

# All Veterans Memorial in Hubbard County, Inc.

## Board Meeting Minutes

The All Veterans Memorial Committee met at the AVM Building on Thursday July 17, 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 Judy Strange.

The meeting had 8 members present and 0 guests:

Everette DeCramer	Charlis Carroll	Judy Strange
Frank Burrow	Phyllis DeCramer	Bruce Wignall
John Grant	Mac Grewe	Gary Holk

**Secretary's Report:** Frank Burrow presented the minutes from the last meeting, June 19, 2025.

Motion to accept: Charlis Carroll

Seconded motion: Gary Holk

Motion: Passed

**Communications:** Frank Burrow passed thank you cards for member signatures. The cards were to Hendrickson Township, Savannah Township and Hammer Fit Gym, thanking them for their donations.

**Treasurer's Report:** Frank Burrow presented the report.

Motion to accept: Judy Strange

Seconded motion: Phyllis DeCramer

Motion: Passed

### Old Business:

1. **MNDOT Sign** – No report on AVM direction sign.
2. **AVM & Military Museum Sign** – Everette reported on the installation of the signs was done behind the main monument stone facing Hwy 71.
3. **Booth at Farmer's Market** – The booth was staffed by Wendy Deneffe and Phyllis DeCramer. They talked to many people regarding the memorial, museum and memorial pavers. Next AVM staffing of the booth will be 8/9/2025.
4. **AVM staffing schedule** – Staffing the museum was discussed and volunteers were added.
5. **AVM building/grounds repair** –
  - a. **Monuments** – Caulk removal and install filler and caulk. Frank is looking for someone who has expertise in performing the work.

- b. Grounds – Weed killer and insect killer needs to be sprayed again on the walkway areas as well as the lawn. Everett will procure a sprayer and spray. John Grant has volunteered to staff the museum and will also spray the areas as time permits.
6. **Walker Legion Riders** – WLR is tentatively scheduled to stop by the All Veterans Memorial and Museum on their ride 8/16/2025 at 11 AM. They would like a short tour and presentation during their stop. Everett is waiting for confirmation that this is still scheduled and if they are stopping for lunch, snacks or just a short visit.

## **New Business:**

**2025 Fundraising Events** – The following ideas were discussed:

1. **Community Education listing/visitation** – Need to investigate the possibility of AVM participating in an open house/history presentation/lunch event(s). Need to talk to the head of the continuing education program at the PR high school. (Jill Dickinson?)
2. **Headwaters Center Lifelong Learning (HCLL)** – PRCC sponsored learning events. This could be another opportunity to get our facility in front of residents.
3. **Armor Electrical, Inc.** – Ken Davis has offered to stuff AVM flyers in his monthly mailing of bills/statements. Consider the 2026 Memorial Day Flag Program. Monthly mailings are approximately 100 per month.
4. **Website Donations** – Need to explore the possibility of getting a payment system that accepts credit cards.

**Next Meeting will be held at the AVM Building Thursday August 21, 2025**

Motion to adjourn: Gary Holk  
Seconded motion: John Grant  
Motion: Passed

**Meeting Adjourned at 6:52 PM.**

Respectfully submitted by:

Frank Burrow, Secretary/Treasurer 2025