

**MINUTES OF THE HAYDEN VETERANS COMMISSION MEETING  
FOR THE CITY OF HAYDEN, KOOTENAI COUNTY, IDAHO**

**April 4, 2019**

**Regular Meeting: 4:00 PM**

**Hayden City Hall Council Chambers, 8930 N. Government Way, Hayden, ID 83835**

**CALL TO ORDER:** Vice-Chair Louie called the meeting to order at 4:01 p.m.

**FLAG SALUTE:** Vice-Chair Louie led the pledge.

**ROLL CALL OF COMMISSIONERS:** Commissioners Gallia, Meadows, Riffel, Guzaskis and Vice-Chair Louie were present. Commissioner Fuller and Chair Liermann were absent.

**ADDITIONS OR CORRECTIONS TO THE AGENDA**

None

**CALENDAR OF EVENTS**

None

**1. CONSENT CALENDAR ALL ITEMS ON THE CONSENT CALENDAR ARE ACTION ITEMS**

A. Approval of Commission Meeting Minutes of March 7, 2019

Commissioner Guzaskis motioned to approve the minutes as presented. Commissioner Riffel provided the second. All members present were in favor and the motion passed.

**2. VISITOR/PUBLIC COMMENTS**

**3. NEW BUSINESS**

A. Presentation/Information by Kenneth C. Anderson Cmdr. VFW Post 889 CDA **ACTION ITEM**  
Kenneth C. Anderson was present on behalf of VFW Post 889. He would like to inform the commission of Armed Forces Day celebration May 18, 2019 from 5-11 p.m. This will be Military Ball in casual attire, all the same things as a Military Ball just in casual attire. Guest speaker is still TBD, Live band. It will take place at the Coeur d'Alene Eagles on Sherman in Coeur d'Alene. Kootenai County Veterans Council, American Legion Post 14, The Pappy Boyington Detachment #966, Marine Corps League & the Coeur d'Alene Eagles have all sponsored the event. There will be tables to advertise/promote each organization. If the commission was going to donate they would get a table for advertising of their commission, it would be \$200. The event is open to everyone including the public.

Commissioner Gallia questioned if the \$200 per organization for the event or if on top of that they would pay \$20 per person to attend? Yes, Kenneth Anderson stated they would pay the \$200 for the sponsor and then \$20 per person to attend the actual event. Announcements at the event of the sponsors, flier would be updated, radio spots, press release. Vice-Chair Louie asked if there are corporate sponsors? Not this year, next year for sure responded Mr. Anderson.

Commissioner Guzaskis made a motion provide \$200 Armed Forces day Sponsored by the VFW post 889. Commissioner Meadows seconded the motion. Vice-Chair Louie called for a roll-call vote:

Roll Call Vote:

Riffel- Yes  
Gallia- Yes  
Louie- Yes  
Guzaskis- Yes  
Meadows- Yes

B. Armed Forces Day Discussion **ACTION ITEM**  
Goes with New Business item A.

C. Kootenai County Veterans Council Meeting Report **ACTION ITEM**  
Commissioner Guzaskis attended the meeting on 3/25 and thinks it is a good idea to attend for information, 23 groups present at the meeting. A representative from the commission would be great to attend monthly. He will attend the next meeting on 4/29 it is the last Monday of the month at 6:00 at the Odd Fellows Hall.

**4. UNFINISHED BUSINESS**

A. Fundraising Discussion **ACTION ITEM**

Commissioner Gallia June 1<sup>st</sup> at Mad Bomber is the fundraiser, there has not been a time set yet. There will be a raffle, food truck, beer specials. More details to come at the next meeting in May.

B. Memorial Day 2019 **ACTION ITEM**

Pace Hartfield is not available; Suzie Cano will ask Sean Hoisington to be the pastor to do an opening prayer.

Vice-Chair Louie, Scott Jones will be the guest speaker, and will provide a bio. Suzie Cano-Honeysuckle beach there will be Wayne, Carl, Al & Margaret for the colors at both locations. Commissioner Meadows will do the pledge. Commissioner Gallia suggested that Chair Liermann will do the introduction of guest speaker. The commission all agreed. Further discussion and final details at the next meeting in May.

**5. REPORTS (Reports and Non-Action Items)**

A. Staff Reports

5 paver bricks currently have been purchased for Memorial Day installation. Arbor Day is Wednesday April 24<sup>th</sup>- The Ogram's and Vice-Chair Louie will volunteer. Commissioner Guzaskis will also help- contact for assignment.

B. Chair and Commission Members Reports

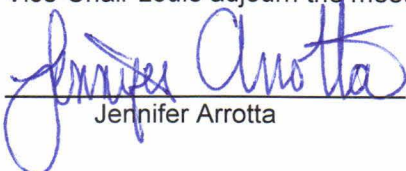
Commissioner Guzaskis- is asking for suggestions for a guest speaker for May 18 Armed Forces Day. The speech needs to be about 10 minutes. If you know anyone contact Steven. The topic will be "What does Armed Forces Day mean?" Vice Chair Louie appreciates Gallia for getting fund raiser set up.

**6. AGENDA ITEMS FOR NEXT MEETING**

**Memorial Day  
Fundraiser June 1<sup>st</sup>**

**7. ADJOURNMENT **ACTION ITEM****

Vice-Chair Louie adjourn the meeting at 4:40 p.m.

  
Jennifer Arrotta