

MINUTES
THORNTON VETERANS' MEMORIAL FOUNDATION
May 7, 2007

Attendees:	Tony Hake	Bob Heller
	Jim Branaugh	Char Branaugh
	Steve Yogel	Eva Henry
	Kathy Grossman	Martin Wisniewski
	Randy Bishop	Linda Wisniewski
	Greg Banks	Randy Bishop
	Bob Hughes	Courtenay Hughes

1. Minutes were read and accepted.
2. Membership Report
 - a. Nothing new to report.
3. Treasurers Report
 - a. Nothing to report
5. Community Relations
 - a. Nothing to report
6. Web Site
 - a. We had 1758 visitors last month.
7. Design Committee
 - a. Design Committee had their first official meeting. They are taking an in depth look at the project.
 - b. Russ Rogers has left SI, Brett Cargill is taking over for him. He is working on getting a sample brick for us to bring to presentations
8. Fund Raising Committee
 - a. Having a fund raiser at Jim's Burger Haven July 14th, during their Cruz-In event. It will be very good exposure for the group.
 - b. Tony Hake received a donation of \$1000.00 from Todd McNamara, an attorney he met.
9. Old Business
 - a. Ordered straw hats from Jan Chambers to sell on July 4th.
 - b. Kathy Grossman got the frames from Walmart for the new design boards.
 - c. Kathy Grossman is working on a grant from Walmart for the accounting software Quickbooks.
10. New Business
 - a. The City of Thornton's resolution will be read tomorrow at 7:00 PM. The resolution will recognize the veterans memorial as an "important project" for the city.
 - b. Tony Hake, Greg Banks and Jim Branaugh are meeting with Jack Ethredge and Mike Soderberg to over plans and the agreement.
 - c. Hughes Consulting has been chosen to be our fundraisers. They will work with Tony Hake on the agreement.
 - d. Tony Hake has a presentation with the Northglenn Thornton Rotary Club on July 17 at 12:45pm.

- e. We will be allowed to have a tent on the field for the 4th of July celebration.
We will also be able to speak on behalf of the foundation.
 - f. Still working on the unveiling of the sign.
11. The next meeting is scheduled for July 2, 2007 at 7:00 PM.
 12. Motion was made that the meeting be closed, motion was seconded and moved.

Respectfully submitted

Linda Wisniewski
Secretary