



City of Medford Veterans Committee Special Meeting Minutes

August 10, 2016

Members Present: Schultz, Hager, Clark, and Jenó.

Members Absent: Hagen.

Others Present: Larry Houglum, Amber Kniefel, and Elizabeth Jackson.

Meeting called to order by Chairperson Schultz at 3:31 p.m.

Motion by Hager and seconded by Jenó to approve the agenda as presented. All members voted aye for approval. Motion carried.

Motion by Clark and seconded by Schultz to approve the minutes from the July 12, 2016 regular meeting. All members voted aye for approval. Motion carried.

Treasurers report: Balance of \$9,458.48 currently in the Veterans Fund.

Bills:

Motion by Clark, seconded by Jenó to approve the Sign Pro bill for a donation name for \$15.00. All members voted aye for approval. Motion carried.

Old Business:

Schultz spoke with John Heerema and the last two tablets could be here yet this fall.

New Business:

- a) Spider mites on the evergreen trees. – Clark asked Mayor Nelson to look at the trees and it was verified that the evergreen trees do have spider mites. The Veterans Committee asked Clark if he wanted to check with Amy Volkmann on the right chemical to use on the trees.

Motion by Hager, seconded by Jenó to approve Clark to purchase the chemical for the spider mites on the evergreen trees. All members voted aye for approval. Motion carried.

- b) Placement of new names on the tablets. – The Committee discussed the option for people to request where their name will be on the tablets. As long as the request is a logical possibility, requests for a particular spot for a name will be allowed.

Vietnam Memorial Wall Processional Escort – August 31, 2016 between 3-4 p.m. the wall processional will be going along Main Street in Medford. The committee is going to get the word out and get as many people as possible to stand along Main Street in honor. Kniefel will see about getting something out on Facebook. Kniefel will look into the cost of little flags to hand out.

Motion by Hager and seconded by Clark to adjourn at 3:55 PM. Motion passed.