

MINUTES
THORNTON VETERANS' MEMORIAL FOUNDATION
MAY 16, 2005

Attendees:

Terry Cooper	Ann Slocum
Dave Corey	Trudie Schultz
Tony Hake	Bob Heller

SECRETARIES REPORT:

The minutes were corrected from Stan to Martin Wisniewski. Minutes will be e-mailed. Hard copies will be for those who do not have e-mail. This will save time at meetings as well as paper and ink.

1) OLD BUSINESS:

1. Site selection committee to be given another copy of criteria for memorial park. June 1, 2005 is deadline for receiving site locations available from the City of Thornton. Committee to narrow choices down to between 3 to 5 for board and committee to visit for final selection.
2. By-laws are typed. Secretary, Trudie Schultz, to have an attorney review.
3. Tony Hake said he would have the website ready in time for the next meeting. Two web site names were selected: Thornton Veterans Park.org and Thornton Veterans Memorial.org. These sites will have links to other support groups.

NEW BUSINESS:

1. Calls to missing members to tell of new meeting schedule – first and third Mondays of the month.
2. Thorntonfest work schedule:
 - a. 10:00 a.m. to Noon – Terry Cooper
 - b. 2:00 p.m. to 3:00 p.m. – Trudie Schultz
 - c. All Day – Tami Williams
3. Executive Board Meeting cancelled to June.
4. Next meeting June 6, 2005 at 7:00 p.m. at Thornton City Hall. Trudie Schultz is to call Martin Wisniewski to reserve the room.

Dave Corey motioned the meeting be adjourned and Terry Cooper seconded the motion. The meeting was adjourned.

Respectfully submitted,

Trudie Schultz

