

Pursuant to NRS, a meeting of the **Pahrump Veterans Memorial Advisory Committee** was held on February 21, 2019 at 4:00 pm at Chief Tecopa Cemetery, Veterans Multipurpose Room, 751 East Street, Pahrump, NV 89048.

1. **Pledge of Allegiance**

- The meeting was called to order by Committee Chair Carl Jones at 4:00pm and the Pledge was recited.

2. **Roll Call**

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

3. **Approval of the Agenda for January 17, 2019.**

- Alice Lubbers made motion to approve agenda as written, Richard Goldsten 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 January 17 2019.**

- Alice Lubbers made motion to accept the minutes as written, Beverly Baker seconded. All present approved.

6. **Announcements (first)**

- March 8th will be the Veterans Extravaganza at the Community Center from 9am – 3:30pm.

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.**

- None reported.

8. **Committee Comments (This item is limited to announcements or topics/issues proposed for future workshops/agendas).**

- None.

9. **For Possible Action – regarding certificates of appreciation and plaques to be presented from the PVMAC.**

- No current awards.

10. For Possible Action – Discussion and deliberation regarding updates of the following PVMAC projects/subcommittees: Storage building, Memorial Benches, and Rock Signs.

- Regarding the storage building, Carl Jones noted that Matt is tied up with the Balloon Festival and he will update again next month after he gets a chance to talk with him. Commissioner Koenig asked the Controller how much money is in the veteran fund, and he needs paperwork filled out in order to request money.
- Carl Jones will provide Ashley with images of the benches in order to create a brochure to give out to potential donors. He will get a write up completed and pictures to Ashley and it should be ready for the next meeting.
- Richard Goldstein has had a problem contacting the vender for the rock sign, and he invited him to attend this meeting today. The first time he spoke to him he gave a ballpark of \$600. Beverly Baker will now be added to the project to assist with completion. Commissioner Koenig suggested that she go to Tractor Supply on Saturday morning as he has a booth there.

11. For Possible Action – Discussion and deliberation regarding updates on the William Lyon Homes potential project.

- Carl Jones contacted a representative at William Lyon Home and was directed to Lyndsay at Wreathes Across America at phone number 207-618-7178. The project sets up a GoFundMe account to get donations, and the PVMAC would own the page and it would be put in the account of the PVMAC. Given that this project requires fundraising and donations it does not seem to be a viable option. Commissioner Koenig was under the impression that the project was free, but from what he is hearing he is not comfortable taking over a GoFundMe page. Carl Jones is suggesting that committee members explore this on their own and discuss again next month.

12. For Possible Action – Discussion and deliberation regarding cloud storage for committee documents.

- Ashley Hall informed the committee that she wanted to back up documents in the cloud. Alice Lubbers also requested a drive back up that can be physically handed over. No action taken, Ashley will create that as she needs.

13. For Possible Action – Discussion and deliberation regarding Richard Goldstein resignation

- Richard Goldstein offered his resignation. Alice Lubbers suggested that he move to the alternate position instead of not serving at all. Richard Goldstein agreed that he would consider the alternate position. This will be discussed again at next meeting, no vote at this time.

14. General Public Comment (second).

- No public present.

15. Announcements (second).

- Alice Lubbers announced that the Balloon Festival is Saturday. She also announced that she has a new furnace, so that is good news.

- Carl Jones announced that elections for new officers needs to be added to the next agenda.

16. **ADJOURN**

- Carl Jones announced that the next meeting is March 21st at 4:00 pm at the Chief Tecopa Cemetery, Veterans Multipurpose Room and adjourned the meeting at 4:34 pm.