



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

March 10, 2016

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

Motion by John Hager and seconded by Vern Jenö to approve the agenda with the additions of b) Parade and c) Donation Sign under new business. Motion passed.

Motion by Vern Jenö and seconded by Roger Hagen to approve the minutes from the February 10, 2016 regular meeting. Motion passed.

Treasurers report: Balance of \$28,734.29. Upcoming expenditures of \$22,412.50. Balance after upcoming expenditures of \$6,321.79.

### **Bills:**

- a) Motion by Butch Schultz and seconded by Vern Jenö to pay RK&T Construction, Inc. \$1,000.00 for the ADA access. Motion passed.

### **Old Business:**

- a) Medford Muni Meat Raffles: Consensus of the group is to not ask for a donation this year but to offer assistance to the Firemans Relief Association if needed.
- b) Grampa's Meat Raffle: No Update. Tabled.
- c) Landscaping: Members of the committee will be meeting with Amy from Nagel's to discuss a design to bring back to the committee.

### **New Business:**

- a) Straight River Days Raffle: Motion by Butch Schultz and seconded by Steve Clark to not conduct a raffle during Straight River Days. Motion passed.
- b) Straight River Days Parade: Consensus of the group is to not be in the parade this year.
- c) Donation Sign: Motion by Vern Jenö and seconded by John Hager to approve \$250.00 for an additional donation sign from Sign Pro that will be added to the existing sign frame. Motion passed.

The next Regular Veterans Committee Meeting is to be determined.

Motion by Steve Clark and seconded by Roger Hagen to adjourn at 4:28 PM. Motion passed.