

Pursuant to NRS, a meeting of the **Pahrump Veterans Memorial Advisory Committee** was held at 4PM at the Bob Ruud Community Center, Room A. Located at 150 N. Hwy 160 Pahrump, NV 89060.

1. Pledge of Allegiance and Call to Order

The meeting was called to order by Chairman Carl Jones at 4pm and the Pledge was recited. Roll call was done by Carl Jones.

2. Roll Call

Committee members present: Carl Jones, Alice Lubbers, Richard Goldstein, Beverly Baker, Terry Janke, Ashley Hernandez-Hall, Ken Hoskin, Dina Williamson-Erdag, and John Koenig.

Committee members absent: None

3. Approval of the Agenda for February 15, 2018.

Dina Williamson-Erdag motioned to approve the agenda as written, motion seconded by Terry Janke. All present approved.

4. GENERAL PUBLIC COMMENT (Three-minute time limit per person.) Action will not be taken on the matters considered during this period until specifically included on an agenda as an action item (first).

No public comments.

5. For Possible Action – Discussion and deliberation of minutes of the Pahrump Veterans Memorial Advisory Committee for October 19, 2017 and November 16, 2017.

1. Motion made by Dina Williamson-Erdag to approve October 19, 2017 minutes as written, Alice Lubbers seconded. All present approved.
2. One correction for November minutes, on item number 9, remove Terry Janke from the newly formed Grounds Inspection committee and add Ken Hoskin. This was a mistake. Motion made by Dina Williamson-Erdag to approve November 16, 2017 minutes with said correction, Alice Lubbers seconded. All present approved.

6. Announcements (first)

1. Richard Goldstein updated the committee telling them that the veteran banners have arrived and waiting on Tim Sutton on approving the date for installation.
2. Goldstein mentioned that this Saturday, February 17th, 2pm the Boy Scouts will be awarded the rank of eagle scouts to 4 Boy Scouts.

3. Terry Janke explained that a Vietnam veterans welcome home coinig commemoration is set for March 29th at the Valley Electric Conference Center. Vets must register in advance and can bring up to five guests. Sponsored by Vegas PBS. Go to Vegaspbs.org and search and register.
4. Dina Williamson-Erdga explained that the balloon fest sponsored by Pahrump chamber of commerce, February 23-25th. Rotary is going to have a booth, selling items including coffee with liquor as fundraiser. High school Rodeo will also be there.
5. Dina Williamson-Erdga explained that Saturday March 3rd, CASA having annual Crab Fest, contact CASA for tickets.
6. Dina Williamson-Erdga explained that NyECC will be having their Hope Run Sat March 17th. It is a fundraiser for their programs and will be held at Mountain Falls.
7. Dina Williamson-Erdga explained that No to Abuse will have a Chili Cookoff, March 24th and 25th. It is a regional and national competition.

7. For Possible Action – Discussion and Deliberation – Approval of past actions out-of-cycle events at the Pahrump Veterans Memorial Cemetery by the Chairman, Vice Chairman, or Activities Coordinator

1. Carl Jones worked on a memorial service for Samuels, all paperwork filed. This is event is for Jenny who worked at the VA.
2. Alice Lubbers reported on one event coming up, which is the Memorial Day event that will be discussed during item 11.

8. Committee Comments.

1. Dina Williamson-Erdga would like status of the columbarium on a future agenda, how many sold, how many left, and other updates.
2. Dina Williamson-Erdga would like to address procedure for emails from Town Office to go to the secretary instead of going to the entire committee at a future meeting.
3. Ashley Hernandez-Hall handed out Veterans Memorial Inspection Checklist for discussion at future meetings.
4. Ashley wants to discuss group email or contact for the committee in a future meeting.

9. For Possible Action – Discussion and Deliberation – Elect new committee officers (Chairman, Vice-Chairman, Secretary) for the year 2018.

1. Beverly Baker nominated Carl Jones for Chairman, Terry Janke seconded.
2. Richard Goldstein nominated Alice Lubbers for Chairman, Carl Jones seconded.
3. Silent vote for Chairman: Carl Jones 4, Alice Lubbers 3. Carl Jones is Chairman for 2018.
4. Alice Lubbers nominated Dina Williamson-Erdga for Vice Chair, Carl Seconded, Dina Williamson-Erdga declined the nomination.

