

All Veterans Memorial in Hubbard County, Inc.

Board Meeting Minutes

The All Veterans Memorial Committee met at the AVM Building on Thursday May 15, 2025. The meeting was called to order by President Everette DeCramer at 6:00 PM with the Pledge of Allegiance followed with a prayer from Chaplain Sarah Lester.

The meeting had 9 members present:

Everette DeCramer	Al Deneffe	Phylis DeCramer
Frank Burrow	Wendy Deneffe	Gary Holk
Sarah Lester	Charlis Carroll	Mac Grewe

Secretary's Report: Frank Burrow presented the minutes from the last meeting, April 10, 2025.

Motion to accept: Gary Holk

Seconded motion: Phylis DeCramer

Motion: Passed

Communications:

- A letter was received from Akeley Lions Club inviting AVM to participate in their Paul Bunyan Days Parade, June 29th, 2025.
The AVM discussed and decided not to participate.

Treasurer's Report: Frank Burrow presented the report.

Motion to accept: Al Deneffe

Seconded motion: Sarah Lester

Motion: Passed

Old Business:

1. Everette met with the American Legion Auxiliary and was presented a donation/check for the All Veterans Memorial in the amount of \$500.00.
2. Everette also reported on Memorial Day Flag Sales totaled \$195.00, Charlis Carroll \$290.00 and Frank Burrow \$100. Moneys were turned over to Frank for deposit in the AVM account.

3. Everette reported on the aluminum signs and aluminum frame project. At this moment we are waiting on the gentleman obtaining the final pieces for assembly of the frame so we can mount the signs and install the sign facing HWY 71. We also discussed the need for another Military Museum sign to cover all approaching directions. A motion was made to purchase one more.

Motion to accept: Charlis Carroll

Seconded motion: Wendy Deneffe

Motion: Passed

4. Everette reported on the Farmer's Market Booth opportunity for AVM to promote our memorial, museum and as well, an opportunity to sell our clothing merchandise, ornaments and coasters. All Veterans Memorial has committed to occupying the booth the second Saturday of each month that the market is open. The following are the dates we have committed to 6/14, 7/12, 8/9, and 9/13. The hours will be from 9 AM to 1 PM. The booth number is A3.
5. While much was accomplished during the Spring cleanup, we still have additional maintenance and repair needed. We need to perform some cleaning and recaulking of our monuments to prevent water from getting in between the memorial stones. Also, we have a need to reset some pavers that have heaved up in the monument area. Lastly on our walk of honor, we have grout that has come up and will need to be redone to stop weeds from growing in between the pavers.

New Business:

1. Now that Spring is here we need to do some lawn trimming, give the grass a shot of weed and feed as well as spraying for ants and other insects.

Next Meeting will be held at the AVM Building Thursday June 19th, 2025 6:00pm.

Meeting Adjourned at 6:57 PM.

Respectfully submitted by:

Frank Burrow, Secretary/Treasurer 2025