VAC Meeting

Date: 11/02/2022
Time: 4:00PM
Location: Government Center Brantner Gulch B

Meeting called by: Chaz Tedesco
Type of meeting: Enter meeting type here
Facilitator: Chaz Tedesco
Note taker: Victor Lagunas

Attendees: Chaz Tedesco, Gabe Rodriguez, Lisle Reek, Luke Orander, Terry Young, Glenn Robinson, Chris Kemm, Donald Maloy

Minutes

Agenda item: Officer Nomination and Vote
Presenter: Chaz Tedesco

Discussion:
Nomination announced:

- Terry Young, self-nomination for vice-chair. Terry voted as vice chair.

Conclusions:
Luke Orander is sitting chair of the VAC and Terry Young is sitting vice-chair of the VAC.

Agenda item: By-Laws
Presenter: Luke Orander

Discussion:
By-laws were overall accepted by the members but questioned voting through zoom/electronically if member is not physically at meeting. Terry Young will bring a written statement on electronic voting. Members also discussed a modification of the by-laws is needed in the future but will need to go through the attorney for modification.

Conclusions:
By-laws will be approved with future amendments.

Agenda item: Veterans Memorial Day Update
Presenter: Gabe Rodriguez

Discussion:
Update on memorial, has retrieved multiple letters from the surrounding cities. Wants to know if anyone wants to submit any items for the memorial, email Gabe Rodriguez. Every member has the
opportunity to submit an item for the Mast Stepping Ceremony. Mast stepping coin will arrive prior to
ceremony.

They are working with U.S Navy and color guard to be present during the ceremony. Working
with Native Americans to bless memorial. Hotel and flights will be secured for special guests. Gaylord
will provide shuttle and will provide space for everyone to meet. VSO and VAC will be invited to lunch
with Veterans from the USS Colorado. There will be farewell party for the event as well.

Conclusions:

Continuing to prepare for opening of the memorial.

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<th>Agenda item</th>
<th>Presenter:</th>
<th>Luke Orander</th>
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<td>Scheduling Next Meeting</td>
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Discussion:

Meeting location will vary in locations for next year. Notice will be provided if meeting location changes.
Meeting dates will be the second Wednesday of the month with the same time frame (4-6PM).

Conclusions:

Next meeting will be January 11, 2023.

Other Business:

Discussion:

For mast stepping ceremony, discussion was brought up on whether event will be invite-only. Chair Luke
Orander mentioned the involvement of the previous board members with involvement of the memorial
and how to proceed with invitation of previous members due to previous issues. The Mast stepping
ceremony will only be for current working members (internal) and the opening ceremony will be open
to the public. There will be a plus one to mass stepping ceremony

Letter suggestion, for all VAC members to compose letter and sign to put in for mass stepping
ceremony. Concrete decision was not made.

Donald Maloy has PTSD seminar event on November 20th at 917 Auraria near the ball arena. Open to the
public.

Adams County will be hosting free meals for the Veterans on November 10th hosted by Work Options on
the 3rd floor at the Humans Service Center.

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Discussion:

By-laws were overall accepted by the members but questioned voting through zoom/electronically if
member is not physically at meeting. Terry Young will bring a written statement on electronic voting.
Members also discussed the modification of the by-laws is needed in the future, which need to go
through the attorney for modification.
Conclusions:

By-laws approved with future amendments.

Meeting
Adjourned:
5:07PM