



**Pahrump Veteran's Memorial Advisory Board
Agendas & Minutes**

January-December 2010

JANUARY 21, 2010

PAHRUMP VETERANS MEMORIAL ADVISORY
BOARD

NO AGENDA AND NO MINUTES

NO QUORUM

PAHRUMP VETERANS MEMORIAL ADVISORY BOARD MEETING
PAHRUMP TOWN ANNEX
270 NORTH HIGHWAY 160
THURSDAY – 7:00 P.M.
February 18, 2010

AGENDA

1. **Call to Order, Pledge of Allegiance.**
2. **Discussion and possible decision** regarding agenda items. (Action)
3. **Public Comment.** Action may not be taken on matters considered during this period until specifically included on an agenda as an action item (NRS241.020 (2) (C) (3)).
4. **Discussion and possible decision** regarding amending the service requirement for internment or inurnment in the Pahrump Veterans Memorial.(action)
5. **Presentation, Discussion and possible decision** concerning placement of plaque for Vincent Zuccarro and recommendation of board to be forwarded to town board. (action)
6. **Discussion and possible decision** regarding appointment of Columbarium/Cemetery project manager(action)
7. **Presentation of donation forms to be used for public donations (non action)**
8. **Discussion and possible decision** regarding acceptance of resignation of Alan Bigelow and Kenneth Hoskins both have completed their term of appointment.(action)
9. **Discussion and possible decision** regarding the election of the Vacant Secretary/Treasure seat (Action)
10. **Consent agenda items:**
 - a. Approval of Advisory Board meeting minutes. (Action)
11. **Future Meetings/Workshops: Date, Time and Location.** (Non-Action)
12. **Adjournment.**

"A quorum of Town Board member or other Advisory Board members may be present at this meeting, but no formal action will be taken by them."

Any member of the public who is disabled and requires accommodations or assistance at this meeting is requested to notify the Pahrump Town Office in writhing, or call 775-727-5107 prior to the meeting. Assisted listening devices are available at Town board meetings upon request.

This notice and agenda has been posted on or before 9:00 a.m. on the third working day before the meeting at the following locations: PAHRUMP TOWN OFFICE, COMMUNITY CENTER, COUNTY COMPLEX, FLOYD'S ACE HARDWARE, TOWN ANNEX

8. **Discussion and possible decision** regarding the resignation of Alan Bigelow and Kenneth Hoskins (action)the board voted to accept their resignation 3-1-1 With Neil Beers strongly objecting to Alan's resignation. (Alan Bigelow abstained from voting) and the board recommended both for letters of appreciation be awarded from the town board.
9. Was not used for agenda.
10. **Discussion and Possible decision** regarding the Vacant Secretary/Treasure seat this item was tabled
11. **Consent items** none were presented
12. **Future meetings and workshops** (non action) next meeting will be on March 18th 2010 at the town annex at 7pm
13. **Adjournment** meeting was adjourned at 8:20 pm

PAHRUMP VETERANS MEMORIAL ADVISORY BOARD MEETING
PAHRUMP TOWN ANNEX
270 NORTH HIGHWAY 160
THURSDAY – 7:00 P.M.
February 18th, 2010

MINUTES

1. **Call to Order**, Pledge of Allegiance, and Welcome.
2. **Discussion and possible decision** regarding agenda items. (Action)
No changes in the agenda
3. **Public Comment.** Action may not be taken on matters considered during this period until specifically included on an agenda as an action item (NRS241.020 (2) (C) (3).
Several members of the public asked why there was a change in the fees for veteran burials in PTO 39 the public in attendance was informed that no change had been made by the Veterans Memorial advisory board and that they should address this question to the Pahrump Town board.
4. **Discussion and possible decision** regarding the possible amendment of the service requirement for internment or inurnment. (Action)
Ken Shockley made a motion to make no changes and Reggie Knight made the second The item went to public comment where Tom Zuccaro became disruptive shouting vulgar language at the board. After public comment the board voted 5-0 to make No changes
5. **Discussion and possible decision** regarding the placement of a plaque for Vincent Zuccaro on the wall of honor (Action) Ken Shockley made a motion to not place a plaque provided by the family for the following reasons.
 - 1 Vincent did not serve honorably (received a general discharge)
 - 2 Vincent did not complete 24 months of service (VA requirement)
 - 3 Vincent committed capital crimes for which he was in custody for and And was being extradited to serve out his sentence in another state at the Time of his death.
 - 4 The plaque had been purchased from a trophy company and was Not Issued from the office of Veterans Affairs and did not have the letter of Authenticity that comes with all plaques issued from the Veterans Affairs Office.
6. **Discussion and possible decision** regarding the appointment of a Columbarium/Cemetery project manager(action) this item was tabled
7. **Presentation of donation forms for public donations-** The forms were presented by Alan Bigelow and the uses explained to the board and public in attendance. The forms are to be used by all persons wishing to make a donation so that the donations may be tracked and accounted for. For donations over 100\$a brass plaque will be made and placed on the donor wall at the rear of the ceremonial area with the names of the rest of the donors.

