

Veterans Memorial Committee
Meeting of September 30, 2014
Minutes

Present: W. Wilson, D. Dacey, B. Bolte, D. Lago, L. MacNeil

Regrets: T. Sarsfield, J. Travers

Recording Secretary: C. Frisbie

Project Members Present: C. Geyer

First Selectman: C. Nelson

Honorary Member:

Legal Representative:

Meeting called to order at 7:01pm W. Wilson

1. **Minutes:** Motion (Bolte/ Dacey) to accept the Minutes of August 26, 2014 as submitted All Approved
2. **New Member(s):** The Committee welcomed Larry MacNeil as its newest member
3. **Monument names:** Discussion on more possible names for the different war times
Need to make sure the names are differentiated according to Lebanon/Grenada 8/24/82-7/31/84, Panama 12/20/89-1/31/90, Gulf War/War against Terrorism 8/2/90 to present
4. **Construction Update:** N. Brodhead updated the Committee on the wall—per conversations with B. Johnson. C. Geyer concurs with Brodhead's findings.
Questions concerning the backfill—95% or better compaction needed (5 foot of fill)
Would like to use crushed stone—even if we were to bring in a crusher to get the correct material—Sustainability. *Monument stones:* will be placed on granite slabs (6"x4"x1") with 1" diameter by 30" length rods supporting the monuments (20" of rod in granite slab and 10" of rod in monument stone – at least 2 per stone)
lettering: could be a problem – first quote a year ago (7/2013) was \$4 per letter, now received 3 different quotes from \$8 - \$13 per letter. D. Dacey will contact original person about their price (\$4.00 per letter). Possibility of charging a different price for engraving may need to be addressed
5. **Fund raising:** a) Dacey and Nelson working on the social network aspect of fundraising. Dacey contacted C. Siegel (Wamogo) about the possibility of making a video for the social network (gofundme.com) b) Wilson and Geyer have been working on a letter to send out for donations (appeal letter). They will have a letter for the next meeting, if not sooner for approval of members c) Roast Beef dinner will be held Saturday, November 8th at the Church Parish Hall from 4:30-7:00pm. The Library is having a fundraiser at Hopkins Vineyard same day 6:30-8:30pm – have talked with M. Winkle (library) and we will both promote each other's event possibly as a double night out (food and drink). Price: \$15 for adults \$5 for children

10 and under. Serving: RB, roasted potatoes, green beans, tossed salad, bread and desserts. W. Rahm has made signs for the dinner, which will be posted 2 weeks prior to event. We will sell tickets to the RB dinner at the Fall Festival on Oct 10-11th at the Memorial Committee's table, along with Anytime Wine Tasting tickets and the angel pins. D. Lago will contact area vendors for the RB: a letter was submitted to BJ's for a donation: letters will go out to area supermarkets for donations. d) We will have a table at the Fall Festival – need personnel to man the table. Will get a schedule out for sign up and will be setting up on Friday night. Frisbie will get easy-up for table.

6. **Financials:** As of September 30, 2014, there is \$10,481.75 in the account.

7. **Any other Business:** none

Motion (Bolte/Dacey) to adjourn 8:40pm All Approved

Next Meeting Date: Our next meeting will be Tuesday October 28, 2014 at 7pm at the Warren Town Hall

Respectfully submitted by:
Colleen Frisbie