

Heather Abraham

From: mcthomas@optonline.net
Sent: Tuesday, August 9, 2022 7:37 PM
To: Heather Abraham
Subject: RE: Veteran's Advisory Committee Expiring Seats

CAUTION: This email originated from outside of the organization. Do not click links or open attachments unless you recognize the sender and know the content is safe.

Just an update, two of thee seats Michael Thomas & Denis Bailey were re-elected to a second term on the Advisory Board. This should have been in the minutes submitted from our last meeting in June. Mary Janco has submitted her resignation which was also in the minutes of our June meeting.

Thank you, Mike Thomas

From: Heather Abraham <Heather_Abraham@torringtonct.org>
Sent: Tuesday, August 9, 2022 9:42 AM
To: mcthomas@optonline.net
Subject: Veteran's Advisory Committee Expiring Seats

Good Morning Mike,

I am reaching out to you today because you have 3 seats on the Veteran's Advisory Committee that are set to expire on September 30, 2022.

Michael Thomas, Mary Janco, and Dennis Bailey.

Thanks,

Heather Abraham
Assistant City Clerk
City of Torrington
860-489-2239

Veterans Advisory Committee

May 09, 2022

Present:

Michael Thomas ☒ Mary Janco _____ Denis Bailey _____
Roger Geiger _____ Robert Koplar ☒ Donald MacLeod _____
Richard Dalla Valle ☒ Linas Venclauskas ☒ Joseph Pathe _____

Old Business:

1. The VSO had applied for a 501C3 Tax Exempt status. A required report has been filed online with the Secretary of State which is due **June 02, 2022**. The VSO is now registered with the State of CT. as a non profit. Waiting on confirmation from the Fed. Confirming that we are a 501-3C, it can take up to 90 days for approval.
2. The term of Chairman expired in April 2022. **An election is required at the May meeting.**
3. VSO By-laws state's that the director of the VSO is required to be a veteran and that the assistant director is also required to be a veteran. The previous Assistant Director, Mary Janco, has resigned as a volunteer at the VSO and from the Advisory Board. She has yet to submit this resignation in writing.
4. Per the Advisory Board Committee By-Laws the **VSO checking account** was circulated and viewed by the members present at the April meeting.

New Business

1. The Memorial Parade Committee had met in April and they have submitted a budget for the Memorial Day Parade. Since this budget exceeds their \$500.00 spending limit, a vote to approve the funds needs to be put before the Advisory Board for a vote. Listed below are those expenses which were put forth at that meeting. The head of the Memorial Day Parade committee assured Mike Thomas that an

2022 MAY 10 PM 12:20
RECEIVED FOR RECORD
TORRINGTON TOWN CLERK

updated list for all of the expenses will be brought to the May meeting of the Advisory Board.

St. Peters Drum Corp. \$1,400.00

Flowers, Programs, Signs ()

Photographer \$75.00

Printed Pamphlets \$400.00

Parade Trophy for best float ()

2. Next meeting is scheduled for June 13,2022.

3. Open discussion.

***Note:** The following motions were voted on and carried by the four members present.

A vote was held and Mike Thomas was elected for a second term as Chairman. Denis Bailey was elected to a second term as Vice Chairman. Don MacLeod was elected to a second term as Secretary.

A vote was held and Mary Janco has been removed from the Advisory Board.

Two members of the Parade Committee were present and submitted a 2022 Parade budget for \$3,500.00. A motion was made to accept this budget and it was voted on and passed by the members present.