

Lebanon Area Veterans Memorial Board  
July 25<sup>th</sup>, 2024  
10:00am City Hall Council Chambers

**In Attendance:**

Veterans Memorial Members: Donna Mason, Steve Hull, Kathleen Haefner, and Andy Barnett Guests:  
Assistant Parks Director Elliot Wilburn and Lebanon Area Foundation President Melinda Fries

Donna Mason called the meeting to order.

A motion was made by Andy Barnett to approve the May 2, 2024, minutes. Kathleen Haefner seconded the motion. All approved.

**Anchor Dedication:**

Donna Mason reported that the plan was to do the anchor dedication on October 13<sup>th</sup>. She had spoken to a family member of someone that had served on the carrier that the anchor was housed on and would like them to be the guest speaker that day.

**Flag Display Program:**

Melinda Fries reported that she had received the invoice for the 2024/2025 Flag Display Program from the Kiwanis Club in the amount of \$400. This is for Kiwanis putting out all the flags around the memorial on the different holidays throughout the year.

Andy Barnett made a motion to continue with the Kiwanis Flag Display Program and to pay the invoice in the amount of \$400. Steve Hull seconded the motion. All approved.

Melinda Fries spoke to the Board about their funds and reported to them that they have \$16,331.78 available to spend on programs and improvements to the memorial. The Board discussed possibly replacing a bench and adding a couple picnic tables around the memorial. Melinda also spoke about the upcoming Vietnam pinning ceremony and asked the Board to help find anyone that has yet to be pinned so they can get them pinned at the next ceremony.

**Comments from the Board:**

There were no comments from the Board.

A motion was made by Andy Barnett to adjourn. Kathleen Haefner seconded the motion. All approved.

Respectfully submitted,



Donna Mason  
President of the Board