

MINUTES
THORNTON VETERANS' MEMORIAL FOUNDATION
Executive Meeting
March 5, 2007

Attendees: Tony Hake Linda Wisniewski
 Terry Cooper Tami William
 Jim Branaugh

1. Secretary Report
 - a. Nothing New to Report
2. Treasurer Report
 - a. Savings account is open at North Valley Bank for construction funds
 - b. Tami William passed out balance sheets (see attached)
 - c. An article about Walmart giving us the grant was in the HUB and Sentinel.
 - d. We will purchase two copies of Quick Books, the non-profit edition. It will cost \$299.95 each. The two copies are so someone else also has access to the records besides Tami William.
3. Fund Raising Committee
 - a. Char Branaugh has set up 7 dates at the Texas Roadhouse for a fundraiser. To be discussed further at the regular meeting.
4. Public Relations
 - a. Melissa McDonald, the fund-raiser expert that Mike Coffman recommended had to back out of working with us.
 - b. Will try to find someone else through Mike Coffman and anyone else that might be able to help.
5. Vice Chair
 - a. There was a question about the vacant spots (Chairman, Vice Chairman and secretary) on the executive committee that were filled. Since the entire membership voted on the substitute positions we are in compliance.
 - b. Jim Branaugh wants to make sure all fallen heroes or any veteran gets included in any presentation or press release.
6. Political Issues
 - a. Marty Wisniewski's role on the Legislative Committee was clarified. When with the Legislative committee, he is a representative of the city as Mayor Pro-Tem not the Veterans Memorial.
 - b. If any political issues with City Council members get in the way of the Veterans Memorial they will be moved to a non-voting position on the board.

Respectfully submitted

Linda Wisniewski
Secretary