

Minutes of the Veterans' Memorial Ad-Hoc Committee
April 17, 2013 at 9:00 a.m.
Duck Creek Conference Room

Call to Order

R. Bredael called the meeting to order at 9:04 a.m.

Roll Call

Members: Chairman Ron Bredael, John Havey, Kelly Crouch, Bob Adlebush, Harold Pfothhauer, David Behrend, John Walschinski, Ron Ross

Also: Paul Evert, Geoff Farr, Chris Clark, Leigh Ann Wagner Kroening

The committee recited the Pledge of Allegiance.

Memorial Design

P. Evert and G. Farr reviewed the updated memorial design provided by Raasch. The committee discussed the renderings and the cost associated with each feature, as well as the potential for corporate sponsorships for the more prominent pieces. G. Farr will create a spreadsheet to show suggested donation amounts for the large features.

Fundraising Discussion

H. Pfothhauer discussed the checks and balances that need to be in place during the fundraising process. The group discussed forming a fundraising committee. P. Evert, H. Pfothhauer, D. Behrend, R. Ross, and J. Havey will meet with Pat Wagner from St. Norbert College to hammer out the fundraising logistics, including the accounting and nonprofit pieces.

Future Agenda Items

1. Define the scope of "Northeast Wisconsin"
2. Review the donor amounts for the prominent memorial pieces.
3. Fundraising discussion as a result of meeting with Pat Wagner

Future Meeting Date

The next Veteran's Memorial Ad-Hoc Committee meeting will be held at 9 a.m. on Thursday, May 16, 2013.

Adjourn

H. Pfothhauer moved to adjourn. B. Adlebush seconded. **The motion carried unanimously.**

Respectfully submitted,

Leigh Ann Wagner Kroening
Administrative Assistant