City of Aurora Veterans Advisory Council

Minutes

Date: February 13th, 2019
Time: 5:30 pm
Meeting #75

In Attendance

<table>
<thead>
<tr>
<th>Celia Rodriguez (A)</th>
<th>Joe Toma (P)</th>
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<tbody>
<tr>
<td>Curtis Spivey (P)</td>
<td>Larry Eichelberger (P)</td>
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<tr>
<td>Dave Voirin (P)</td>
<td>Lawrence Lenoir (P)</td>
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<td>Eddie Perez (P)</td>
<td>Randy Fisher (A)</td>
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<td>George Wells (P)</td>
<td>Sandra Alvarez (P)</td>
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<td>Josh Pfeuffer (P)</td>
<td>Chuck Nelson</td>
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1. Call To Order

2. Pledge of Allegiance

3. Moment of Silence

4. Roll Call

5. Mission Statement

6. Acceptance of prior months Minutes
   a. Date wrong on January minutes; Feb. minutes amended.
   b. Motion made by: Eddie, 2\textsuperscript{nd} by Dave
      all AVAC “aye”'s.

7. Treasurer’s Report
   - Cash: Joe Toma
   - General Fund:
   - Service Dogs:
   - Memorial Bricks:
- Scholarships:
- Veterans Assistance Fund:
  a. Motion made to accept Treasurer’s Report by: Eddie, 2nd by Dave.
     All AVAC “aye”’s.

8. Task Committee Report Outs
   a. Christmas for the Troops               Eddie/Dave
      Completed; will start again in October

   b. AVAC Web Page & Proposed Changes      Eddie/Curtis
      Completed; website is live and active.
      Changes being made constantly
      Will reach out to What’s Happening In Aurora FB page

   c. Scholarship Fund & Brick sales        Chairman Eichelberger
      18 bricks sold to date
      April 1st is the deadline this year to purchase a brick
      to be dedicated this year. After April 1st any bricks purchased will
      be dedicated next year.

   d. Service Dogs                          Joe Toma
      Steve Woodham goes to Texas on the 17th; returns on the 20th
      Trainer will stay for 2 days; the dog will receive a bed as well.
      Videographer from Honor Flight will be shooting
      Steve and Molly will lead Pledge Of Allegiance at Car Show.
      ● Council member Toma mentioned that the price of
        service dogs will be increasing.
      ● Motion made to request scheduled funds of $5,000
        from the city to be delivered immediately and
        transferred to Service Dogs fund.
9. COA Liaison Report Out  
   Chuck Nelson  
   a. 2 new members; Randy and Sandra!  
   b. possible logo change under review; standardization  
   c. by-laws; draft being created  
   d. 4 other candidates in pipeline

10. Wreath Laying  
    Lawrence Lenoir  
    Memorial Day; Lawrence will contact Wreaths Across America and update.

11. Recycle Day  
    Joe/Curtis  
    a. May 4th; electronic recycling  
    b. Joe meeting with Kelvin Bean 2/19/

12. AVAC Shirts  
    Chairman Eichelberger  
    a. Logo confirmation needed!!!!

13. 22 Kilo Ruck March  
    Eddie/Josh/Celia  
    a. Date confirmation; preferably a weekend  
    b. Ticket sales, best options? (Event Brite?)  
    c. Amvets Post to Roundhouse? Ideas?

    Joe/Eddie  
    a. identify and HELP VETS  
    b. Eddie will make a Facebook post.

15. Heroes Meeting at City Hall  
    Chairman Eichelberger  
    a. Cancelled due to weather  
    b. Reschedule TBD
16. Vets Week and Fundraisers

a. FUNDRAISING EVENTS
   i. 50/50 – Josh
      - max of 2,000 tickets
      - how do we sell tickets?
      - waiting on sponsorship confirmation.
   ii. Car Show – Joe
       - location is good
       - Time: 4 to 8 pm; AVAC muster 4:15 pm
       - 50/50 drawing at 7 pm
       - WWII flyover again?
       - Goal: at least 150 flags
   iii. Aspen Lane Winery – Ch. Larry & Joe
        - no update
   iv. Scientel – Joe
       - golf outing to fund service dogs?

b. PUBLIC EVENTS
   i. Flyover – Celia/Josh – Josh
      - Motion to remove by: Josh, 2nd by Lawrence.
        All AVAC ‘aye’
   ii. Dedication – AVAC – Will be held 5/26
       - Time: 2 to 4 pm
       - acknowledge scholarship recipients
       - read names of brick buyers?
       - color guard to change flags?
   iii. Parade- AVAC
       - we need an application filled out for
         AVAC to march.
       - KHE Sahn?

17. Open Public Council Comments & New Business

AVAC
   a. add RTA back to ‘Task Committees’ - Larry
   b. AVAC video on new site? - Lawrence
c. Fox Valley Park District Service Day; Sat., April 13th
   we should take part and return the favors.
d. Joe Susteric - West Aurora High School - (630) 947-4836
e. Greg Zilloli - A Call To Shoulders (Facebook)

18. Good of the Order

19. Next meeting March 13th, 5:30 pm
   - Chairman Eichelberger will not be in attendance.
   - Co-chair Edie Perez to lead.

20. Adjournment
   a. Motion to adjourn made by Joe, 2nd by Josh accepted by all members.