



Village of Wolverine Lake www.wolverinelake.com

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VILLAGE OF WOLVERINE LAKE
VETERANS MEMORIAL AD HOC COMMITTEE
MEETING AGENDA
Village Hall
Thursday, May 2, 2019
7:00 PM

Members: Malbin, Matkowski, Scott, Longbrake, Kochovar, Frey, Munaf, Moore, Siko

1. Call to Order
2. Roll Call
3. Approval of Minutes
4. The resignation of secretary Lori Longbrake- She will remain on the committee as a member.
5. Committee addition- new member Mark Giromini
6. Installation of new secretary Mark Giromini
7. Status update from Mr. Moore regarding his pursuit of the Lakes Area Veteran Memorial project with the Rails to Trails Group as well as with Commerce Township. Definition of on-going support and relationship with the Village Park & Recreation subcommittee to be established.
8. Live webinar with Bricks R US @ 7:30pm for approximately 45 minutes.
9. Steering Committee Assignments:
 - 9.1. **Final Design and Illustrations:** 3/11 Committee recommendations submitted and approved by Council.
 - 9.2. **Fund and Grant Raising Steering Committee:**
 - 9.2.1. Accounting update for all funds and expenditures process by the Village
 - 9.2.2. Validation of the 503C relationship with Onwards and Upwards and inclusion in their new site
 - 9.2.3. Compilation of all sources known and related possibilities
 - 9.2.4. Advertising and Billboards for use at Village Venues and Businesses
 - 9.2.5. Develop and promote a marketing plan that targets the community, local businesses, and veterans groups.
10. Adjournment