

NOTICE OF ADVISORY BOARD MEETING

Veterans Memorial Garden Advisory Council Meeting

Friday, December 8, 2017 at 9 am

Location: Antelope Enclosed Shelter, Antelope Park

AGENDA

1. Call to Order (roll call)
2. Recognition of Open Meetings Act
3. Pledge of Allegiance
4. Approval of Minutes: October 13, 2017*
5. Public Comments for items not listed on the Agenda

6. Committee Reports
 - A. **Finance Committee** – Ron Lechner (Interim Chair), 402-560-3342
Finance Report
 - Endowment Fund
 - Programs Fund
 - Bricks and Improvements Fund

 - B. **Landscape/Bricks Committee** – Brendan Moore (Co-chair), 402-483-1510 and Mark Orr (Co-chair), 402-770-4221
 - Proposed 10-Year Facilities Plan for the Veterans Memorial Garden*
 - Status report regarding Doolittle Raiders monument

 - C. **Events and Publicity Committee** – Melissa Wilkerson (Chair), 402-890-5113
 - Dates and times for 2018 events

 - D. **Executive Committee** – Ron Lechner (Chair), 402-560-3342
 - Reminder that quarterly meeting schedule has been changed to March 9, June 8, September 14 and December 14 in 2018
 - Election of Officers for 2018* (Proposed slate of officers accompanies agenda)
 - Committee assignments for 2018, appointed by Chair
 - Budget for projected expenditures in 2018*
 - o Transfer of funds to Programs Fund
 - o Budget of five programs in 2018
 - o Transfer of funds from Bricks and Improvements Fund to Endowment Fund
 - o Allocation of funding from Bricks and Improvements Fund for capital improvements
 - o Allocation of funding from Endowment Fund for capital improvements

7. Staff Reports
 - Revised Guidelines for Inscription of Names on the Post 9-11 Monument (accompanies agenda)
8. Announcements
 - Wreaths Across America kick-off on December 11 at 11 am at the Warner Chamber (Diane)
 - Wreaths Across America on Saturday, December 16 at Wyuka Cemetery beginning at 11 am (Diane)

9. Adjourn

*Denotes Action Item. All votes will be taken by roll call vote.

Next Meeting: March 10, 2018