

**Veterans Events Committee
Police Department
450 E. 11 Mile, Royal Oak, MI 48067**

**Tuesday, January 3, 2023
7:00 P.M.**

Minutes

Call to Order at 7:03 pm

Attendance: Ilene Harmon-McGough, David Wandoff, Mike Sherman, Bob Jurva, Cynthia Garrett, Alex McMall, Sgt. Steve Platt, Steve Teichow, Tina Barber, Arbor Laclave

John Williams

Absent: None

Susan Barkman – Review of Boards and Commissions. Need to create Bylaws (we don't have any), Annual Report, and Budget. Susan to provide our committee with model bylaws to start with.

Can work with Civic Foundation with any fundraising ideas.

Judy Davids to provide us with the Ordinance as we have not seen that as a committee.

Public Comment – None

Motion made by Cynthia Garrett, second by Steve Teichow to Approve the Agenda for January 3, 2023. Passed.

Ex Officio – McCarthy will be handling Invocation at Memorial Day Ceremony

New Members of the Committee introduced themselves and the committee welcomed Arbor Laclave and Tina Barber.

Chairperson report – Update on items on spreadsheet

Motion made by Cynthia Garrett, second by Alex McMall to accept the Minutes from December 6, 2022. Motion passed.

Old Business

Bill Browning to attend January 9, 2023 City Commission meeting.

Field of Honor

Motion made by Cynthia Garrett, second by Arbor Laclave to pay \$250 to the Royal Oak Marching Band. Motion passed.

Motion made by Steve Teichow, second by Arbor Laclave to rent porta-potty for \$150 from Scotty's Potty's. Motion passed.

Motion by Ilene Harmon-McGough, second by Arbor Laclave to spend \$250 for the bagpiper that played for Veterans Day ceremony. Motion passed.

Motion by Steve Teichow, second by Arbor Laclave to spend \$850 for the Celtic Pipe & Drum Corp. Motion passed.

New Business

Benches will be arriving and engravers to come and handle the benches and the changes to the Memorial.

Next meeting is Tuesday, February 7, 2023 at 7 pm

Motion made by Arbor Laclave, second by Cynthia Garrett to adjourn. Motion passed.