



VETERANS MEMORIAL PARK FOUNDATION OF PENSACOLA, INC.
Board of Directors Meeting, July 25, 2019
MINUTES

Board Members Present

Paul Entrekin, Don Chipman, Peter McKanna, Jim Murphy, Nancy Bullock-Prevot, Stan Barnard, and Dave Glassman.

Board Members Absent

Pete Frano, Jill Hubbs, Stacy Pruitt, Butch Hansen, Hosea Goodwyn (City Representative), and Ed Holt (Legal Advisor).

Guest(s) Present

Warren Palmer (Volunteer Coordinator).

(Motions and actions taken are listed in red)

Call to Order and Welcome: President Entrekin called the meeting to order at 3:30 p.m. and asked those present to observe a moment of silence to reflect on those represented in the Park. The Pledge of Allegiance followed the moment of silence.

Secretary's Report: Jim Murphy reported on the following:

- He was not present at the July 13 meeting so minutes were not presented. Minutes from the June 27 were approved on July 13.
- Announced that he would not serve a second term on the Board.

Treasurer's Report: President Entrekin reported that the account balance is over \$40,000.

President's Report: President Entrekin reported on the following:

- He has not received any further information from Ed Holt regarding paperwork for a possible new agreement with the City to document the Foundation's use of the existing / unoccupied monument cut-outs that technically lie within Admiral Mason Park.
- Led a discussion on two current Board applications. The decision was made to delay action and to use the Park Facebook page to solicit additional applicants. There are currently three vacant seats; two with terms ending in 2020 and one with a term ending in 2021. Mr. Murphy's seat will become open on Veterans Day with a term ending in 2022. During this discussion, Jim Murphy proposed an amendment to the Foundation By-Laws regarding eligibility for Board membership. After a lengthy discussion, **Mr. Murphy made a motion to amend the By-Laws (Amendment 7) to include increase the number of military representatives from 7 to 9; include in that category Gold Star parents; and state the Board's desire to have representation from each of the Armed Forces. Second by Pete McKanna. The motion carried unanimously. The text of the amended section is:**

Article 3 – Directors

Section 2. Qualifications

Directors shall be of the age of majority in this state. The qualifications for at least 9 of the directors of this corporation shall be one of the following:

- To be an honorably discharged or retired military veteran.
- To be the spouse of an honorably discharged or retired veteran.
- To be the surviving spouse of a KIA or MIA veteran.
- To be the lineal descendent of an honorably discharged, retired, KIA or MIA veteran.
- To be the parent of a KIA or MIA veteran.

The board will strive to have representation by at least one director representing each of the Armed Forces.

The remaining directors shall be a resident of Escambia or Santa Rosa counties of Florida, and American citizenship or legally pursuing American citizenship.

No restrictions shall apply to the ex officio director appointed by the mayor.



VETERANS MEMORIAL PARK FOUNDATION OF PENSACOLA, INC.
Board of Directors Meeting, July 25, 2019
MINUTES

- Vice President Chipman volunteered to update the Board application.

Vice President's Report: Don Chipman reported on the following:

- Recommended that items not be submitted last minute before a vote.

Operations Officer: Pete McKanna reported on the following:

- The Purple Heart Monument needs to be refurbished. He has requested a cost estimate from GLYMCO for this work and will contact Mr. Michaels to see if he is interested in funding this work. The work will require the temporary removal of the monument.
- Trenching was completed (150') for the Korean War Memorial lighting upgrade and the sod was replaced afterwards. The lights should be received no later than August 1 and Smith Electric will install them as soon as possible after receipt.

Committee Reports

Walk of Honor: Butch Hansen was not present.

Technology: Dave Glassman reported on the following:

- Recommended adding to the email distribution announcing Foundation meetings to include those individuals who have shown an interest and been involved with the Park in the past. President Entrekin noted that he has stopped sending the email announcement altogether.
- He is struggling to find a time to meet with Jill and Destyn to create digital marketing content for the paid Walk of Honor advertising campaign.
- Vice President Chipman requested and Events tab be added to the website.

Events Coordinator: Don Chipman had nothing to report.

Merchandise: Nancy Bullock-Prevot reported on the following:

- She is trying to schedule time with Jill Hubbs to create merchandise images for online ordering.

Marketing: Jill Hubbs was not present.

Fundraising: Stan Barnard reported on the following:

- He continues to reach out to local companies seeking financial support.
- The preparatory work for the installation of the pedestals at the Park entrance is completed. He hopes to have them installed by the end of August.

Military Liaison: Stacy Pruitt was not present.

City Representative: Hosea Goodwyn was not present.

Business from the floor:

- Nancy Bullock-Prevot briefly discussed the Out of Darkness Walk for Veteran suicide awareness.

Adjournment:

The meeting adjourned at 5:28pm. The next meeting is scheduled for Thursday, August 8, at 3:30p.m.

Submitted by:

James M. Murphy