**Springdale Veteran Memorial**

**Springdale, AR 72764**

**AGENDA for January 7, 2020**

Call to Order Jannie Layne

Pledge of Allegiance Al Wille

Prayer Sue Magdefrau by Dr. Joe Zurborg

Welcome to New Member & Guest Jannie Layne

Guest

Approval of Dec Minutes

Financial Report Jeffery Vinger/Matt Mendenhall

**OLD BUSINESS**

Site Update Matt Mendenhall/Jeff Vinger

Strategic Planning Matt Mendenhall

Committee Reports Board Members

**NEW BUSINESS**

**Goals for 2021 Moving Forward in the Pandemic-Jannie Layne**

Open Discussion

ADJOURN

Members of the board are urged to present any items of concern to the assembly Board for consideration. Please send your concerns to Jannie Layne at 479-530-7728 or email at [jannielayne1206@gmail.com](mailto:jannielayne1206@gmail.com) prior to the meeting

Mission Statement: The Springdale Veterans Memorial Organization is a non-profit organization designed to raise funds, establish, build and maintain a memorial to our veterans, a place to honor the values of liberty, freedom, and respect of veterans from all branches of service. A place where those who have answered our country’s call can be cherished and remembered forever in our hearts.

Springdale Veterans Memorial Organization

Meeting Minutes December 3rd, 2020

Given by Sue Magdefrau

Meeting began at 6:00 pm at Springdale Youth Center by Jannie Layne.

Pledge of Allegiance: Al Willie

Prayer: Jeff Vinger

Attendees: Jannie Layne, Al Willie, Jeff Vinger, Jim Reed, Chad Wolf, Matt Mendenhall, Kelly Powell, and Sue Magdefrau.

Guest: None

Approval of Nov 2020 Minutes: Jannie pointed out two corrections that needed to be made. Corrections made. Motion to approve - Jim and 2nd by Al. Minutes approved

Finance Report: Jeff Vinger –Beginning and ending balance $4115.01. Motion to approve – Jim and 2nd by Al. Financial Report approved.

Guest: None

OLD BUSINESS:

Site Update: Jeff – Hinterlands getting all updates, surveying, how everything will fit into place; roads shaped & water fountain. Pricing with Milestone Construction. Will get a realistic idea of the cost. We could have annual tree planting and brick engraving for years to come. Matt -did you say 600 trees? Jeff- yes. Matt – people could buy trees every year. $200 for a tree to plant in the spring & put a name marker in front of the tree. Jim – the city is getting a horticulturist. Jannie – think it through – tree planting project. Kelly – has the city approved of the water feature? Jannie- were not real thrilled about it. Jeff – working with Dusty on plan of execution to throw this information on the table. Chad – splash pad better than pond- lights red, white, and blue. Jeff – will let you know when we get information; maybe first of March. They are doing this for free. Jannie – let them know we appreciate them.

Design Contest: Finished

Strategic Planning: Jannie – Al and I are meeting with city attorney about transferring the upkeep of the memorial. Al – will build and then donate to the city. Jeff – we must have public hearing. Want a continuation of brick sells, etc.., information for board foundation.

Website: Jannie met with Tony and spoke to Kelly about Tony taking over the website. Will update bios, change website-update with music to make it pop. Jeff- send update to donors- Tony will put it on the website. Zero bids on the on-line auction. Nothing there most people would be interested in. Most items are expensive. We are asking people to buy something they know nothing about. Jim- Kiwanee has an auction with reasonably priced products- already sold over $700.00. Jannie – we all have things we can give for an auction. Will discuss at next meeting.

Committee Reports: None currently.

NEW BUSINESS: Jannie – All board members need to make sure we are attending the meetings. We also, need to add two more board members. Everyone needs to think of someone to appoint. Names stated are Richard Bowman, Connie Crowell, and Kathy Wilcox. Send me names and numbers of people who would be interested, and I will follow up.

Jannie – Dr. Joe Zurborg wants everyone to know he misses them.

Next meeting will be January 7th, 2020 at 6 pm at the Springdale Youth Center.

Adjourned at 6:45 pm by Jannie Layne.