MARCH 29, 2010

PAHRUMP VETERANS MEMORIAL ADVISORY
BOARD

NO MINUTES

NO QUORUM

PAHRUMP VETERANS MEMORIAL ADVISORY BOARD "SPECIAL" MEETING
PAHRUMP TOWN ANNEX
270 NORTH HIGHWAY 160
MONDAY – 7:00 P.M.
MARCH 29th, 2009

AGENDA

1. **Call to Order**, Pledge of Allegiance and Welcome.
2. **Discussion and possible decision** regarding agenda items. (Action)
3. **Public Comment**. Action may not be taken on matters considered during this period until specifically included on an agenda as an action item (NRS241.020 (2) (C) (3)).
4. **Discussion and possible decision** for the selection of officers (Chairman, Vice Chairman, Recorder/Secretary, and others as required). (Action)
5. **Discussion and possible decision** regarding the compilation of a current Membership List to include e-mail addresses and contact phone numbers. (Action)
6. **Discussion and possible decision** regarding review of PVMAB funds in the account with the Town of Pahrump. (Action)
7. **Discussion and possible decision** regarding the voting in of a member to fill the vacant Chairman position. (Action)
-Note: If a current board officer is chosen, a vote will have to be made to fill that position as well.
8. **Consent agenda items:**
 - a. Approval of Advisory Board meeting minutes. (Action)
9. **Future Meetings/Workshops: Date, Time and Location.** (Non-Action)
10. **Adjournment.**
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"A quorum of Town Board member or other Advisory Board members may be present at this meeting, but no formal action will be taken by them."
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APRIL 15, 2010

PAHRUMP VETERANS MEMORIAL ADVISORY
BOARD

~~AGENDA AND~~ NO MINUTES

NO QUORUM

PAHRUMP VETERANS MEMORIAL ADVISORY BOARD MEETING
PAHRUMP TOWN ANNEX
270 NORTH HIGHWAY 160
MONDAY – 7:00 P.M.
APRIL 15, 2009

AGENDA

1. **Call to Order**, Pledge of Allegiance and Welcome.
2. **Discussion and possible decision** regarding agenda items. (Action)
3. **Public Comment**. Action may not be taken on matters considered during this period until specifically included on an agenda as an action item (NRS241.020 (2) (C) (3)).
4. **Discussion and possible decision** for the selection of officers (Chairman, Vice Chairman, Recorder/Secretary, and others as required). (Action)
5. **Discussion and possible decision** regarding the compilation of a current Membership List to include e-mail addresses and contact phone numbers. (Action)
6. **Discussion and possible decision** regarding review of PVMAB funds in the account with the Town of Pahrump. (Action)
7. **Discussion and possible decision** regarding the voting in of a member to fill the vacant Chairman position. (Action)
-Note: If a current board officer is chosen, a vote will have to be made to fill that position as well.
8. **Consent agenda items:**
 - a. Approval of Advisory Board meeting minutes. (Action)
9. **Future Meetings/Workshops: Date, Time and Location.** (Non-Action)
10. **Adjournment.**

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PAHRUMP TOWN OFFICE, COMMUNITY CENTER, COUNTY COMPLEX, FLOYD'S
ACE HARDWARE, TOWN ANNEX

PAHRUMP VETERANS MEMORIAL ADVISORY BOARD "SPECIAL" MEETING
PAHRUMP TOWN COMMUNITY CENTER – Rm A
150 NORTH HIGHWAY 160
THURSDAY – 7:00 P.M.
MAY 6th, 2010

AGENDA

1. **Call to Order, Pledge of Allegiance and Welcome.**
2. **Discussion and possible decision** regarding agenda items. (Action)
3. **Public Comment.** Action may not be taken on matters considered during this period until specifically included on an agenda as an action item (NRS241.020 (2) (C) (3)).
4. **Discussion and possible decision** for the selection of officers (Chairman, Vice Chairman, Recorder/Secretary, and others as required). (Action)
5. **Discussion and possible decision** regarding the compilation of a current Membership List to include e-mail addresses and contact phone numbers. (Action)
6. **Discussion and possible decision** regarding applicant applications for PVMAB membership. (Action)
7. **Discussion and possible decision** regarding review of PVMAB funds in the account with the Town of Pahrump. (Action)
8. **Discussion and possible decision** regarding the voting in of a member to fill the vacant Chairman position. (Action)
-Note: If a current board officer is chosen, a vote will have to be made to fill that position as well.
9. **Consent agenda items:**
 - a. Approval of Advisory Board meeting minutes. (Action)
10. **Future Meetings/Workshops: Date, Time and Location.** (Non-Action)

11. **Adjournment.**

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MINUTES OF THE SPECIAL MEETING
5-6-2010

