**Springdale Veteran Memorial**

**Springdale, AR 72764**

**AGENDA for August 6, 2020**

Call to Order Jannie Layne

Pledge of Allegiance No flag available

Prayer Jannie Layne by Dr. Joe Zurborg

Welcome to New Member & Guest Jannie Layne

Guest Chad Wolf and Richard Bowman

Approval of Minutes No meetings since March 2020

Financial Report Jeffery Vinger/Matt Mendenhall

**OLD BUSINESS**

Site Update Matt Mendenhall/Jeff Vinger

Design Contest Jeffery Vinger

Strategic Planning Matt Mendenhall

Committee Reports Board Members

**NEW BUSINESS**

Open Discussion

ADJOURN

Members of the board are urged to present any items of concern to the assembly Board for consideration. Please send your concerns to Jannie Layne at 479-530-7728 or email at [jannielayne1206@gmail.com](mailto:jannielayne1206@gmail.com) prior to the meeting

Mission Statement: The Springdale Veterans Memorial Organization is a non-profit organization designed to raise funds, establish, build and maintain a memorial to our veterans, a place to honor the values of liberty, freedom, and respect of veterans from all branches of service. A place where those who have answered our country’s call can be cherished and remembered forever in our hearts.

Springdale Veterans Memorial Organization

Meeting Minutes August 6, 2020

Given by Sue Magdefrau

Meeting began at 6:00 pm at Springdale Park and Recreation by Jannie Layne.

Pledge of Allegiance: No flag

Prayer: Jannie Layne by Dr. Joe Zurborg

Attendees: Jannie Layne, Jeff Vinger, Al Wille, Matt Mendenhall, Dorothy Cardiel, and Sue Magdefrau.

Guest: Chad Wolf and Richard Bowman

Approval of Minutes: No minutes

Finance Report: Jeff Vinger –Beginning balance $4015.01; outstanding check for 3rd place design competition - creating an ending balance of $3515.01. Motion to approve – Sue and 2nd by Al. Financial Report approved.

Guest: Chad Wolf and Richard Bowman. Chad Wolf is with Parks and Recreation and Richard Bowman was in uniform business- Zip Delivery now.

OLD BUSINESS:

Site Update: Same

Design Contest and Strategic Planning:

Design contest winners were announced July 14th at the Springdale City Council Meeting ; the winners are: 1st place – Connor O’Shea, Hinterlands Urbanism and Landscape, Chicago, IL- $5000.00, 2nd place – Steve Butler , PB2 Architecture & Engineering, Rogers, AR - $1000.00, and 3rd place – Sae Kim and David Nagahiro, CBT Architects, Boston, MA - $500.00. Jannie and Jeff will be meeting with the mayor. Jeff discussion with Chad pros and cons about fund raising. Contacted Dusty Graham – co contacts – pro bono – looked thru designs. Jannie and Al are meeting with Earnest Cate when they return from vacation. One positive note from City Board- they thought the design was awesome.

Strategic Planning:

Richard asked Jeff if we have gotten a price yet- no. Jeff – we have 5 acres if space- landscaping, concrete, sidewalk, granite wall. Concept of design – use for next level. Richard – talk to other cities about their cost? Jeff has an idea about the cost. Dorothy – at last meeting looking at all we have saw. Talked about features before we go to the actual design. Need donations. Matt looking at water ribbon and the risk. Jannie not all cultures respect the areas. Dorothy – could have different water features, fountains, etc. Jannie- send options you might like to include in design. Dorothy – stages, honor walk for Springdale veterans. Jannie – landscaping can be different fundraiser. Matt – Lowe’s in Springdale might help with some landscape. Jeff – we must come up with the money. Sue – like the idea of the stars with names. Jannie – people are ready to buy bricks. We need the final piece to change logo, etc. Jeff – need businesses to help provide materials and labor. Jannie – we need to stand still until all is finalized on the design.

Website:

Committee Reports:

Dorothy – may not be able to do PR and fund raising. Spoke to several people about fund raising, and if we need to decide if fundraising should be separated from PR. Wrote a grant for $12000.00 for Springdale Post 2952 Auxiliary to assist homeless vets during COVID-19. Need to find someone who could give 100% to fundraising with a long reach.

NEW BUSINESS:

Jannie – Dave Vining will not be attending and will need a replacement on the board. We will need a letter of resignation. Ken Spencer is sick, and Jim Reed is traveling a lot. Jannie will send out a note asking all the members if they are still willing to serve on the board. At next meeting make a list of what you want on design.

Next meeting will be September 3, 2020 at 6 pm at the Springdale Park and Recreation.

Meeting adjourned at 6:35 pm by Matt and 2nd by Chad.