

Never Forget 9/11 Memorial, Inc
Meeting Minutes
April 16, 2026

Call to order at 6:13pm

Present: Myrta Gschaar-Jordan, Henry Jordan, Jodi Russ, Kevin Wexler

New Business:

- Community Foundation - Henry presented the information from their meeting with Melissa Fox at Community Foundation of Monroe County.
 - The Community Foundation would handle the financials and support grant writing and fundraising but don't actually do it for the entity.
 - Charge 6% fee (of total amount fundraised) and \$200 to establish the account.
 - CFMC recommends that our organization keeps the funds that were given specifically for the flag pole, should we decide to join them.
 - Kevin makes a motion that the Never Forget 9/11 Memorial set up a fund with the Community Foundation of Monroe County, Henry seconded. All in favor.

Old Business:

- It was expected that Robert Opsahl and Bernadette Opsahl would attend the meeting to present their resignations to a director. Neither are in attendance. Henry makes a motion to remove both, Robert from the Board of Directors and Bernadette from the Secretary position, Kevin seconded. All in favor.
- Financial Report:
 - \$19,370.29 in checking account.
 - Last expense was for America 250 display boards from HELP printer, \$334.
 - Received a \$2,000 check from Robert Gschaar Trust.
 - Financial report accepted as presented.

Motion to adjourn at 6:45 pm. All in favor.

Next meeting Thursday, May 21 at 5:45 pm.

Celebrating 250 Years board presented to the library for display.