

NEW BERLIN VETERANS MEMORIAL SOCIETY
Board of Directors
June 2, 2011
VFW Post #5716
New Berlin, Wisconsin

Please note: Minutes are unofficial until approved by the NBVM Society at their next regularly scheduled meeting.

Present: Ted Wysocki, Rush Wilkens, Dave Gilligan, Don Reynolds, John Hopkins, Bill Ray, Mary Jane Whitty and Lee Sisson

Excused: Don Hermann, Jack Chiovero, Bernie Hintzke, and John Vogel

Meeting was called to order by President Wysocki at 7:00 pm.

Approval of Minutes – Bill Ray made a motion to approve minutes from the May 5, 2011 meeting. Motion was seconded by Don Reynolds and passed unanimously with John Hopkins, Lee Sisson and Mary Jane Whitty voting present.

Financial Status - Ted Wysocki presented the P & L statement for the month and YTD.

May Income \$558.45

May Expenses 939.41

Net (380.96)

Major expenditure was fee for co-sponsorship of Memorial Day Ceremony and the annual charge for our Internet Host service.

Cash @ end of period \$33,566.34

Without further comments Ted accepted the report as presented.

There was discussion on an Invoice from Bernie for clerical / administrative work. It was agreed to authorize payment however this effort should not continue unless absolutely necessary. Ted will review with Bernie.

Old Business

Data Base Development update: Bill Ray reported that expectations have been met by Avastone and he will insure all invoices are processed this month. Dave Gilligan acknowledged the Society Web Site needs updating and will expedite this prior to our next meeting.

Lease Agreement - Ted Wysocki reported on results of his discussions with Attorney's Blum and Schober. The following three (3) issues need to be resolved;

1. Certified Survey Map – Ted will clarify cost.
2. Liability Insurance - Ted will seek proposals.
3. Property Insurance - Same as above.

Membership Analysis - Ted Wysocki gave a verbal update and will compile and distribute before our next meeting.

Annual Meeting - All is on schedule as reported in the May minutes.

Marketing

Mary Jane Whitty reported on the Honor Flight. Fifty-two students were at the Airport to provide an enthusiastic welcome. Media coverage was provided by Channels 4 and 6.

Don Reynolds and Dave Gilligan provided highlights on the **Brick Installation Ceremony**. Donations from Photos and Apparel totaled \$360. Approximately 150 people participated. Major kudo's were given to Rush Wilkens for organizing and planning this very successful event at the site. It was agreed this will be repeated and all suggestions for enhancement are encouraged. Discussion ensued on necessary expansion of the Brick area and Rush Wilkens will bring a proposal to our next meeting.

July 4th Event - Don Reynolds presented various ideas for this activity. He has 8 – 10 Volunteers but will need contributions from all members to man the Booth for this 3 day activity. A detailed review is required and will be conducted by Don on June 30th @ 7:00 pm at the VFW. Ted should reserve the room and Don should notice the meeting to all involved.

New Business

Site Update - Rush Wilkens reported that two (2) Maple Trees now on "Life Support" will probably need to be replaced in the near future. He will investigate cost and options by our next meeting. He is also interested in suggestions on fixing the broken sidewalk.

Nominating Committee - John Hopkins (Chmn), Dave Gilligan and Bill Ray proposed a slate of Officers and Directors for next year. They are shown below. John Hopkins made the motion and Don Reynolds seconded. The recommendation passed unanimously and will be formally nominated at the Annual Membership Meeting July 28th.

President - Ted Wysocki
President-Elect - Lee Sisson
Past – President - Don Hermann
VP Marketing - Dave Gilligan
Secretary - John Vogel
Treasurer - Bernie Hintzke

Directors – Rush Wilkens, Jack Chiovatero, Bill Ray, Don Reynolds, Mary Jane Whitty, John Hopkins.

Patriotic Day - Each year the VFW Post #5716 stages a Patriotic Day to recognize and honor individuals for their contribution to their organization and community. Motion was made by Ted Wysocki, seconded by Lee Sisson and passed overwhelmingly and unanimously that **Mary Jane Whitty** be honored with this recognition. The New Berlin Community Band will perform and light refreshments will be served after the ceremony. All NBVM Society Board members are encouraged to attend. Specifics are as follows;

Location - VFW Post #5716 on Beloit Road
Sunday, June 12, 2011
Start @ 2:00 pm

Motion to adjourn was made by John Hopkins, seconded by Bill Ray and passed unanimously at 8:45 pm.

Note – Next meeting will be selected and posted by Ted Wysocki (conflict with July 4th).

Respectfully submitted by Lee Sisson
June 2, 2011