

MINUTES  
THORNTON VETERANS' MEMORIAL FOUNDATION  
February 5, 2007

Attendees:	Tony Hake	Linda Wisniewski
	Charlene Branaugh	Karen Bishop
	Jim Branaugh	Rebecca Cavanaugh Miller
	Greg Banks	Martin Wisniewski
	Randy Bishop	Clark Carlson
	Kathy Grossman	Bobby Heller

1. The meeting was opened with the Pledge of Allegiance.
2. Minutes were read and accepted.
3. Membership Report
  - a. Nothing New to Report
5. Community Relations
  - a. Nothing new to report
6. Web Site
  - a. Nothing new to report
7. Design Committee
  - a. Tony Hake and Greg Banks met with Diane Van Vosen and Jay Rudkey. There were no surprises with the move. They discussed the permit process, and dates of the earth movement of the new lake. Greg now has a better idea of where to put our memorial. We may only need a minor development permit that costs \$90.00. Our site may rise in elevation due to the dirt movement from the lake.
8. Fund Raising Committee
  - a. Had a meeting on Jan 15, with SI Veterans Memorial they discussed what they could bring to the table. SI's brick would be granite instead of clay; we are going to have to decide if this is the way we want to go.
  - b. Had a meeting tonight before this meeting with Clarke Carlson for fund raising. They will be meeting again every 3<sup>rd</sup> Monday to get things moving. They are going to contact Joanie Schaeffer to help us with fund raising.
9. Old Business
  - a. Randy Bishop, Tony Hake, Marty Wisniewski and Terri Cooper met with Lois Tochtrop, Judy Solano, Ed Casso and John Soper, Mike Coffman. They discussed how their committee is going to work. They are going to be called the Legislative Steering Committee. They are going to introduce a resolution recommending GOCO funds to be allowed to be used for veteran's memorials. They are going to meet again with them on 2-16-07. There will be some sort of ceremony after the resolution is passed. Details to be announced later. Mike Coffman also suggested a professional fundraiser. He brought Melissa McDonald to the meeting. They all talked with her about the project.

She is going to send us a proposal for a contract. The fundraising committee is also going to talk to Joanie Schaeffer who also wants to work on the project.

- b. They are also going to contact Adams County Commissioners for possible open space funds.
  - c. Tony has all kinds of different presentations and handouts on the web site to be used. He can also customize it to the different companies if needed.
  - d. We should find a trophy company we can work with to thank companies for their donations. We will need to come up with a matrix for different donations and different plaques or trophies.
  - e. The Wal-Mart Community Grant is in. Kathy Grossman will be doing a presentation to us on 2-16-07. Jim Branaugh Greg Banks and Bobbie Heller will be there to accept the check. Bobby will bring his digital cameral so we can put a picture on the web site. She also brought up doing a car wash for a fundraiser. Walmart will supply the place and water. They will also match any funds we raise up to \$1,000. We will try to set up a date for fundraising car washes to be done at Wal-Mart.
10. New Business
- a. The city is going to let us put up a sign saying “Future site of Thornton’s Veterans Memorial” Tony got the sign donated from Dodge Signs. Site to be determined.
  - b. Talked about putting something in the recreation center, we will have to talk to Jan Keihl and or the city. Maybe something displaying some of Tommy’s personal items.
  - c. There is a Ward IV meeting February 22, 2007 at Thorncreek Golf Club House. Jim Branaugh and Bob Heller will present there and will have handouts available.
11. The next meeting is scheduled for March 5, 2007 at 7:00 PM
12. Motion was made that the meeting be closed, motion was seconded and moved.

Respectfully submitted

Linda Wisniewski  
Secretary