

MINUTES
THORNTON VETERANS' MEMORIAL FOUNDATION
June 20, 2005

ATTENDEES:

Terry Cooper	Cleto Sandoval
Dave Corey	Trudie Schultz
Anne Dirks	Kathy Grossman
Bob Heller	Linda Wisniewski
Martin Wisniewski	

SECRETARY'S REPORT

Minutes from the June 6, 2005 meeting were accepted as submitted.

OLD BUSINESS

1. Site selection committee will meet on Tuesday at 5:30 p.m.
2. Website is up and running and looks great. The two website addresses are: thorntonveteransmemorial.org and thorntonveteranspark.org
3. \$250.00 check from the Rotary was received.
4. Flag Retirement Ceremony on July 5, 2005 will be featured on the website and advertised on the radio.
5. Marty has not had a reply if we can put an announcement about the park in the water bill.
6. Fundraising by selling the red, white and blue bracelets was discussed. It was decided that Kathy will buy the bracelets through Wal-mart and we will purchase them from her at cost. Bulk purchases of 10,000 at \$.75, or 5,000 at \$.82 was not in the budget at this time. Cleto will sell them at the Senior Center. Selling them at the Fourth of July Celebration in Thornton needs to be approved by the city. Kathy is in charge of this project.
7. Participants in the Logo Contest will each receive a \$25.00 gift card from Wal-mart. A letter will be sent by Trudie to each of the participants inviting them the Fourth of July celebration for the presentation of awards and the unveiling of the new logo. They should be at the grandstand at 7:30 p.m. with the presentation starting at 8:00 p.m. Terry Cooper will donate \$100.00 toward the purchase of gift certificates.
8. Logos samples will be made up by Anne Dirks and sent out by e-mail. Send your votes to Trudie and she will forward the winning logo to Anne.
9. Teen council – no report
10. Flag Day at the Elks was a huge success with about 80 people in attendance. The Mayor of Thornton, Mark Udall, Trochtrop, Colorado Guard, Evergreen VFW, Honor Guard from Lowry, Elks State Choir, and Boy Scouts Troop 524 were present. The event also had radio sponsorship.

NEW BUSINESS

1. Kevin Ehlers was selected as attorney to assist in the filing of the articles of incorporation. A \$200.00 retainer fee was approved and will be paid by Trudie since the checking account is not established. He will defer his billing until we have done our fundraising.
2. North Valley Bank was selected as the bank for the checking account.
3. Stan Cooper resigned as President. The letter of resignation was accepted by the organization. Elections will be held July 18, 2005 during our regularly scheduled meeting to replace Stan.
4. Kathy will call the leaders in the Girl Scout Council and try to get the Girl Scouts on board.

Respectfully submitted,

Trudie Schultz