

All Veterans Memorial in Hubbard County, Inc.

Board Meeting Minutes

The All Veterans Memorial Committee met at the AVM Building on Thursday, Jun 18, 2026. The meeting was called to order by President Everette DeCramer at 6:00 PM with the Pledge of Allegiance followed with a prayer from Sarah Lester.

The meeting had 10 members present.

Everette DeCramer	Charlis Carroll	Al Deneffe	Wendy Deneffe
Mac Grewe	Scott Windrum	Phyllis DeCramer	Sarah Lester
Kindra Hofman	Ann Windrum		

Secretary's Report: Charlis Carroll presented the minutes from the last meeting, April 16, 2026.

Motion to accept: Sarah Lester

Second motion: Scott Windrum

Motion: Passed

Treasurer's Report: Scott Windrum presented the report.

Motion to accept: Phyllis DeCramer

Seconded motion: Kindra Hofman

Motion: Passed

Communications:

1. The Waker Legion riders will be stopping here on July 16, 2026, at 7pm.
2. The Park Rapids Garden Club will be here on Jun 24, 2026, at 9am. We will present the PowerPoint to them.
3. The Park Rapids Legion riders ride is in September.

Old Business:

1. Lefty's beach has been set at the east end of the walk in front of the door. Word was sent out to the Legion so people could attend if they wanted to. Bob Cadreau from the SAL and Charlis showed up.
2. Helicopter update. Marv Vredenburg & Everette DeCramer are working on the proses to get the helicopter. Marv Vredenburg went to the county and got the map on what we lease. The city planner says we need a 15 foot setback from the property line. It looks like we will have room to put it on the left side of the main pillar in front. There will need to be a survey first.

New Business:

1. We have the farmers market coming up, sign up if you can help us there, It runs from 9:00 to 3:00. Please sign up to work at the museum. We still have some dates open. We are open on Fridays and Saturdays, 11:00 to 3:00.
2. The desiccation to put a sign on the west side of the building was held and a motion to send the \$80 to purchase the sign was made by Wendy Deneffe and second by Kinda Hofman Motion carried
3. It was brought up when you open the east door. You need to deactivate the alarm and reset it when you leave. We had an incident where a member of staff opened the door and locked it without doing this. If this is not followed an alarm is set off and Everette gets notified. There are instructions on what to do on the desk.
4. Everette is working on getting a temporary code for Friday and Saturday only. For the worker.
5. Bracelet donations have been good.

Next Meeting will be held at the AVM Building Thursday Jun 18th, 2026

Motion to adjourn: Scott Windrum

Seconded motion: Phyllis DeCramer

Motion: Passed

Meeting Adjourned at 6:50 PM.

Respectfully submitted by:

Charlis Carroll