

Veterans Committee Minutes
January 21, 2020 – 3:30 p.m.

Present: Chairman Richardson; Committee Members Dan Pemrick, Mo Wright, Benny Zlotnick; Frank McClement, Veterans.

Chairman Richardson called the meeting to order and welcomed all in attendance.

On a motion made by Mr. Wright, seconded by Mr. Pemrick, the minutes of the November 4, 2019 meeting were approved. Mr. Zlotnick abstained from voting.

Mr. Richardson announced the appointment of Mo Wright as committee vice chair.

A motion was made by Mr. Pemrick, seconded by Mr. Zlotnick, Committee approval for a Trust Fund Balance Transfer. Unanimous.

Mr. McClement distributed a handout detailing the revenue and expenses for the November 5K Run. Revenues total \$27,613.50 and expenses total \$16,191.87 for a total profit of \$11,421.63. The authorization will be to transfer \$16,192 from the Trust Fund to a line item in the Veteran's Budget in order to pay the expenses.

On a motion by Mr. Wright, seconded by Mr. Zlotnick, the meeting was adjourned unanimously.

Respectfully submitted,
Therese Connolly
Deputy Clerk of the Board