



City of Medford Veterans Committee Special Meeting Minutes

April 27, 2016

The City of Medford Veterans Committee meeting was called to order at 3:30 PM by Butch Schultz.

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

Members Absent: Hagen.

Others Present: Larry Houglum, Amber Kniefel, Danny Thomas, Ben McAdams, and Pat Merritt.

Meeting called to order by Chairperson Schultz at 3:27 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 Hager to approve the minutes from the April 5, 2016 regular meeting. All members voted aye for approval. Motion carried.

Treasurers report: Balance of \$13,909.97. Upcoming expenditures of \$2,350.00. Balance after upcoming expenditures of \$11,559.79.

Motion by Schultz and seconded by Hager to approve the treasurer's report as presented. All members voted aye for approval. Motion carried.

Bills:

Discussion on having three eagles at the site.

Clark would like the committee to think about adding two concrete slabs out closer to the entrance of the memorial to set the Nagel's eagles on.

The committee would like to have the landscaping finished then decide where to place the two eagles.

Motion by Schultz, seconded by Clark to purchase the bronze eagle from Owatonna Granite and Monument for \$1,500.00. All members voted aye for approval. Motion carried.

After the landscaping is finished, the committee would like to put an ad in the CAST thanking Nagel's Sod for their donation of the landscaping.

Old Business:

- a) Dedication Ceremony – will be set up and held after the landscaping is finished.

New Business:

- a) New Design of the Donation Sign

Motion by Clark, seconded by Jeno to approve the new design of the donation sign. All members voted aye for approval. Motion carried.

- b) Purchase of the Third Tablet – The committee would like to hold off until the first two tablets are filled.

The next Regular Veterans Committee Meeting will be held after the landscaping is finished.

Motion by Jeno and seconded by Clark to adjourn at 3:40 PM. Motion passed.