

MINUTES
THORNTON VETERANS' MEMORIAL FOUNDATION
MAY 9, 2005

Attendees:

Terry Cooper	Cleto Sandoval
Dave Corey	Trudie Schultz
Kathy Grossman	Jack Tommins
Tony Hake	Tami Williamson
Bob Heller	Martin Wisniewski

The meeting was called to order by the Co-chairperson, Jack Tommins.

Pictures were taken for the upcoming newspaper article in the Sentinel.

A moment of silence was observed followed by introduction of a new member, Tony Hake.

The By-laws are one paragraph away from being completely typed. Need to review, expand content if need be and reviewed by an Attorney.

Minutes from April 18, 2005 were read and corrected. Jeff Corey should be changed to Dave Corey for motioning the meeting to close.

Funding was discussed. Kathy Grossman said she has funds from Wal-Mart that can be donated to the foundation once we have our tax numbers. The Northglenn/Thornton Rotary will donate \$250.00 towards start up costs per Trudie Schultz.

Public Relations:

1. Article in Northglenn/Thornton Sentinel regarding our logo contest.
2. Flyers printed and need to be handed out to businesses and organizations. Members should take flyers into places they frequent and ask if they can be displayed or handed out.
3. Activity chart to be developed for tracking businesses that support the memorial project. The Secretary was assigned this duty.
 - a. The Sentinel will have an article each publication as long as we supply them with information regularly. The advertising department will offer free ad space.

New Business:

1. Following next weeks general membership meeting, an Executive Board meeting will be held.
2. General membership meetings will be held the first and third Monday of each month. This number may be reduced as time goes on.

3. Saturday, May 14, 2005 Logo Contest flyers will be passed out in front of either the King Soopers at 120th and Colorado Boulevard or 104th and Washington, depending on which store gives us permission. Marty Wisniewski will make the phone call(s). Schedule for distribution is as follows:
 - a. 11:00 a.m. – Noon - Kathy Grossman and Trudie Schultz
 - b. Noon – 1:00 p.m. – Cleto Sandoval and Trudie Schultz
 - c. 1:00 p.m. – 2:00 p.m. – Terry and Stan Cooper
 - d. 3:00 p.m. – 4:00 p.m. – Jack Tommins
4. Location of Memorial
 - a. Stan Wisniewski to obtain a list from the city on all possible locations available to locate memorial by June 1st.
 - b. Visits to parks to narrow selection will be done by Bob Heller, Dave Corey, Stan Cooper and Tami Williamson. Bob Heller will head committee. Visits to be done by August 1st.
5. Project Design
 - a. List of design aspects completed.
 - b. Negative items identified.
 - c. Tim Drago is a resource to contact for help in this phase of the project. He has been through the process and written a book about it.
 - d. Stan Wisniewski will gather names and resources the City of Thornton has to offer to help in the design process.
6. Budget and Fundraising
 - a. Set up two budgets – One for organization expenses and the other for project expenses.
 - b. Grants should be sought from all possible sources.
 - c. Adams County should be approached for involvement. They like to do partnership projects.
7. Design Website
 - a. Tony Hake of Denver Web Host has volunteered to build a website and maintain it for the Veterans' Memorial at no cost.
8. June 11, 2005 there will be a Flag Day Ceremony at 11:00 a.m. It will be held and the Northglenn Elks Lodge located at 10969 Irma Drive.
9. July 30, 2005 is Support Your Troops Day.

Dave Corey moved that the meeting be adjourned. It was seconded by Bob Heller. The meeting was adjourned.