1. PLEDGE OF ALLEGIANCE 7:12PM
2. MOVE ITEM #6 TO ITEM #3 MOTION BY TOM WATERS, SECOND BY KEN SHOCKLEY, PASSES 4-0
3. ADDITION OF TWO MEMBERS TO THE BOARD, JOSE TELLES AND CHARLIE CHOCRAN
MOTION BY NEIL BEER, SECOND BY TOM WATERS, PASSES 4-0
4. PUBLIC COMMENT – JOSE TELLES GAVE A BRIEF OVERVIEW ON HOW THE BOARD WAS CREATED
 - a. BILL DOLAN TALKED ABOUT MOVING THE POWER POLES BACK TO THE EASEMENTS
 - b. DISCUSSION OF GETTING A PLAN DONATED AND WHAT KIND.
 - c. JOSE TELLES TALKED ABOUT GETTING A DAY TO VISIT WITH A VETERAN IN PETRAK PARK
 - d. REGGIE KNIGHT TALKED ABOUT GETTING A BID FOR A SHADE
5. ELECTION OF OFFICERS
 - a. CHAIR – JOSE TELLES NOMINATED, PASSED 4-0
 - b. VICE CHAIR – REGGIE KNIGHT REMAINS, NO VOTE NECESSARY DUE TO PREVIOUS APPOINTMENT
 - c. RECORDER/SECETERY – KEN SHOCKLEY PASSED 3-0, KEN SHOCKLEY ABSTAINED FROM VOTING
6. DISCUSSION OF CREATION OF AN E-MAIL LIST AND CONTACT INFO – KEN SHOCKLEY WILL GET WITH COOKIE TO CREATE SUCH A LIST.
 - a. CHECK WITH ACCESSORS OFFICE TO GET A LIST OF VETERANS
7. ALL MONEY THAT WAS TURNED OVER FROM JIM SCOTT TO KEN SHOCKLEY, WAS COUNTED AND PASSED ON TO BILL DOLAN. CASH ON HAND WAS \$646.99 AND CHECKS TOTALED \$650.00 FOR A TOTAL OF \$1296.99. LETTERS WILL BE SENT OUT TO INDIVIDUALS WHOM WORTE CHECKS AS THEY ARE MORE THAN 6 MONTHS OLD AND ASK FOR A RE-ISSUED CHECK.
8. NO ACTION ITEM
9. TABLED TO NEXT MEETING – APPROVAL OF ADVISORY BOARD MEETING MINUTES
10. PUT THIS ON NEXT AGENDA
 - a. PUT SIGN UP TO NOTIFY PEOPLE OF WHERE SEMETERY IS
 - b. VOTE ON POSSIBLE CHANGE OF MEETING TIME AND DATES.
11. ADJOURNMENT 8:24PM

Minutes + agenda

MINUTES OF THE PVMAB MEETING OF
MAY 20, 2010

1. CALL TO ORDER, PLEDGE OF ALLEGIANCE - 7:00PM
 - a. MEMBERS IN ATTENDANCE – REGGIE KNIGHT, KEN SHOCKLEY, TOM WATERS, CHARLIE COCHRAN, NEIL BEER. JOSE TELLES ABSENT, BOB BAKER ABSENT.
2. DISCUSSION AND POSSIBLE DECISION REGARDING AGENDA ITEMS – PUT POSSIBLE DISCUSSION AND DECISION REGARDING THE SUN SHADE ON THE NEXT AGENDA. PUBLIC COMMENT –
 - a. TOM ZUCHERRO – DISCUSSED POSSIBLY PUTTING SON ON WALL AND BROTHER ON PVMAB WALL
 - b. MATT LUIS – VALLEY ELECTRIC IS PUTTING POWER TO THE BUILDING IN THE COMING WEEKS
 - c. CHARLIE COCHRAN – BROUGHT UP TO PUT POSSIBLE PLACEMENT OF FLAG POLES FOR DIFFERENT BRANCHES AND LIGHTING ON NEXT AGENDA.
 - d. CHARLIE COCHRAN –
 - e. BILL DOLAN – BROUGHT UP TO FIND GRANT MONEY TO FINISH THE MULTI-PURPOSE BUILDING
 - f. BILL KOHBARGAR – ANNUAL VISIT TO THE PVMAB BOARD – NEW POLICY AND PROCEEDURES BYLAWS / IF YOU WANT A COPY CALL COOKIE AT THE TOWN OF PAHRUMP.
 - g. BILL KOHBARGAR - HAS SUSPENDED ALL ACTION ON WALL UNTIL STANDARD OPERATING PROCEEDURES CAN BE CORRECTED AND APPROVED.
 - h. TOM WATERS – DISCUSSION AND POSSIBLE DECISION REGARDING THE SOP WORDING BETWEEN THE DIFFERENCE OF THE PTO AND SOP.
3. **Discussion and possible decision** for the possible change of meeting time and dates. (Action)
TIME OF THE MEETING WAS CHANGED TO 6:00PM – DATE REMAINS THE SAME.
MOTION WAS MADE BY KEN SHOCKLEY SECOND BY TOM WATERS, PASSED BY 5-0
4. **Discussion and possible decision** regarding the compilation of a current Membership List to include e-mail addresses and contact phone numbers.
A MEMBERSHIP LIST WAS PASSED OUT TO MEMBERS AND IS ON FILE WITH THE TOWN OF PAHRUMP. ALSO A LIST FROM THE ASSESSORS OFFICE WAS PROVIDED TO DO A MAILER OUT TO THE GENERAL PUBLIC. TALKED ABOUT GETTING A BRIEF TO BILL K FOR THE NEWSPAPERS.
5. **Discussion and possible decision** regarding placement of signs for notification of the location of the Pahrump Veterans Memorial.
 - a. ITEM TABLED UNTIL CHAIRMAN IS BACK IN ACTING CAPACITY. MOTION MADE BY NEIL BEER SECOND BY TOM WATERS, PASSED 5-0.
6. NEIL BEER RESIGNED FROM THE BOARD
7. **Discussion and possible decision** regarding the fundraiser, “spend a day with your Veterans”, at Petrack Park. (Action)
 - a. MOTION - AGREE WITH THE SPEND A DAY WITH YOUR VETERAN MOTION BY TOM WATERS SECOND BY KEN SHOCKLEY PASSED 5-0.
8. **Discussion and possible decision** regarding the the US flags given to us by the families of our deceased Veterans. (Action)
 - a. TABLED THE ITEM UNTIL CHAIRMAN GETS BACK – MOTION BY NEIL BEER SECOND BY TOM WATERS – PASSED 5-0.

