Bills:

- a) Motion by Steve Clark and seconded by Vern Jenö to pay Phil Heim \$136.46 for memorial lighting. Motion passed.

Old Business:

- a) RK&T Bill for ADA Access: No bill has been received yet.

New Business:

- a) Rich will work with Butch to write a donation request to the Medford Fire Relief Association for 2016.
- b) Grandpa's Old Home Meats: Tabled, no update.
- c) Landscaping: Tabled, waiting for spring.
- d) Possible Middle Light for the Top of the Archway: Consensus was to leave as is.
- e) Space for Additional Names – Purchasing of Donation Sign and Tablet: Tabled until there is a need for it.
- f) Cleaning the Site of Snow: Motion by Vern Jenö and seconded by Steve Clark to recommend to the City Council to not remove the snow from the site in the winter months unless there is a special event to occur there. Motion passed.

The next Regular Veterans Committee Meeting will be March 9, 2016 at 4:00 PM.

Motion by Vern Jenö and seconded by Steve Clark to adjourn at 4:18 PM. Motion passed.