

All Veterans Memorial in Hubbard County, Inc.

Board Meeting Minutes

The All Veterans Memorial Committee met at the AVM Building on **Thursday, April 16, 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 Chaplain Sarah Lester.

The meeting had 11 members present and 0 guests:

Everette DeCramer	Charlis Carroll	Al Deneffe	Mac Grewe
Gary Holk	Scott Windrum	Wendy Deneffe	Kindra Hoffman
Sarah Lester	Phyllis DeCramer	David Malm	

Secretary's Report: Everett DeCramer presented the minutes from the last meeting, October 23, 2025.

Motion to accept: Charlis Carroll

Seconded motion: Gary Holk

Motion: Passed

Treasurer's Report: Phyllis and Everette DeCramer presented the financial report.

Motion to accept: Gary Holk

Seconded motion: Sarah Lester

Motion: Passed

Communications: Everette received a request from Arago Township to attend their March meeting. He attended and they approved a donation to the AVM.

Everett received notice from Itasca Mantrap Roundup that we will receive a donation on April 22.

Old Business:

1. **MNDOT Sign** – No report on AVM direction sign.
2. **AVM Building/Grounds repairs:**
 - a. **Grounds repairs:** The repair and sealing of the pavers will start the week of 4-19
 - b. **Memorial Monuments:** Everette is looking for someone who has expertise in performing work on the caulking of the monument stones and planters.

New Business:

1. Election of Officers

The members present elected the following officers

President Everette DeCramer

Treasurer Scott Windrum

Secretary Charlis Carroll

Chaplin Sarah Lester

Motion to accept: Phyllis DeCramer

Seconded motion: Al Deneffe

Motion: Passed

2. 2026 Budget was Reviewed

Motion to accept: Al Deneffe

Seconded motion: Kindra Hoffman

Motion: Passed

3. Spring Cleaning and Flower Planting Set for May 16th at 10:00am

4. Flag sales are in full swing and the Museum Schedule is out

5. We will have a booth at the Farmers Market from 9:00am to 1:00pm on the following dates 6/13, 7/11, 8/15, and 9/19. Check with Everette if you can help.

6. Good of the Order

Charlis Carroll has made a list of the Memorial Paver stones. That will help people to find a particular paver.

The next meeting will be held at the AVM Building Thursday May 21, 2026.

Motion to adjourn: Al Deneffe

Seconded motion: Sarah Lester

Motion: Passed

Meeting Adjourned at 7:10 PM.

Respectfully submitted by:

Everette DeCramer

(acting Secretary)