PAHRUMP VETERANS MEMORIAL ADVISORY BOARD MEETING
PAHRUMP TOWN ANNEX
270 NORTH HIGHWAY 160
THURSDAY – 6:00 P.M.
JUNE 17, 2010

AGENDA

1. **Call to Order**, Pledge of Allegiance and Welcome.
2. **Discussion and possible decision** regarding agenda items. (Action)
3. **Public Comment**. Action may not be taken on matters considered during this period until specifically included on an agenda as an action item (NRS241.020 (2) (C) (3)).
4. **Discussion and possible decision** of placement of flag poles for different branches and lighting for the flags. (Action)
5. **Discussion and possible decision** regarding the sun shade for the Pahrump Veterans Memorial. (Action)
6. **Discussion and possible decision** regarding review and revision of SOP (Standard Operating Procedures for wall designations). (Action)
7. **Discussion and possible decision** regarding the possible purchase of a sound system for the events at the PVM
8. **Discussion and possible decision** regarding grant funding to finish the multi-purpose building
9. **Discussion and possible decision** regarding placement of signs for notification of the location of the Pahrump Veterans Memorial. (Action)
10. **Discussion and possible decision** regarding the fundraiser, “spend a day with your Veterans”, at Petrack Park. (Action)
11. **Discussion and possible decision** regarding the the US flags given to us by the families of our deceased Veterans. (Action)
12. **Consent agenda items:**
 - a. Approval of Advisory Board meeting minutes. (Action)
13. **Future Meetings/Workshops: Date, Time and Location.** (Non-Action)
14. **Adjournment.**

Jose,

Here is the Minutes with my recommended corrections. The RED are my recommended additions and the BLUE are my recommended deletions. Once corrected, it needs to go to Cookie.

By the way, are you or Reggie picking up the PVMAB mail at the Town Office?

Tom

Here it is.

PVMAB MINUTES
JUNE 17, 2010

Meeting began at 18:13 chaired by Reggie Knight - Vice Chairman. Assistance Chairperson

In our request for an airplane (Air Force F-4) for the Designated area for burials of Pahrump Veterans. Our liaison to the Town Board, Bill Dolan will submit a request by letter to Colonel Steve Garland at Nellis AFB. We asked General Beer to write a letter in support to be attached to Bill Dolan's letter.

We need to ensure we don't violate violet the "open meeting law " by discussing anything on the Agenda prior to the actual meeting.

We need to discuss Ken's letter of resignation. Mr. Dolan can then request a certificate from the Pahrump Town Board for him. We need to discuss "something" informative about our PVMAB at each Town Board meeting.

1. Flag poles--Matt will find out how much the Flags /poles will cost. Jose said that in the past passed each organization brought there own flags and poles for the ceremonies. The American flag and State flag were brought in by the High School color guard and placed on flag stands. Wwhen posting colors is announced.
2. This agenda item tabled until August 2010 PVMAB meeting. Matt will bring us cost and the bid and grant request. Votes. 5-0
3. Tom, Reggie and I will meet with the Town Manager and Town Attorney about the wording of the SOP revision. Tabled until next meeting. Bob Baker requested different wording on the revision has word we don't understand. Jose did not like renaming the Memorial Wall to Honor Wall, he stated that the Wall was part of the memorial and should left as named Pahrump Veterans Memorial Wall. Vote 5-0.
4. Buying sound system-did not pass 2 yes--3 no. Each person wanting to use the Memorial will have to have there own sound system.
5. Grants to finish the Multi-Purpose building--Building was discussed at length and decided all we need is the floor done (I forget what kind of flooring was discussed). Tabled until a cost is brought in by Matt. wWas tabled by a vote of 4.

