FLAG COMMITTEE MEETING April 17, 2003 6:45 PM, VFW

Present: Randy Povey, Flag Committee Co-Chairman; Dennis Guthrie, Flag Committee Co-Chairman; Jan Waters, Secretary; Margie & Walt McCoin, Boy Scouts; Ken McGilvery, Kiwanis; George Waters, Volunteer

Randy Povey called the meeting to order at 6:45 PM. He asked if anyone had additional business not on the agenda. Dennis told the committee that he was able to get Sisters Avenue and 9th Street renamed to Veterans Way (starting at Fred Meyer near the National Guard and going all the way to the Prineville Highway).

The minutes previously sent via the internet were unanimously approved after a motion and second from Dennis and Ken.

The Treasurer's Report was not available, however, it was mentioned that we had over \$3,000 last year and this year it had increased slightly. (Subsequently we learned that the balance of our account is \$3,016.72.)

Randy acknowledged the current effort to display the flags every day during the war. He reported that the flags will continue on a daily basis for at least two weeks. He acknowledged Ochoco Dry Cleaners on 5th Street for their contribution of free cleaning. Jan agreed to work with the Spokesman to create a display ad thanking them. (Sidebar: this Spokesman ad should probably not go in the paper until the flags are cleaned.)

Jan told the committee that she would like to build a website for Flag City USA, but would need an upgrade to her Microsoft Publisher 98. The program (Microsoft Publisher Deluxe 2002) costs about \$130, however there is a \$30 rebate if you are a registered Publisher user. She also reported that Oregon Trail is willing to let us post our website at no cost. Dennis motioned to spend \$100 on the software, Ken seconded the motion, which passed unanimously. Our website name will be FlagCityUSA.redmond.or.us.

After discussion it was decided that the Spring Work Parties would meet at 7:45 AM and 10:30 AM at Les Schwab on May 10 for cleaning and marking the holes. Ken will get the Kiwanis group together for the 7:45 group and Randy will let the Rotary know that a challenge has been made for them to "belly up" and take the 10:30 AM time slot. May 17 at 7:45 AM at Les Schwab was set aside for drilling of holes. The drillers should meet at Les Schwab at 7:45 AM. It was decided that drilling will take place on 5th and 6th Streets until they are complete before other holes are drilled.

It was mentioned that new sidewalks are going in without holes being drilled. Jan agreed to talk to the Planning Department and ask them about including this in their

staff reports for Site & Design Review.

Randy reported that we have an ample supply of PVC pipe and flag poles thanks to donations from United Pipe for the PVC and Parr Lumber for the flag poles.

Randy and Ken volunteered to update the flag hole inventory by going street by street during a display and counting the flags.

The flag displays were set as follows: Memorial Day - VFW and the Scouts; Flag Day - Kiwanis; July 4 - Tumalo Scouts and the Chamber; Fair Saturday - Fire Department; Labor Day - Rotary; September 11 - Sasha and crew (this needs to be verified with Sasha); Veteran's Day - Smokey Hall and Moose.

Dennis reminded the committee that flags that need to be disposed of can be dropped off at the VFW for proper disposal anytime during the year.

Randy reported that three flags were missing from the Fairgrounds display from last year. He will send the Fairgrounds a bill for three flags and let them know they are welcome to use the flags again at fair time, however, they will again be held responsible for them.

There being no further business, the meeting was adjourned at 7:50 PM.

Respectfully submitted,

Jan Waters Flag Committee Secretary