

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

October 4, 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: Commissioner Meadows lead the pledge.

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

ADDITIONS OR CORRECTIONS TO THE AGENDA

CALENDAR OF EVENTS

Doggie Dash 10/21/18 at Croffoot Park 12:30-2:30 p.m.

Movie Night 10/12/18 Atlas Elementary

Veterans Day November 12th

Hayden Meadows Veterans Ceremony- need to know dates Lori and Jen will follow up.

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

A. Approval of Commission Meeting Minutes of September 6, 2018

MOTION: Commissioner Riffel motioned to approve the September 6, 2018 minutes; Commissioner Meadows provided the second. All members present were in favor and none were opposed.

2. VISITOR/PUBLIC COMMENTS

3. UNFINISHED BUSINESS

A. Veterans Day 2018 **ACTION ITEM**

Updated program was handed out to each commissioner. Vice-Chair needs to be changed to Chair Liermann. There are 3 bricks currently have been purchased to be installed. Chair Liermann still waiting to get bio from Commissioner M Ogram. She will be in contact. Chair Liermann would like an updated list to make sure hot punch highlanders names are all included.

B. Fundraiser Ideas Discussion **ACTION ITEM**

Commissioner Gallia will be meeting with Mad Bomber. Chairs Liermann, Vice-Chair Louie and Commissioner Gallia will attend Tuesday afternoon. They will update the commission. Chair Liermann would like the program mention sponsors that have donated. Chair Liermann asked what the legal language for sponsoring or donating to the commission is.

4. NEW BUSINESS

A. Distinguished Veteran Update **ACTION ITEM**

Chair Liermann received one nomination. Mr. Mac McCarty Hayden Meadows Elementary. We sill need to get a DD-214 to verify honorable discharge. Lori and Jen will make sure to follow up.

Pending verifying DD-214 Commissioner Guzaskis motioned to nominate Mac McCarty as Distinguished Veteran for 2018; Commissioner Gallia Seconded the motion. All members present were in favor and none were opposed.