

Veterans Memorial Committee
Meeting of October 28, 2014
Minutes

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

Regrets: T. Sarsfield, C. Geyer, N. Brodhead

Recording Secretary: C. Frisbie

Project Members Present: J. Travers

First Selectman: C. Nelson

Legal Representative: J. Shaw

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

1. **Minutes:** Motion (Dacey/Bolte) to accept the Minutes of September 30, 2014 as submitted All Approved
2. **New Member(s):** The Committee welcomed Mindy Pettit as its newest member
3. **Monument names:** Discussion on more possible names: Tanguay and Corrigan Up to 35 names for Vietnam Lago left messages for those he is trying to confirm service
4. **Construction Update:** Geyer and Brodhead were unable to attend, so no update Trees were taken down on the site that were dead.
5. **Fund raising:** a) Roast Beef dinner will be held Saturday, November 8th at the Church Parish Hall from 4:30-7:00pm. Serving: RB, roasted potatoes, green beans, tossed salad, bread and desserts. W. Rahm has made signs for the dinner, which are up Posters are placed throughout the Litchfield County Dacey and MacNeil will pickup food needs on Friday 11/7 Lago will get quantities to them Prudential Committee donated the remainder of green beans to the RB Dinner Pettit will confirm price of RB from Fire Dept Lago asked Dacey to follow up with the newspapers and possible radio release Need servers Lago will ask M. Miller from Parish Hall if tables can stay up from 11/1 event at hall to help with set up b) Hopkins Vineyard has received 8 “anytime” wine tasting vouchers They will send us an invoice for payment c) fundraising letter looks good, but Shaw would like to critique Also suggest applications for monument and wall be condensed to 1 page for better mailing A return address envelope will be inserted into mailer
6. **Financials:** As of October 28, 2014, there is \$11,269.75 in the account. We received \$788.00 in donations at the Fall Festival
7. **Any other Business:** Had previously discussed sending a fundraising letter to contractors in the State to help with the Memorial. There are 340 contractors in the State – going to need a specific fundraising letter for the contractors

Motion (Bolte/Dacey) to adjourn 8:15pm All Approved

Next Meeting Date: Our next meeting will be Tuesday November 25, 2014 at 7pm at the Warren Town Hall

Respectfully submitted by:
Colleen Frisbie