

Meeting of the Memorial Advisory Committee (MAC)
5/7/2008

Meeting called to order	Tanner's Tap & Grill
Committee members in attendance	Bob Wipf, Cyndi Wipf, Pat Tanner, Russ Kleinschmidt, Rick Deiss, Larry Schuster, Ken Jungwirth, Mike Coleman, Ken Bressers
Guest	Wayne Schmick

MAC Meeting Minutes:

Memorial Names

- Rick Deiss reported that 69 new names are ready for engraving and 48 names still need verification.
- Reinke has been contacted to do the engraving before Memorial Day.
- The MAC discussed the work that needs to be done to verify the 48 names.

Memorial Day Program

- Rick Deiss presented the proposed Memorial Day program.
- The MAC discussed this year's program changes.
- All the names will be read. An article will put in the *Omro Herald*.
- Russ Kleinschmidt reported the PA system that Witzke Electric has donated has been tested and will be available for pick-up. Bob Wipf will pick the PA system up. The system will be stored in the Legion office.
- Rick Deiss recommended a rain fly and vases be purchased for the Memorial Day Service. A motion was made by Bob Wipf and seconded by Pat Tanner to recommend to the PEC the purchase of a rain fly and vases at a cost not to exceed \$200.00. The motion carried.

Memorial Maintenance

- Mike Coleman reported that the condition of the Memorial is excellent and he will contact civic groups to plant flowers before Memorial Day.
- The grounds will be fertilized and the concrete sealed, if required.
- The MAC discussed ways to get the Boy Scouts and Cub Scouts involved.
- Russ will ask the city about using the fire hydrant again this year.

Finance Report

- Larry Schuster reported that the Finance committee met with the Oshkosh Foundation. The Foundation indicated that we could withdraw up to 5% per year of the total fund. The fund cannot go below \$20,000.
- The MAC recommended we submit the bill for the engraving to the Oshkosh Foundation.

Memorial Website

- Bob Wipf reported on the current development of the website <www.omroveteransmemorial.com>. It is expected that there will be development over the next 2 months.
- The MAC discussed ways the website could be used to provide scholarships and involve the area's youth in Memorial research.
- The website estimated \$1000.00 development cost was approved at an earlier PEC meeting. No Memorial funds for the website have been dispersed yet.

Future Memorial Planning

- The MAC discussed it's role in the future planning of the Memorial.
- The MAC discussed how the library expansion project may effect the Veterans Memorial. A motion was made by Bob Wipf and seconded by Larry Schuster to recommend to the Post PEC that a liaison person be appointed to the library expansion committee to promote a 24/7 access to Veterans Memorial materials. The motion carried.

A motion was made by Larry Schuster and seconded by Pat tanner to adjourn the meeting.

Next meeting 1st Wednesday in August. August 6, 2008.

Report submitted by Bob Wipf