

RAVI Board of Director's Meeting / October 3, 2011  
Racine Veteran's Center

Meeting was called to order at 6:30 with H. Kahlert in the Chairman's chair.  
Pledge was led by H. Kahlert; prayer led by T. Yorgan.

Secretary – D. Patton

- Roll call – attached
- Minutes of September 12, 2011; corrections:
  - ✓ Veteran's Center – replace "Racine Amusement" for "various companies".
  - ✓ Ex. Comm. – Should read "Bill" Lister, not Jim Lister.
  - ✓ Unfinished Business – St. Cat's students will be available to assist in chores on October "11<sup>th</sup>".
- After the corrections, the minutes were approved.
- Motion was made by T. Yorgan" to disburse of reading of the minutes out loud and to have the minutes available early to be read by those that want to, seconded by A. Winter. Was open for discussion, motion carried.

Treasurer - ?

- D. Patton talked to D. Wyatt to see if he could furnish a quarterly report so we know where we stand financially. He will, however, since the quarter just ended and the statements aren't available, report will be delayed.
- Still looking for a treasure. D Patton reported that T. Yorgan's brother had not contacted D. Wyatt to date.

Webmaster - C. Breckenridge

- Web page is up and running
- From Jan. to Sept. there was 1.5 to 2.7% increase from 2010 to 2011
- Thought maybe the Center calendar might be put on the web. Will work with T. Yorgan, Club President to update the information. T. Yorgan will work with Geri Kohl on this matter.

Museum Committee – J. Hart

- Had a working party in the Library; started sorting and packing up memorabilia.
- Extra books were being donated to Burlington as there is just no room in the library.
- Still looking for a person to take professional pictures of the exhibits to use on the web page.
- H. Kahlert offered a spy book to the Museum when he was finished with it.
- Down to four members, still looking for interested people that want to join the MC.

Veteran's Center – J. Sadowski

- Fence at 812 has been moved, this will allow a reduction of problems with the snow plowing and the area to dump the snow.

- Waiting on the repair of the roof at 812 till we know how much money we have in the accounts.
- Hot water heater still functioning
- Security system; T. Yorgan will check with Tom Weatherston on this matter.

#### Monuments – J. Sadowski

- Vietnam Veteran's memorial will be going in next year with the preparation of the site this year.
- Three additional rocks will be going in this fall; a Civil War and two WWI rocks.
- Still working on the placement of the various rocks, asking for ideas of whether they should be placed chronological or just placed randomly. Either way it will make a nice path. Vote was taken: 7 voted for chronologically – 3 for randomly.
- Looking for volunteers to help with the work on the monuments.

#### Ex. Committee – S. Heether

- Plaza Lanes - Bill Lister (262 / 880-2700); is the contact for the fundraiser for the week of November leading up to Veteran's Day.

#### Veteran's Benefits and Welfare – B. May

- Jim Scocos has been elected as the Secretary of the Wisc. Dept. of Veteran's Affairs.
- Ali Nelsen, CVSO; was not able to be here tonight but will be at the next meeting in November.

#### Post Reports:

- Navy Ship 60 – 1<sup>st</sup> Sunday – Breakfast at the Veteran's Center.

#### New business:

- Veteran's Day Program
  - ✓ D. Patton has the folder from last year. She will take care of getting the Mayor and the Co. Ex. invited and prepare the program.
  - ✓ D. Larsen agreed to take care of Memorial Hall
  - ✓ H. Olsen agreed to take care of getting the kringle and coffee.
  - ✓ D. Patton will also see if we can get the Horlick singers to perform.
  - ✓ B. May will contact Ali Nelsen, CVSO to invite him to be the keynote speaker.
  - ✓ D. Patton will also contact the Mayor and remind him that the parking meters around Memorial Hall should be free to our Veteran's on Veteran's Day, as he said he would look into it last year for this year.

Next meeting: November 7, 2011 at 6:30 p.m.

Meeting adjourned at 7:29 p.m.