**Springdale Veteran Memorial**

**Springdale, AR 72764**

**AGENDA for March 5, 2020**

Call to Order Jannie Layne

Pledge of Allegiance Al Wille

Prayer Dr. Joe Zurborg

Welcome to New Member & Guest Jannie Layne

Guest

Approval of December Minutes Jim Reed

Financial Report Jeffery Vinger/Matt Mendenhall

**OLD BUSINESS**

Site Update Matt Mendenhall/Jeff Vinger

Design Contest Jeffery Vinger

Strategic Planning Matt Mendenhall

Committee Reports Board Members

**NEW BUSINESS**

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 February 6, 2020

Given by Sue Magdefrau

Meeting began at 6:00 pm at Springdale Fire Department on Holcomb Street by Jannie Layne.

Pledge of Allegiance: Jannie Layne

Prayer: Al Wille

Attendees: Jannie Layne, Jeff Vinger, Al Wille, Ken Spencer, Matt Mendenhall, Judy Kaczoraski, Tony Kaczoraski, and Sue Magdefrau.

Guest: None

Approval of Jan 2020 Minutes: Motion to approve - Jeff and 2nd by Ken. Minutes approved

Finance Report: Jeff Vinger –Beginning balance $8124.01; three deposits made totaling - $1219.00, 2 $50 contest entry checks, $435 – Network for good, $100 donation, one design competitor opted out and cancelled $100 check, lost creating an ending balance of $9824.01. Motion to approve – Matt and 2nd by Al. Financial Report approved.

Guest: none

OLD BUSINESS:

Site Update: Same

Design Contest and Strategic Planning:

Design Reveal Event: May 7th, 2020 at Springdale Country Club. Jannie and Ken meet with Dr. Rollins. Dr Rollins wants to wait until after the design contest to get the schools involved.

Jannie - Dinner for Event would be steak at $50 a plate and we would need sponsors.

Press Release Reception would be free – best days Tuesday, Wednesday, or Thursday. Get in & get out- get people to come. Do not need large auction- will do big money later. Al agreed – need awareness- put jars out for donations. Matt – walk around with jars for donations, also. Cash bar- money will go to Country Club. Matt – are we scraping the food part? Tony- need hors d’oeuvres- can we get sponsors? Jeff – Country Club will not allow outside food. Tony- what do we need to get a free room at the Country Club? Ken – would like to check it out more. Tony – finalize date and time. Send electronic invitations to save money. After reveal go after the big money. Matt- Governor? Lt. Governor? Can we nail down time and date; that will help? Jannie – Can get other if we need to. Why did we pick May 7th? Matt- Finish up jury pool to let everyone know. What days available for the Mayor? Tony – is he getting any dignitaries from his list? Jannie – Dean committed to the 7th. Matt – will find out about Governor and Lt. Governor. Tony – get them to record a message if they are unavailable. Jannie – Joel W. Can we get him to come? The budget from Deb was $5650.00. We need to find multiple people to sponsor. Matt – Got in touch with Mrs. Hunt’s executive assistant. Discussed it with Mrs. Hunt and might have family member who would be interested. Al – talked to Brian Hunt and he said he might be interested. Tony – Ed Hardwell might be a good speaker. Jannie - ask everyone to look at sponsors, TV Stations, Radio, and Print. We need a list. Sent [press release, but no one picked it up. Tony- public relation committee should be able to take and run with this. Jannie – really need the data base of the people sending to. Matt – aske everyone, active military, retired military, military organizations, etc. Jannie – have drawing for a door prize.

Strategic Planning:

None

Website:

Committee Reports:

NEW BUSINESS:

Next meeting will be March 5th, 2020 at 6 pm at the Springdale Fire Department on Holcomb Street.

Adjourned at 6:53 pm by Jannie Layne.