

Township of Egg Harbor

Veterans' Advisory Board

Cardiff VFW Post 8098
3029 Spruce Avenue, EHT

January 23, 2012

MINUTES

Chairman Robert Dodson called the Meeting to Order, 7:06 p.m.

Chairman Dodson read the Opening Statement pursuant to the Open Public Meetings Act.

Chairman Dodson led the Pledge of Allegiance and members held a moment of silence for the departed.

Roll Call: Robert Dodson – Present
 Paul Hodson – Absent, excused
 Douglas Lundberg, Jr. – Absent, excused
 Pat Moschetto – Present
 Dan Clayton – Present
 Mike Ebert – Present
 John Rush – Absent

Also in attendance were Bill Hagerty and John Humphreys.

OLD BUSINESS

§ Resolution No. 53 of 1997

Members discussed Resolution No. 53 of 1997 establishing Veterans Advisory Board. The members agreed the resolution should be amended to include a few rules. Member Ebert said he would review it and revise it to meet the board's daily standards. Member Ebert will bring revisions to the next meeting for board review.

§ Veterans Day Essays

Members discussed the Veterans Day Essay Contest that has been held annually at certain schools within our district. The members decided that they would like all the schools in the district to participate and members would make the decision on the best essay.

OTHER BUSINESS

§ Member John Rush

Chairman Dodson advised that he will make contact with Member Rush to check on his status and to make a decision on whether he wishes to remain a member. This comment being made as a result of Mr. Rush not attending several meetings over the past few months.

NEW BUSINESS

§ Memorial Day Parade 2012

Members would like to prepare and send out invitations for the annual Memorial Day Parade as soon as possible, allowing for more participation. Chairman Dodson will ask Township Committee Secretary Hughes if she is available to help with letters and adding the registration form to the township's website.

Member Moschetto volunteered to sing.

Members discussed the possibility of having a float in the parade, allowing veterans from all branches of service to participate. The board will approve the veterans that are able to participate.

Member Clayton will work on having a Fly Over.

APPROVALS

Motion Moschetto second Ebert to approve minutes of November 28, 2011. Vote: all present voted, yes.

MEETINGS

Next meeting scheduled for February 27, 2012.

ADJOURNMENT

Motion Clayton second Ebert to adjourn the meeting. Vote: all present voted, yes.