

# AGENDA

## WARRIORS TO WASHINGTON MEETING

7 November 2017

Admiral Room Maritime Museum

ERIE, PA

4:30 PM until 5:30 PM

- |   |  |  |
|---|--|--|
| 1. Call to Order / Approval of Minutes  | Joe Pfadt  | 4:30 – 4:32  |
| 2. Chairman’s Introductions of Guests   | Joe Pfadt  | 4:33 - 4:35  |
| 3. Treasures Report and Banking Update <ul style="list-style-type: none"><li>• Fund raising for the year to date</li><li>• Expenditures outstanding from trip</li></ul>   | Sean Bliley  | 4:35 – 4:40  |
| 4. Veterans Day Flag Raising Ceremony <ul style="list-style-type: none"><li>A. Greg Henning will receive a U.S. Flag flown in his honor at the US Capitol</li><li>B. Schedule of Events (See Attached)</li><li>C. Matt Greene POC from Presque Isle</li><li>D. Free pancake breakfast to all Veterans from 8 – 10am Sponsored by Cal Dauris from the Sunset Café</li><li>E. Movie “Carriers” shown at the Big Green Screen free to Veterans</li><li>F. WW II Invited Guest, Theme “Generations of Service”</li></ul>  | Joe Pfadt  | 4:40 – 4:55  |
| 5. Subcommittee Reports <ul style="list-style-type: none"><li>1. 2018 Invitees for 14 -16 September 2018 Trip</li><li>2. May Reception at the Maritime 23 or 24 May 2018</li><li>3. Mailer List for Fundraising 2018 (Revise)</li><li>4. Amazon Contributions (AmazonSmyles)</li><li>A. Fundraisers Discussion<ul style="list-style-type: none"><li>Veterans Run on Presque Isle 23 June 2018</li><li>Warriors To Washington 5K</li></ul></li><li>B Trip Plan for 2018 (Media Lou Baxter WJET TV24 and FOX66)</li><li>C Board Membership New Members<ul style="list-style-type: none"><li>Tim Foor and Eric Hawes</li></ul></li></ul> | Greg Henning<br>Joh Boyko<br>Joe Pfadt<br>Joe Pfadt<br>Greg Henning<br>Eric Hawes<br>Joe Pfadt<br>Greg Henning | 4:55 – 5:05<br>5:05 – 5:10<br>5:10 – 5:15<br>5:15 – 5:20<br>5:10 – 5:15<br>5:10 – 5:20<br>5:20 – 5:25<br>5:10 – 5:15 |
| 6. Applications for 2018 Trip Status and Changes  | Greg Henning   |  |
| 7. Thank you letter for donors  | Greg Henning   | 5:15 – 5:20  |
| 8. Fall Fund Raising to reach \$5,000.00 Goal   | Board Discussion   | 5:20 – 5:25  |
| 9. 11 November 2017 Veterans Day Event at Rotary Pavilion <ul style="list-style-type: none"><li>A. Invite community</li><li>B. WJET Erie 360</li></ul>  | Joe Pfadt  | 5:25 – 5:30  |
| 10. Nominations and Elections for 2018 at November Meeting<br>President, Vice President. Secretary have all expressed interest in another term  |  |  |
| 11. Adjournment   |  | 5:30 PM  |

### Attachments:

- A. Veterans Day Program
- B. 2018 Application with changes