

Pursuant to NRS, a meeting of the **Pahrump Veterans Memorial Advisory Committee** was held on May 17, 2018 at 4:00 pm at Bob Ruud Community Center, Room A, 150 N. Hwy 160, Pahrump, NV 89060.

1. **Pledge of Allegiance**

- The meeting was called to order by Committee Chair Carl Jones at 4pm and the Pledge was recited.

2. **Roll Call**

- Present: Ashley Hall, Carl Jones, Beverly Baker, Ken Hoskin, John Koenig.
- Absent: Dina Williamson-Erdag (excused), Alice Lubbers (excused), Richard Goldstein (excused).

3. **Approval of the Agenda for May 17, 2018.**

- Beverly Baker made a motion to approve the agenda as written, Ken Hoskin seconded, 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 present.

5. **For Possible Action – Discussion and Deliberation – approval of minutes of the Pahrump Veterans Memorial Advisory Committee, meeting of April 19, 2018.**

- Beverly Baker made a motion to approve the April 19 minutes as written, Ken Hoskin seconded, all presented approved.

6. **Announcements (first)**

- Beverly Baker announced that Memorial Day will have two events – Marine Corps League from 11:00 – 1 and DAV sunset at 7pm.
- Ashley Hall announced that the 4-H garage sale will be tomorrow, May 18, at the 4-H Annex
- Carl announced that the DAV will have a BBQ on June 2 at Ian Deusch from 10:00am – 3:00 pm. Veterans and caregivers eat for free. Public pays \$5 and children under a certain age are charged \$3 and under another age are free.

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

- Carl Jones announced that the Memorial Day events for the 28th of May have been approved.

8. **Committee Comments.**

- Carl and Ken will be going out to the cemetery this weekend to make a report on the condition of the cemetery.
- Carl will be getting a third bid for an air conditioner and is waiting on the status on the other bids from Matt Lewis.

9. **For Possible Action – Discussion and deliberation of the Kids4Vets engraved red brick project which was put on the agenda and endorsed in June of 2015.**

- Carl explained that the PVMAC approved to allow the Kids4Vets to sell and place bricks for vets for a period of 24 months in an approved area of the cemetery. Committee needs to terminate any further use by this program moving forward and Carl recommends that the County notify Ms. Debbie Dwelle that the endorsement has expired. John Koenig brought up the concern that some people have not received their bricks. Carl suggested that a town representative contact Ms. Debbie to resolve the issue of the missing bricks or refund the money. Beverly made motion that the secretary contact Michelle Blodgett at the town office to contact Debbie Dwelle to inform her that the 24-month endorsement is up and that there may be outstanding bricks that have not been received by those that paid them. Ken seconded. All present approved.

10. **For Possible Action – Discussion and deliberation of Terry Janke’s resignation.**

- Ashley Hernandez-Hall made motion to accept Terry Janke’s resignation and present him with a certificate for his service. Beverly Baker seconded, all present approved.

11. **For Possible Action – Discussion and deliberation regarding placing a sign showing the veterans memorial side of the cemetery.**

- Carl Jones would like to table this until Matt Lewis is present. Beverly Baker made the motion to table this agenda item until the June meeting when Matt will hopefully be present. Ashley Hernandez-Hall seconded, and all present approved.

12. **For Possible Action – Discussion and deliberation regarding storage area for tables, chairs, and miscellaneous items at the multipurpose building at the memorial.**

- Carl explained that he wanted to get someone from the town to work with the committee to put a storage unit on the back side of the memorial building to store tables so that they are no longer stored in the multipurpose building. Carl is unsure of the size we need, but we need more information from Matt Lewis. Carl recommends that we table this until next month. Beverly Baker made motion to table this discussion until the June meeting, Ashley Hernandez-Hall seconded, all present approved.

13. **For Possible Action – Discussion and deliberation to set deadlines for each subcommittee to report their goals and progress.**

- Ashley Hernandez-Hall made the motion that we send an email to all committee members asking them to be prepared to discuss their subcommittee goals in June, 2015. Beverly Baker seconded. It was discussed to put on June agenda to take Terry off the subcommittee assignments and replace him. All presented voted in favor of motion.

14. **General Public Comment (second).**

- No public present.

15. **Announcements (second).**

16. **ADJOURN**

- Carl announced the meeting at 4:31pm and announced that the next meeting is Thursday, June 21st at 4:00pm at the Bob Ruud Community Center, Room A.

Minutes Approved at the PVMAC June 21, 2018 meeting.