5. Grants to finish the Multi-Purpose building--Building was discussed at length and decided all we need is the floor done (I forget what kind of flooring was discussed. Tabled until a cost is brought in by Matt was tabled by a vote of 4.
6. Veterans Memorial signs-- Charlie volunteer to take care of this project. 4 signs are needed. Vote 4 yes
7. Spend A Day With Your Veteran--Can't do it due to needing a liability insurance. And we don't have one. Need to find out who can sponsor it that has a liability insurance. Tabled by a vote of 4 yes votes. Will contact Veteran organizations to see if they are interested to sponsor it. Or maybe a non-profit organization.
8. US Flags given to the PVMAB--We need a harmless clause application Tom, Reggie and I will discuss this agenda with the Town Manager and Town Attorney when our meeting to discuss agenda # 3 comes. Need hold harmless form for families to sign, then place on the wall at the All Purpose Building. Table until we get forms done. Vote 4yes -no- 0
9. Need to get the minutes from passed meeting and bring them to our next meeting for approval. Need them for next meeting.
10. Under future meetings / work shops--- agenda items were discussed I only have these items: Need minutes to keep track so that we can have a back up. Get with Ken and Cookie. See beginning of minutes.

PAHRUMP VETERANS MEMORIAL ADVISORY BOARD
JOSE TELLES
REGGIE KNIGHT
TOM WATERS
CHARLIE COCHRAN
BOB BAKER
LIAISON BILL DOLAN
BUILDINGS AND GROUND MANAGER MATT LUIS

6. Veterans Memorial signs-- Charlie volunteered to take care of this project. 4 signs are needed. Vote 4 yes

7. Spend A Day With Your Veteran--Can't do it due to needing a liability insurance. And we don't have one. Need to find out who can sponsor it that has a liability insurance. Tabled by a vote of 4 yes votes. Will contact Veteran organizations to see if they are interested to sponsor it. Or maybe a non-profit organization.

8. US Flags given to the PVMAB--We need a "Hold harmless clause application." Tom, Reggie and I will discuss this agenda with the Town Manager and Town Attorney when our meeting is held to discuss agenda # 3 comes. Need hold harmless form for families to sign, then place on the wall at the All Purpose Building. Table until we get forms done. Vote 4yes -no- 0

9. Need to get the minutes from past passed meetings and bring them to our next meeting for approval. Need them for next meeting.

10. Under future meetings / work shops--- agenda items were discussed I only have these items:

PAHRUMP VETERANS MEMORIAL ADVISORY BOARD

JOSE TELLES - Chairman

REGGIE KNIGHT - Vice Chairman

TOM WATERS - Member

CHARLIE COCHRAN - Member

BOB BAKER - Member

LIAISON BILL DOLAN - Town Board Liaison

BUILDINGS AND GROUND MANAGER MATT LUIS - Community member

From: "melipepe@aol.com" <melipepe@aol.com>

To: charlie@nevadatreasurervresort.com

Sent: Sat, July 10, 2010 1:29:29 PM

Subject: MINUTES OF 17JUNE2010

Here are the minutes for 17June 2010. Please read and let me know if they are ALMOST CORRECT. Reggie I have been out of commission for the last week or so still don't feel right

PAHRUMP VETERANS MEMORIAL ADVISORY BOARD MEETING
PAHRUMP TOWN ANNEX
270 NORTH HIGHWAY 160
THURSDAY-6PM
JULY 15, 2010

Call to Order, Pledge of Allegiance and welcome.

Discussion and possible decision- Regarding agenda items. (Action)

Public comment- Action may not be taken on matters considered during this period until specifically included on an agenda as an action item. (NRS241.020 (2) (C) (3)).

1. Discussion and possible decision for Ken Shockley's letter of resignation so we can request a certificate.
2. Discussion and possible decision On flag poles Matt Luis will tell us how much is the cost.
3. Discussion and possible decision to table the fundraiser for good there are too many ifs to this project. Suggest a letter be written to Pahrump Military organizations to see if they are interested to have SPEND A DAY WITH YOUR VETERAN FUNDRISE.

4. Discussion (no action) On Charlie's sign project.

5. Consent agenda items:

a. Approval of Advisory Board meetings minutes (Action)

see next page

6. Future Meetings /Workshop: Date--Time--and Location. (Non-Action)

Adjournment.

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A quorum of Town Board members or other Advisory board members may be present at the meeting.

The Pahrump Valley Memorial

Advisory Board/Committee Meeting scheduled for

7-15-10

IS CANCELED.

Pahrump Town Office
400 N. Hwy 160
Pahrump, NV 89060
775-727-5107

AUGUST 19, 2010

**PAHRUMP VETERANS MEMORIAL ADVISORY
BOARD**

DARK (NO MEETING)

SEPTEMBER 16, 2010

PAHRUMP VETERANS MEMORIAL ADVISORY
BOARD

NO MINUTES

NO QUORUM

PAHRUMP VETERANS MEMORIAL ADVISORY BOARD MEETING
PAHRUMP TOWN ANNEX
270 NORTH HIGHWAY 160
THURSDAY – 6:00 P.M.
September 16, 2010

