

Veterans Memorial Committee
Meeting of March 24, 2015
Minutes

Present: W. Wilson, B. Bolte, D. Lago, L. MacNeil,
Regrets: D. Dacey M. Pettit, N. Brodhead, J. Shaw
Recording Secretary: C. Frisbie
Project Members Present: C. Geyer, J. Travers
First Selectman: C. Nelson
Legal Representative:

Meeting called to order at 7:00pm W. Wilson

1. **Minutes:** Motion (Lago/Wilson) to accept the Minutes of January 29, 2015 as submitted
All Approved
2. **Discussion and Possible Action on Fundraising:** 1) Lynn Gray, resident of Warren, attended the meeting and offered her opinion on how the fundraising letter could have been better and how to reach out to the public. Gave ideas on fundraising and would like to offer her skills (graphic design) in helping us with different fundraising ideas. Also made some suggestions on going further back than WWII and possibilities of places which might help in getting names of those who were in Warren. The Chairman explained why we were starting the monument with WWII and how difficult it has been to confirm residency with those who served. The Committee thanked Ms. Gray for her input and asked her if she would be willing to help us with some fundraising events. Ms. Gray said she would like very much to help us out. 2) A Clambake was pitched as a fundraising idea. It's a fresh idea, Sharon and New Milford are the closes towns that have a Clambake, could be a good event. Frisbie, Nelson, MacNeil, and Lago will work on the financial proposal for the next meeting.
3. **Financials:** As of 3/24/2015 the fund total is \$20, 079 Motion (Lago/Bolte) to pay the engineer \$1098.30 **All Approved**
4. **Monument names:** No new names were confirmed
5. **Construction Update:** Geyer reviewed the budget estimate (attached) The estimate is \$111,000 with the reality of it going up \$20,000 pending non-volunteer work
6. **Any other Business:** none

Motion (Bolte/Lago) to adjourn 8:13pm **All Approved**

Next Meeting Date: Our next meeting will be Tuesday April 28, 2015 at 7pm at the Warren Town Hall

Respectfully submitted by:
Colleen Frisbie