

**Minutes of the Veterans' Memorial Ad-Hoc Committee
Feb. 19, 2014 at 1:00 p.m.
Duck Creek Conference Room**

Call to Order

R. Bredael called the meeting to order at 1:03 p.m.

Roll Call

Members: Chairman Ron Bredael, Harold Pfothenhauer, Bob Adlebush, David Behrend, John Havey, Tony Varga

Staff: Paul Evert, Geoff Farr, Leigh Ann Wagner Kroening

The committee recited the Pledge of Allegiance.

Approve Agenda

T. Varga motioned to approve the agenda. H. Pfothenhauer seconded. **The motion carried unanimously.**

Approve Minutes

T. Varga motioned to approve the minutes from the Jan. 22, 2014 Veterans Memorial meeting. D. Behrend seconded. **The motion carried unanimously.**

Project Review

R. Bredael introduced Ken Jerabek, father of fallen soldier Pfc. Ryan Jerabek. P. Evert introduced Attorney Jim Lewis, who is helping the group with the nonprofit filing process.

The committee reviewed the project design and discussed fundraising potential. Attorney Lewis briefly explained the 501c3 process and how the nonprofit status will help provide legitimacy to the project, as well as a tax benefit to donors. Attorney Lewis directed the group to finalize the list of people who will comprise the original Board of Directors for the Northeast Wisconsin Veterans Memorial Alliance.

The group decided to list seven directors, including four officers. They will include Ron Bredael as president, Tony Varga as vice president, Harold Pfothenhauer as treasurer, and David Behrend as secretary. Geoff Farr and John Havey will be directors, leaving one vacant spot to fill. R. Bredael said he will follow up with Veterans Memorial Committee members John Walschinski and Ron Ross to see if either will become the seventh director.

**Future Agenda
Items**

1. The group will vote on a representative to list on the state and federal paperwork.
2. The group will vote on an official mailing address for paperwork and donations.
3. The representative will sign the Articles of Incorporation that will be filed with the state.

Next Meeting

The next Veteran's Memorial Ad-Hoc Committee meeting will be held at 9 a.m. on March 19.

Adjourn

T. Varga moved to adjourn. J. Havey seconded. **The motion carried unanimously, and the committee adjourned at 10:41 a.m.**

Respectfully submitted,

Leigh Ann Wagner Kroening
Administrative Assistant