AGENDA

1. **Call to Order**, Pledge of Allegiance and Welcome.
2. **Discussion and possible decision** regarding agenda items. (Action)
3. **Public Comment**. Action may not be taken on matters considered during this period until specifically included on an agenda as an action item (NRS241.020 (2) (C) (3)).
4. **Discussion and possible decision** of placement of flag poles for different branches and lighting for the flags. (Action)
5. **Discussion and possible decision** regarding the sun shade for the Pahrump Veterans Memorial. (Action)
6. **Discussion and possible decision** regarding review and revision of SOP (Standard Operating Procedures for wall designations). (Action)
7. **Discussion and possible decision** regarding the possible purchase of a sound system for the events at the PVM
8. **Discussion and possible decision** regarding grant funding to finish the multi-purpose building
9. **Discussion and possible decision** regarding placement of signs for notification of the location of the Pahrump Veterans Memorial. (Action)
10. **Discussion and possible decision** regarding the fundraiser, “spend a day with your Veterans”, at Petrack Park. (Action)
11. **Discussion and possible decision** regarding the the US flags given to us by the families of our deceased Veterans. (Action)
12. **Consent agenda items:**
 - a. Approval of Advisory Board meeting minutes. (Action)
13. **Future Meetings/Workshops: Date, Time and Location.** (Non-Action)
14. **Adjournment.**

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ACE HARDWARE, TOWN ANNEX

PAHRUMP VETERANS MEMORIAL ADVISORY BOARD MEETING
PAHRUMP TOWN ANNEX
270 NORTH HIGHWAY 160
3RD THURSDAY – 6:00 P.M.
OCTOBER 14, 2010

AGENDA

1. **Call to Order, Pledge of Allegiance and Welcome.**
2. **Discussion and possible decision regarding agenda items. (Action)**
3. **Public Comment.** Action may not be taken on matters considered during this period until specifically included on an agenda as an action item (NRS241.020 (2) (C) (3)).
4. **Election of Officers. (Action)**
5. **Discussion and possible decision of placement of flag poles for different branches and lighting for the flags. (Action)**
6. **Discussion and possible decision regarding the sun shade for the Pahrump Veterans Memorial. (Action)**
7. **Discussion and possible decision regarding review and revision of SOP (Standard Operating Procedures for wall designations). (Draft copy required) (Action)**
8. **Discussion and possible decision regarding the type and design of the columbaria at the PVM. (Action)**
9. **Discussion and possible decision regarding grant funding to finish the multi-purpose building. (Action)**
10. **Discussion and possible decision regarding placement of signs for notification of the location of the Pahrump Veterans Memorial. (Action)**
11. **Discussion and possible decision regarding the fund raiser, “Spend a Day with Your Veterans,” at Petrack Park. (Action)**
12. **Discussion and possible decision regarding the US flags given to us by the families of our deceased Veterans. (Action)**
13. **Discussion and possible decision of F4 Aircraft and Hollister weapons. (Action)**
14. **Consent Agenda Items:**
 - (a) The Reading and Approval of Advisory Board’s minutes from previous years, if available, in order to clear the slate. (Action)
15. **Future Meetings/Workshops: Dates, Time and Location. (Non-Action)**
16. **Adjournment.**

Minutes of PVMAB Meeting of October 14, 2010 at 6:00 pm

The meeting was called to order at 18:00 but then suspended until the arrival of the ailing Bob Baker to obtain a quorum for the meeting.

The meeting was continued when Bob arrived. In attendance were: Reggie Knight (on the phone), Tom Waters (acting Recorder), Bob Baker, and Bill Dolan (Town Board Liaison).

There were several community members present. (Matt Luis, Jose Telles, Ken Shockley, Butch Harper, and Art Jones).

Item 1 - Completed

Item 2 - Completed with a change to Item 4 by adding the review of new member applications because it was discussed along with election of officers but left off by mistake. It was added as Item 4a.

Item 3 - There was no Public Comment discussion because visitors wanted to discuss agenda items.

Item 4 - The election of officers was "Tabled" until next meeting so we can add more members.

Item 4a – There was only one application available for vote (Dennis Gardner) and was approved. There was another application that was withdrawn (Bruce Cox) at the request of the applicant for personal reasons.

Item 5 – This was completed per Matt and Jose.

Item 6 – This item (according to Matt) was cost prohibited at \$40,000.

Item 7 – The item was "tabled" until the 4 November Special Meeting. This is the SOP item.

Item 8 – The item selected was the "curved" columbarium. Vote was 3-0.

Item 9 – The item will be done by Buildings & Grounds (per Matt). A grant was NOT necessary for building. Vote was 3-0.

Item 10 – The item discussed sign location at 372 & 160. Should be done by NDOT. Matt still working. Okay to TABLE until later. Vote was 3-0.

Item 11 – We selected Jose Telles as the POC. Vote was 3-0.

Item 12-14 – Because of the length of the meeting, these items were tabled until the next regular meeting.

Item 15 – A special meeting to discuss the SOP was scheduled for 4 November at 6:00 pm at the Town Office conference room. (See item #7) The next "Regular" meeting is scheduled for 18 November 2010 at 6:00 pm at the Town Annex.

Item 16 – The meeting adjourned at 9:10 pm.

