**Springdale Veteran Memorial**

**Springdale, AR 72764**

**AGENDA for February 6, 2020**

Call to Order Jannie Layne

Pledge of Allegiance Al Wille

Prayer Dr. Joe Zurborg

Welcome to New Member & Guest Jannie Layne

Guest

Approval of December Minutes Jim Reed

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 January 2, 2020

Given by Sue Magdefrau

Meeting began at 6:00 pm at Springdale Fire Department on Holcomb Street by Jannie Layne.

Pledge of Allegiance: Al Wille

Prayer: Dr. Joe Zurborg

Attendees: Jannie Layne, Jeff Vinger, Jim Reed, Al Wille, Dr. Joe Zurborg, Dorothy Cardiel, Andy Cardiel, Judy Kaczoraski, Tony Kaczoraski, and Sue Magdefrau.

Guest: None

Approval of Nov Minutes: Motion to approve - Jim and 2nd by Jeff. Several corrections were suggested that were made.

Minutes approved

Finance Report: Jeff Vinger –Beginning balance $6083.01; three deposits made totaling - $2041.00, creating an ending balance of $8124. 01. Motion to approve – Sue and 2nd by Dr. Joe. Financial Report approved.

Guest: none

OLD BUSINESS:

Site Update: Same

Design Contest and Strategic Planning:

Jeff- only 3 registered from October to December for contest. Checked last week- 14 registers. Before coming to meeting received 12 more registers and more to come that are in the mail. Total of $925 today. People from all over the country. Some universities; Drury & Fay Jones – using contest at studio project. Different architecture – Landscaping, Interior, Public Building. Jannie – When Dean takes students to site can we take pictures? Jeff- yes. Jim – Can we get a list of registers? Jeff – yes. I will put together and email. Dr. Joe – How do you get submission? Jeff – Stick with no more than 10 megabytes. Jannie – move to accept list, Dr. Joe -2nd. Approved

Strategic Planning:

None

Website:

Jeff provided information on the Donor names and amounts: Benefactor - $500,000., Diamond - $100,000, Platinum - $50,000, Gold - $25,000, Silver - $10,000, Bronze - $5,000, and Patriot - $1,000. Levels for donors becoming SVMO members; SVMO Lifetime Members - $500, SVMO Corporate Member- $500, SVMO Sustaining Member - $100, SVMO Supporting Member - $50, and SVMO Donor Member - $25. Jeff- move to provide Kelly names of donors for website. Ken- 2nd Jannie – modify to Facebook. Approved. Dorothy – on email post minutes, but not financial. Tony – who should get what information? Jannie – okay with what we want to do. Jim – Board information should be board, but money should be transparent. Jannie – publish minutes not financial? Jim – email only for board. Jannie- do we have a motion. Dorothy – bank statement is not published to anyone but board member. No one second. Dorothy asked if name – will we show what kind of donor they are? Jeff – yes. Dorothy – dollar amounts online ok? Everyone agreed to only put first page of bank statement Jannie- Statements will be mailed out.

Committee Reports:

Dorothy- provided us with information concerning the Design Reveal/ Awards Ceremony. Suggested we have a Cocktail Party instead of a steak dinner. Steak dinner – profit $1500., and Cocktail party – profit $2500. Suggested we all bring 4 wine bottles to auction off. Jannie – Board would like a sit-down dinner. Jeff – will need entertainment while at dinner. Dinner will take a long time. Jannie suggested Diamond Dolls sing. Sue suggested a slide show showing all the designs we have received. Jannie said it was a great idea. Tony – get a layout of the country club. Jannie – Matt is getting this information. We need to meet with Deb Locander as soon as possible. Jeff – 2 weeks from today. Jannie – Tony what dates can we meet with her? Everyone needs to read over Dorothy’s report. Dorothy – save the date post cards? Dr. Joe will provide the postage. I have volunteers ready to help – should I forget about this? Jannie – no, you can get back with them next month.

NEW BUSINESS:

Tony –you can log on next week. Will meet about Facebook page. Jannie – at what point will we know the date? Should know in the next 2 weeks. Jim – what about Congressman Womack? All can get the room for the special meeting in 2 weeks at Fire Station. Dr. Joe – what about Spaceforce?

Next meeting will be February 6th, 2020 at 6 pm at the Springdale Fire Department on Holcomb Street.

Adjourned at 7:18 pm by Jannie Layne.