

MINUTES
THORNTON VETERANS' MEMORIAL FOUNDATION
November 7, 2005

Attendees:

Rebecca Cavanaugh-Miller	Bob Heller
Terry Cooper	Trudie Schultz
Dave Corey	Jack Tommins
Kathy Grossman	Tami William
Tony Hake	Martin Wisniewski

1. The meeting was opened with the Pledge of Allegiance.
2. The minutes were read and accepted from the last meeting.
3. The Treasurer gave her report. We currently have \$781.42 after expenses.
4. Greg Banks is working on the final design of the memorial and hopes to have completed by December 1, 2005. A bill of materials will be prepared so estimated cost to build the memorial can be done.
5. Terry Cooper, Public Relations, will work on getting the memorial in the Hub section of the Rocky Mountain News/Denver Post and The Sentinel to coincide with Veteran's Day on November 11th.
6. Tony Hake said the organization's website is listed on The Hub's website. Graphics are up on our website showing preliminary design ideas.
7. Jack Tommins resigned from his position as Co-Chairperson effective immediately due to a conflict of interest with his American Legion duties. Elections will be held on December 5, 2005 to fill his position.
8. On January 25, 2006 we are invited to visit the American Legion Post to do a presentation of our design. The Post meets at Fire Station 5 at 7:00 p.m.
9. Trudie Schultz reported that IRS forms are done.
10. Selling merchandise through our website will require a way to make payment on line. Tony Hake said we could use Pay Pal and will set up an account for us.
11. Dave Corey made the motion to have Martin Wisniewski as Sub-Committee Oversight Chairperson and Rebecca Cavanaugh-Miller second the motion. Martin Wisniewski was elected to the position by voice vote.

12. Dave Corey made the motion to have Rebecca Cavanaugh-Miller as Fundraising Chairperson. Martin Wisniewski seconded the motion. Rebecca Cavanaugh-Miller was elected to the position by voice vote.
13. Tami William will be acting secretary at the November 21, 2005 meeting.
14. November 9, 2005 the organization is invited to help with the Comforts of Home annual boxing of items for our troops overseas for the holidays.
15. Terry Cooper moved that the meeting be closed. It was seconded by Martin Wisniewski. The meeting was adjourned.