Respectfully submitted by Tom Waters / 18 Oct 2010

PAHRUMP VETERANS MEMORIAL ADVISORY BOARD SPECIAL MEETING
PAHRUMP TOWN OFFICE
CONFERENCE ROOM
400 NORTH HIGHWAY 160
NOVEMBER 4, 2010 – 6:00 P.M.

AGENDA

1. **Call to Order**, Pledge of Allegiance and Welcome.
2. **Discussion and possible decision** regarding agenda items. (Action)
3. **Public Comment**. Action may not be taken on matters considered during this period until specifically included on an agenda as an action item (NRS241.020 (2) (C) (3)).
4. **Discussion and possible decision** regarding review and revision of SOP (Standard Operating Procedures for wall designations). (Draft copy required) (Action)
5. **Future Meetings/Workshops: Dates, Time and Location**. (Non-Action)
6. **Adjournment**.

Any member of the public who is disabled and requires accommodations or assistance at this meeting is requested to notify the Pahrump Town Office in writing, or call 775-727-5107 prior to the meeting. Assisted listening devices are available at Town board meetings upon request.

“A quorum of Town Board members, County Commissioners, or other Advisory Board members may be present at this meeting, but no formal action will be taken by them.”

This notice and agenda has been posted on or before 9:00 a.m. on the third working day before the meeting at the following locations:

PAHRUMP TOWN OFFICE, COMMUNITY CENTER, TOWN ANNEX, COUNTY COMPLEX, AND FLOYD'S ACE HARDWARE

*working meeting
approved the SOP*

PAHRUMP VETERANS MEMORIAL ADVISORY BOARD MEETING
PAHRUMP TOWN ANNEX
270 NORTH HIGHWAY 160
THURSDAY – 6:00 P.M.
NOVEMBER 18, 2010

AGENDA

1. **Call to Order**, Pledge of Allegiance and Welcome.
2. **Discussion and possible decision** regarding agenda items. (Action)
3. **Public Comment**. Action may not be taken on matters considered during this period until specifically included on an agenda as an action item (NRS241.020 (2) (C) (3)).
4. **Election of Officers**. (Action)
5. **Discussion and possible decision regarding the US flags given to us by the families of our deceased Veterans** (Action)
6. **Discussion and possible decision of F4 Aircraft and Hollister weapons**. (Action)
7. **Discussion and possible decision** regarding acceptance of resignation of Dr. Tom Waters (effective after the December meeting) to be approved by the Town Board in January 2011. (Action)
8. **Discussion and possible decision** regarding acceptance of applications of Frank Maurizio; Anthony Falcone; Bill Dolan (effective after the December meeting). (Action)
9. **Discussion and possible decision** regarding review and revision of SOP (Standard Operating Procedures for wall designations). (Draft copy required) (Action)
10. **Consent Agenda Items:**
 - (a) The Reading and Approval of Advisory Board's minutes from previous years, if available, in order to clear the slate. (Action)
11. **Future Meetings/Workshops: Dates, Time and Location**. (Non-Action)
12. **Adjournment**.

Any member of the public who is disabled and requires accommodations or assistance at this meeting is requested to notify the Pahrump Town Office in writing, or call 775-727-5107 prior to the meeting. Assisted listening devices are available at Town board meetings upon request. A quorum of Town Board members, County Commissioners, or other Advisory Board members may be present at this meeting, but no formal action will be taken by them.

This notice and agenda has been posted on or before 9:00 a.m. on the third working day before the meeting at the following locations:

PAHRUMP TOWN OFFICE, COMMUNITY CENTER, TOWN ANNEX, COUNTY COMPLEX, AND FLOYD'S ACE HARDWARE

NOVEMBER 18, 2010

PAHRUMP VETERANS MEMORIAL ADVISORY
BOARD

NO MINUTES

NO QUORUM

PAHRUMP VETERANS MEMORIAL ADVISORY BOARD MEETING
PAHRUMP TOWN ANNEX
270 NORTH HIGHWAY 160
3RD THURSDAY – 6:00 P.M.
DECEMBER 16, 2010

AGENDA

1. **Call to Order**, Pledge of Allegiance and Welcome.
2. **Discussion and possible decision** regarding agenda items. (Action)
3. **Public Comment.** Action may not be taken on matters considered during this period until specifically included on an agenda as an action item (NRS241.020 (2) (C) (3)).
4. **Election of Officers.** (Action)
5. **Discussion and possible decision regarding the US flags given to us by the families of our deceased Veterans** (Action)
6. **Discussion and possible decision of F4 Aircraft and Hollister weapons.** (Action)
7. **Discussion and possible decision** regarding acceptance of resignation of Dr. Tom Waters (effective after the December meeting) to be approved by the Town Board in January 2011. (Action)
8. **Discussion and possible decision** regarding acceptance of applications of Frank Maurizio; Anthony Falcone; Bill Dolan (effective after the December meeting). (If needed) (Action)
9. **Consent Agenda Items:**
 - (a) The Reading and Approval of Advisory Board's minutes from previous years, if available, in order to clear the slate. (Action)
10. **Future Meetings/Workshops: Dates, Time and Location.** (Non-Action)
11. **Adjournment.**

Any member of the public who is disabled and requires accommodations or assistance at this meeting is requested to notify the Pahrump Town Office in writing, or call 775-727-5107 prior to the meeting. Assisted listening devices are available at Town board meetings upon request.

