

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

August 2, 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 4:05 p.m.

FLAG SALUTE: Commissioner Meadows lead the pledge.

ROLL CALL OF COMMISSIONERS: Chair Liermann, Vice-Chair Louie, Commissioners Al Ogram, Margaret Ogram, Gallia, Louie, Riffel, and Guzaskis. Commissioner Fuller was absent.

ADDITIONS OR CORRECTIONS TO THE AGENDA

CALENDAR OF EVENTS

1. CONSENT CALENDAR ALL ITEMS ON THE CONSENT CALENDAR ARE ACTION ITEMS

A. Approval of Commission Meeting Minutes of June 7, 2018

MOTION: Commissioner Meadows motioned to approve the June 7, 2018 minutes Vice-Chair Louie provided the second.

All members present were in favor and none were opposed.

2. VISITOR/PUBLIC COMMENTS

3. UNFINISHED BUSINESS

A. City Newsletter ACTION ITEM

City of Hayden newsletter goes out quarterly and they would like an article of 300-500 words. Vice-Chair Louie this would be a great time to bring up Habitat for Humanity in the newsletter. August 14th is the deadline for the article. Commissioner Margaret Ogram would like to see in the article what the commission does and who we are. Chair Liermann volunteered to write the article.

B. Fundraiser Ideas Discussion ACTION ITEM

Chair Liermann would be happy to sponsor with his company Edward Jones. Commissioner Gallia is going to be setting up a meeting with Mad Bomber to go over ideas. Vice-Chair Louie would also be interested in sponsoring. He would like to know what they are sponsoring and having a list of what it is going toward. Commissioner Margaret Ogram stated the donations/sponsorships would be going towards guest speakers, awards, and gifts for speakers. Chair Liermann would like to get right wording on sponsorship/donation from Suzie Cano. Add fundraiser ideas to September agenda.

4. NEW BUSINESS

A. Patriot Day Discussion ACTION ITEM

Chair Liermann does not know if we need to have a Patriot Day. This is just a personal opinion and would like others to give their input. Commissioner Meadows agrees she also agrees that the ceremonies start feeling the same. Commissioner Guzauskis also agrees because it is so close to Veterans Day, he also has past experience running an event like this in Oregon. Commissioner Gallia also agrees would not be opposed to putting more into Veterans. Commissioner Riffel would also agree in his mind every day is Patriots day and is practiced every day and doesn't think we need a set day. Commissioner Al Ogram Patriot Day is not a national holiday. Vice-Chair Louie agrees with everything everyone has said and maybe mentioning the patriot day in the newsletter once a year.

Motion: Chair Liermann proposed a motion to vote to cancel Patriots Day starting this year 2018. Commissioner Guzauskis seconded the Motion. Chair Liermann called for a Roll Call Vote:

Roll Call Vote:

Commissioner Gallia	yes
Commissioner Meadows	yes
Commissioner Guzauskis	yes
Commissioner Riffel	yes
Vice-Chair Louie	yes
Chair Liermann	yes
Commissioner Margaret Ogram	yes
Commissioner Al Ogram	yes

All members present were in favor and the motion was approved.

B. Veterans Day 2018 ACTION ITEM

Commissioner Margaret Ogram will ask Curly Lawson to be the speaker for guest speaker for Veterans Day. She would like the Veterans Commission to get a Flag for the stage during Veterans Day 2018 and would like to discuss at next meeting. Clerk Jennifer Arrotta will ask Pastor Pace Hartfield to say a prayer for Veterans Day.

5. REPORTS (Reports and Non-Action Items)

A. Staff Reports

Clerk Jennifer Arrotta informed the Commission that The Boy Scouts installed a flag return box out front of Hayden City hall.

B. Chair and Commission Members Reports

Commissioner Riffel said the staff support for Hayden Days from the city was amazing. It worked out very well and he appreciated the gift card. Commissioner Guzauskis agrees such a fun event. Vice Chair Louie gave the report to council. The City Council thanked the members of the commission. Vice-Chair Liermann would like Commissioner Gallia to do the next report to city council.

6. AGENDA ITEMS FOR NEXT MEETING

Community Fund raiser- scholarship on behalf of commission **ACTION ITEM**

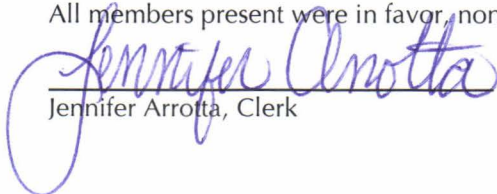
City Council report **ACTION ITEM**

Veterans Day 2018 **ACTION ITEM**

Purchase of Flag/Banner for Commission **ACTION ITEM**

7. ADJOURNMENT ACTION ITEM

Commissioner Guzauskis 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.



Jennifer Arrotta, Clerk