5. Beverly Baker nominated Alice Lubbers for Vice Chair, Carl Jones Seconded. Since only one person was nominated, Alice Lubbers Vice Chair for 2018.
6. Dina Williamson-Erdga nominated Ashley Hernandez-Hall for Secretary, Alice Lubbers seconded. Since no other nominations, Ashley Hernandez-Hall is new Secretary for 2018.

10. For Possible Action – Discussion and Deliberation – Certificates of appreciation and plaques to be presented from the PVMAC.

1. Carl Jones presented a list of the individuals who donated a bench to the Veterans Section of the Chief Tecopa Cemetery. The list included Mr. Michael Drawhorn, Mr. Allan Schwartz, Mr. & Mrs. Ralph & Beverly Baker, Mr. & Mrs. Randy & Cathy Girard, Assemblyman James and Rebecca Oscarson, Desert View Hospital Mrs. Gretchen Papez, Mrs. Mary Garrison, and Randy, Joan, and Scott LeMaire. Dina suggested we look at the order forms or the benches to look for the correct spelling of names. Dina Williamson-Erdga made motion that the PVMAC prepare and distribute certificates to the people from the list that recently purchased benches, Beverly Baker seconded. All voted in favor.

11. For Possible Action – Discussion and Deliberation – Memorial Day event planning.

1. Beverly Baker explained that when she tried to reserve the memorial multi-purpose room, she found out that the Marine Corps League had already reserved the facility on Memorial Day from 10am to 1:30pm. Alice Lubbers, as activities coordinator, was not notified of the reservation. She asked that Liaison Koenig check on the notification procedures. Alice suggests that we combine events with the Marine Corps League. Carl suggested that the committee allow the Marine Corps League to host their event and we can focus on an event for the following year. Dina Williamson-Erdga made a motion to not plan a Memorial Day event for 2018, the motion was seconded by Carl Jones. 6 committee members approved, while one opposed. Motion carried, and no memorial event will be planned.

12. For Possible Action – Discussion and Deliberation – Current subcommittee assignments and plan for 2018 for each.

1. Carl Jones read through each of the subcommittee assignments.
2. Carl mentioned that Channel 46 will have a veteran's section on their program and that may be a good opportunity to advertise the options available for the community.
3. Memorial donated items subcommittee added Terry Janke.
4. Coins subcommittee, Dina Williams-Erdag asked to be removed.
5. Memorial Maintenance Monitors subcommittee will include Ashley Hernandez-Hall, Ken Hoskins, and Carl Jones, per the November 16, 2017 meeting vote.
6. Dina Williamson-Erdga made a motion to remove F-14 and Howitzers subcommittees, Terry Jenke seconded, all approved.

7. Carl Jones would like to add to the March agenda that each committee get a list of deadlines for committee tasks as well as a process for making goals. He will discuss with subcommittees outside of the meeting.
8. Carl Jones would like to add to the March agenda discussion and deliberation of additional committee projects.
9. Dina Williamson-Erdga made motion to accept the subcommittee assignments with discussed changes. Ashley Hernandez-Hall seconded, and all approved.

13. General Public Comment (second).

1. Public commented that there is a donation chicken fried steak dinner at the Moose Lodge, 100 E. Second Street. on Sunday February 25th from 3-6 pm. The event will also include bake sale and blind draw.
2. Veterans Extravaganza event that was advertised as a new flyer, it will be sent in an email to the committee for public distribution.

14. Announcements (second).

1. Dina Williamson-Erdga explained that the Nevada Attorney General Laxalt will be hosting an event offering free legal advice to Veterans May 18-19th in Pahrump, 1981 E. Calvada Blvd, Suite 110 from 10-2pm.
2. Dina Williamson-Erdga informed the committee that next meeting is March 15th, 2018 and she will not be present.
3. Alice Lubbers explained that the Veteran Extravaganza is on March 9th and that a VA Patient Advocate will be there to assist with challenges veterans face in the VA system.
4. Beverly Baker mentioned that current photos of members are needed in the memorial building.

15. ADJOURN

Meeting adjourned 5:11 pm.

Minutes Approved at the PVMAC March 15, 2018 meeting.