"A quorum of Town Board member or other Advisory Board members may be present at this meeting, but no formal action will be taken by them."

This notice and agenda has been posted on or before 9:00 a.m. on the third working day before the meeting at the following locations:

PAHRUMP TOWN OFFICE, COMMUNITY CENTER, COUNTY COMPLEX, FLOYD'S
ACE HARDWARE, TOWN ANNEX

PAHRUMP VETERANS MEMORIAL ADVISORY BOARD MEETING
PAHRUMP TOWN ANNEX
270 NORTH HIGHWAY 160
3RD THURSDAY – 6:00 P.M.
DECEMBER 16, 2010

AGENDA + minutes

1. **Call to Order, Pledge of Allegiance and Welcome.**

Meeting called to order. Pledge recited and welcome extended. Meeting was called to order by the Vice-Chairman, Reggie Knight, at 18:04. Quorum of 3 was present. (Reggie Knight, Bob Baker, & Tom Waters plus Town Board liaison Bill Dolan) There were 5 community members present.

2. **Discussion and possible decision regarding agenda items. (Action)**

Item 7 on the agenda was deleted because Tom Waters' resignation (effective December 31, 2010) was accepted at the December 14 Town Board meeting. Jose Telles' name was added to item # 8 because his application was inadvertently omitted from agenda item # 8. Motion was made by Bob Baker and seconded by Tom Waters. Vote was 3-0. NOTE: It was later advised that we could NOT change an agenda item at the meeting so Jose Telles will be added to the January 2011 agenda.

3. **Public Comment. Action may not be taken on matters considered during this period until specifically included on an agenda as an action item (NRS241.020 (2) (C) (3))**

Public Comment: Member Dennis Gardner was absent again. Under the By-Laws, membership is terminated after 3 unexcused absences. We discussed sending a Form Letter to cancel his membership if he misses another, meaning the January 2011 meeting. We also discussed PTO 39 and the SOP for the cemetery.

4. **Election of Officers. (Action)**

Election of Officers: Tabled until the January 2011 meeting to allow new members to participate. See new members in agenda item # 8. Motion was made by Bob Baker and seconded by Tom Waters. Vote was 3-0.

5. **Discussion and possible decision regarding the US flags given to us by the families of our deceased Veterans (Action)**

We will task Town Legal (thru Matt Luis) to create form to "Hold Harmless" the Town of Pahrump for the "family" flags given to the Advisory Board. Matt Luis will bring form to next meeting. The Advisory Board will review, change, etc., for review by Town Legal. Motion was made by Tom Waters and seconded by Bob Baker. Vote was 3-0.

6. **Discussion and possible decision of F4 Aircraft and Hollister weapons. (Action)**

F-4 Aircraft and Howitzer Cannons: We need drawings and size of F-4 stand. We also need to get these plans to the Town Board for approval. We also need additional cemetery space to accommodate the F-4 aircraft. This will be done by the F-4 team consisting of Bill Dolan and Bob Baker. The Howitzers were not available since they are used in Afghanistan and the two recoilless rifles that were offered by the Army is questionable. The Howitzer team is Jose Telles. Action was "tabled" until the January 2011 meeting.

Motion was made by Bob Baker and seconded by Tom Waters. Vote was 3-0.

7. **Discussion and possible decision** regarding acceptance of resignation of Dr. Tom Waters (effective after the December meeting) to be approved by the Town Board in January 2011. (Action)

Item deleted. See #2 above.

8. **Discussion and possible decision** regarding acceptance of applications of Frank Maurizio; Anthony Falcone; Bill Dolan (effective after the December meeting). (Action)

New Applicants: All new applicants that were present were accepted. Those present and accepted were: Anthony Falcone, Bill Dolan and Jose Telles. The application for the absent applicant (Frank Maurizio) was held over for the January 2011 meeting. Motion was made by Tom Waters and seconded by Bob Baker. Vote was 3-0.

9. **Discussion and possible decision** regarding review and revision of SOP (Standard Operating Procedures for wall designations). (Draft copy required) (Action)

Motion was made by Bob Baker and seconded by Tom Waters. Vote was 3-0.

10. **Consent Agenda Items:**

(a) **The Reading and Approval of Advisory Board's minutes from previous years, if available, in order to clear the slate.** (Action)

Consent Agenda Items: This was tabled until the January 2011 meeting to allow time to "search" for the missing minutes. Jose Telles volunteered be the 'focal point' to look for past minutes of Advisory Board meetings. We agreed to send all that we can find to him. Motion was made by Bob Baker and seconded by Tom Waters. Vote was 3-0.

11. **Future Meetings/Workshops: Dates, Time and Location.** (Non-Action)

Next meeting is January 20, 2011 at 18:00 hours.

12. **Adjournment.**

Adjourned at 20:00 by the Vice Chairman.

Meeting minutes taken and respectfully submitted by Tom Waters.