

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

September 6, 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 4:01 p.m.

FLAG SALUTE: Commissioner Guzaskis lead the pledge.

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

ADDITIONS OR CORRECTIONS TO THE AGENDA

CALENDAR OF EVENTS

Movie rescheduled- October 12th at Atlas Elementary will keep posted. Veterans Day is going to be on November 12th. Need volunteers for Doggie Dash October 21st.

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

A. Approval of Commission Meeting Minutes of August 2, 2018

MOTION: Commissioner Riffel motioned to approve the August 2, 2018 minutes; Commissioner Guzaskis provided the second. All members present were in favor and none were opposed.

2. **VISITOR/PUBLIC COMMENTS**

Dave Mandell with the American legion post 14 in Coeur d'Alene was present and offered to be of any assistance to the commission.

3. **UNFINISHED BUSINESS**

A. Veterans Day 2018 ACTION ITEM

Suzie Cano went over program for Veterans day, she made changes and updates per the commission. Chair Liermann will be the Master of Ceremonies. A Distinguished Veteran Sub-Committee needs to be formed; nominations are going to be coming in. Commissioner Riffel has a nomination he would like to submit. Suzie Cano provided a handout with the guidelines on nominations. Chair Liermann would like to nominate Vice Chair Louie, Commissioners Meadows, Gallia and Fuller to be the sub-committee. Commissioner Margaret Ogram confirmed Curly Lawson as guest speaker. Suzie Cano will confirm with Hot Punch Pipers. Distinguished Veteran nominations will be due 10/3/18.

B. Fundraiser Ideas Discussion ACTION ITEM

Chair Liermann would like to keep this item on the agenda for October. He will discuss with Commissioner Gallia. Visitor Dave Bandell suggested an Applebee's breakfast fundraiser.

4. **NEW BUSINESS**

A. City Council Report 2018 ACTION ITEM

Chair Liermann would like to suggest Commissioner Guzaskis to give the report to city council since Gallia was not available.

B. Purchase of Flag/Banner for Commission ACTION ITEM

Chair Liermann would like to purchase a banner for the commission with the city logo and guest speaker plaque. Commissioner Ogram has a contact that can make a banner. Suzie Cano stated to bring the invoice to the City.

5. REPORTS (Reports and Non-Action Items)

A. Staff Reports

None

B. Chair and Commission Members Reports

Commissioner Guzaskis would like to the new commander from Coeur d'Alene come to a future meeting. Commissioner Margaret Ogram ESGR annual meeting in August she received outstanding veteran for North Idaho. Mayor Griffiths signed a proclamation for the City that supports the guard and reserve.

6. AGENDA ITEMS FOR NEXT MEETING.

Fundraiser Ideas Discussion

Veterans Day

Commemorative Bricks

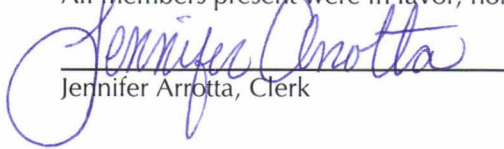
Dist. Veteran update

Flag/Banner Presentation

7. ADJOURNMENT ACTION ITEM

Commissioner Riffel motioned to adjourn the meeting. Commissioner Margaret Ogram provided the second.

All members present were in favor, none were opposed and the meeting was adjourned.



Jennifer Arrotta, Clerk