

MINUTES
THORNTON VETERANS' MEMORIAL FOUNDATION
July 11, 2005

ATTENDEES:

Rebecca Cavanaugh-Miller	Bob Heller
Terry Cooper	Trudie Schultz
Dave Corey	Tami William
Kathy Grossman	Martin Wisniewski

This meeting was called to hold elections as the result of Stan Cooper's resignation. A quorum was present.

Trudie Schultz nominated Dave Corey for the position of chairperson and Kathy Grossman seconded the nomination. Martin Wisniewski nominated Tami Williams for the position of chairperson and Terry Cooper seconded the nomination.

Each candidate was given two minutes to state their qualifications for the position and what ever else they felt was pertinent information the voting members should know to make their decision. A question and answer period followed.

Votes were counted by Dave Heller and Trudie Schultz. The results were Dave Corey with four votes and Tami William with three votes.

Marty raised the question about who would be Treasurer. Tami William expressed interest that she wanted to be on the Board of Directors and was offered the position. She accepted the position and a voice vote confirmed it.

NEW BUSINESS

1. The bank account is open and Tami William will have to be added to the account.
2. Bracelet sales on the Fourth of July brought in \$110.00.
3. Tami William will call Kathy Carpenter at the Thornton Recreation Center and arrange a booth at Harvest Fest.
4. Bracelets were distributed to members to sell at \$2.00 apiece.
5. Once logo is perfected, it was suggested that shirts be printed. Bob Heller will head up this project.
6. Boy Scouts Flag Retirement Ceremony retired over 500 flags. The Mayor of Thornton, Noel Busck, wants the ceremony in Thornton next year.
7. Clark Carlson will come on August 1, 2005 to discuss development projects and land he has available to develop the park in conjunction with us.

Bob Heller moved to close the meeting and Rebecca Cavanaugh-Miller seconded the motion.

Respectfully submitted,

Trudie Schultz