

MINUTES
THORNTON VETERANS' MEMORIAL FOUNDATION
February 4, 2008

Attendees: Char Branaugh Jim Branaugh
 Martin Wisniewski Linda Wisniewski
 Bob Heller Tami William
 Bob Hughes

January minutes were read and accepted

Membership Report

- We have one new member – Bill Reents. His address will be added to the membership roster.

Finance Report

- \$7906.54 in our operating account.
- \$5134.83 in our construction account.
- We received \$557.90 from Tony Hake to be used for the Wall event.
- Bobby Heller and Marty Wisniewski will check into the combined federal campaign fund.
- We received one brick order and we received \$100.00 from Ranch Liquors from the mailing.
- It was suggested that the Foundation obtain a debit card to make it easier to make purchases. Tami William will talk to the bank.

Community Relations Report

- Tony Hake sent out a press release about the wall. It was in the HUB on 2-1-08.
- Tony Hake will be doing an interview with Comcast for their “Local Edition” news on February 14th. It will be broadcast throughout the month of March.

Technology Report

- We had 2,013 visitors in January.
- All items on the website have been updated.
- Tony Hake has made it possible to make recurring monthly donations from the website.

Design Committee Report

- Nothing at this time

Fundraising Report

- Bob Hughes feels we should have \$6000.00 by the middle of March for the Wall.
- We asked Wells Fargo for \$3500.00 and Red Robin \$2500.00
- Tony Hake and Rebecca Cavanaugh-Miller are going to talk to Sun Honda

- Marty Wisniewski is going to talk to the Adams County Commissioners about getting a donation from them.
- The Hughes' have talked to American Furniture, Remax and Citiwide Bank.
- Bob Hughes met with Diane Van Fossen; they will be submitting the Open Space grant application for \$250,000.00 in August
- Bob Hughes also met with the SCFD grant committee. We have to have been in existence for at least 3 years. We think we have been. Linda Wisniewski will send Bob Hughes all the minutes from the beginning of the Foundation. The deadline for this grant is 4-4-08.
- Bob Hughes submitted an application at Lowes.
- Beth Bingham from the VFW will give us ½ the funds from their Breakfast fundraisers
- Tony Hake has designed a presentation for the Wall event.

Vice-Chair Report

- Nothing to report

Old Business

- Marty and Linda Wisniewski and Char and Jim Branaugh went to the North Metro Chamber of Commerce gala. They talked to a lot of people and had a lot of interest in the wall. The basket sold for \$65.00 to the Branaugh's.

New Business

- There was a motion to spend \$50.00 on a booth at Thorntonfest. It was approved. It is on 5-17-08 from 10:00 AM to 5:00 PM
- Marty Wisniewski and Char Branaugh are going to meet with the City on February 20th. They are going to inquire about advertising on the bus stop signs.
- Jim Branaugh and Tony Hake will be attending the Chamber's "Business After Hours" on February 7th.
- We are going to discuss not going to the Harvestfest in September and have a booth at Sun Honda's 9-11 event instead.

Next meeting March 3, 2008 at 7:00 PM

Respectfully submitted,

Linda Wisniewski
Secretary