

**MINUTES OF THE HAYDEN VETERANS COMMISSION MEETING  
FOR THE CITY OF HAYDEN, KOOTENAI COUNTY, IDAHO**

**April 5, 2018**

**Regular Meeting: 4:00 PM**

**Hayden City Hall Council Chambers, 8930 N. Government Way, Hayden, ID 83835**

**CALL TO ORDER:** Chair Liermann called the meeting to order at 4:00 p.m.

**FLAG SALUTE:** Vice Chair Louie led the pledge.

**ROLL CALL OF COMMISSIONERS:** Vice-Chair Louie, Commissioners Al Ogram, Margaret Ogram and Chair Liermann were present. Commissioners Fuller and Meadows were absent.

**ADDITIONS OR CORRECTIONS TO THE AGENDA**

**CALENDAR OF EVENTS**

Suzie Cano provided a calendar of events to the Commission; they reviewed events for the upcoming months.

**1. CONSENT CALENDAR**

**A. Approval of Commission Meeting Minutes of March 1, 2018**

MOTION: Commissioner Margaret Ogram motioned to approve the March 1, 2018 minutes Vice-Chair Louie provided the second.

All members present were in favor and none were opposed.

**2. VISITOR/PUBLIC COMMENTS**

Richard Gallia was present at the meeting as he has turned in application to join the Commission.

**3. UNFINISHED BUSINESS**

**A. Memorial Day 2018**

Commissioner Margaret Ogram mailed Jerry Parker the program to verify the sub vets will be there. He has confirmed. Wayne Syth will be present with the honor guard. Chair Liermann, Jason Cole speaker will not be able to attend as he got orders and will not be around. Chair Liermann might have another option and will be letting us know. Chair Liermann went through program, everything looked great.

**B. Veterans Commission Shirts Discussion**

Suzie Cano- shirts are in. Commission members may look at book if they would like to order shirts. Commissioner Meadows was not present but did state that she would no longer be interested in long sleeve.

**4. NEW BUSINESS**

**A. Habitat for Humanity Veterans Build Discussion**

Margaret Ogram has not heard back from the gentleman. Left message of when the meeting is. She would like this on the agenda for next month's meeting.

**B. Approval of Wording for Speakers Appreciation Plaques**

Suzie Cano provided wording that is just a suggestion. Commission can edit or change whatever they would like. Liermann- add city of Hayden "Idaho" Suzie will email out options for the plaque.

**5. REPORTS (Reports and Non-Action Items)**

**A. Staff Reports**

None

**B. Chair and Commission Members Reports**

Commissioner Al Ogram Senator Crapo arranged to get the IRS to forgive the penalties on non-submittal of reports for Post 143 American Legion to the IRS. Commissioner Margaret Ogram Fuel Fitness has a Veterans program \$25/month no contracts, very nice gym. She will keep providing dates and info by email.

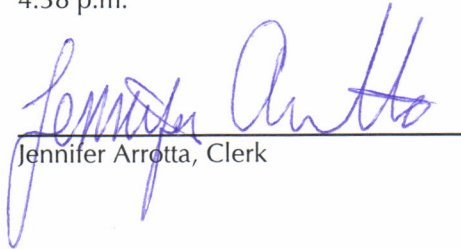
**6. AGENDA ITEMS FOR NEXT MEETING**

Habitat for Humanity Veterans Build Discussion  
Memorial Day  
Fundraiser Ideas Discussion

**7. ADJOURNMENT**

Commissioner Margaret Ogram motioned to adjourn the meeting. Vice-Chair Louie provided the second.

All members present were in favor, none were opposed and the meeting was adjourned at 4:38 p.m.



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Jennifer Arrotta, Clerk