



**City of Milpitas
Veterans Commission
Unapproved Meeting Minutes
Wednesday, August 26, 2015
5:30 p.m.**

**Milpitas City Hall Committee Room
455 E. Calaveras Blvd.
Milpitas, CA 95035**

- I. **CALL TO ORDER:** 5:30 p.m.
- II. **FLAG SALUTE:** Chair Weisgerber led the Pledge of Allegiance.
- III. **ROLL CALL**
Present: Denny Weisgerber, Ed Ackerman, Arthur Ebright, Andre Ramones, Allen Thomas

Excused Absence: Liliana Ramos, Andre Ramones
Unexcused Absence: None
- IV. **SEATING OF ALTERNATES:** Ed Ackerman
- V. **APPROVAL OF AGENDA: AUGUST 26, 2015**
M/S: Arbaugh/Ramos
AYES: 5 NAYS: 0
- VI. **APPROVAL OF MINUTES: N/A**
- VII. **PUBLIC FORUM**
None
- VIII. **ANNOUNCEMENTS/COORESPONDENCE**
None
- IX. **OLD BUSINESS**
 1. **Veterans Car Show**

The Veterans Commission hosts an annual Car Show in October of each year. Proceeds from the show are donated to local veteran charity organizations. This item is a standing item on the agenda to handle aspects of planning for the event. An event timeline review is available in the Commission's packet and guidance.

Veterans Car Show subcommittees:
Administrative Subcommittee – Weisgerber, Ebright, Ackerman
Sponsors & Donations – Arbaugh, Ebright, Ackerman
Volunteers – Ramos, Ramones

Discussion was held from each subcommittee.

Commissioners and staff gave updates on their respective planning areas and will continue planning for this years car show.

NEW BUSINESS

1. Veteran of the Year Nomination Form

Each year the Veterans Commission begins the process to begin the Annual Veteran of the Year nominations.

Motion to move forward with the Veteran of the Year application and release to the public.

M/S: Arbaugh/Ackerman

Ayes: All

XII. LIAISON REPORT

1. City Council - None

2. Staff Reports - None

X. FUTURE AGENDA ITEMS

- Flag Challenge
- Memorial Day Program 2016
- Veterans Day Program 2016

XIII. NEXT MEETING – Wednesday, September 9, 2015 at 5:30 p.m.

XIV. ADJOURNMENT – Chair Weisgerber adjourned the meeting at 6:03 p.m.