

Veterans Memorial Committee
Meeting of July 28, 2015
Minutes

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

Regrets: L. MacNeil, J. Travers, C. Geyer, N. Brodhead

Recording Secretary: C. Frisbie

Project Members Present:

First Selectman: C. Nelson

Legal Representative: J. Shaw

Public: Lynn Gray

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

1. **Minutes:** Motion (Pettit/Dacey) to accept the Minutes of June 23, 2015 with the correction to remove Lynn Gray as being present at the meeting **All Approved**
2. **Financial Update:** Balance of account is \$20,710 that includes apron expense
3. **Discussion and Possible Action on Fundraising:** 1) Letter to Defense Contractors in the State of CT – about 20 letters were mailed Wilson has approximately 20-40 more to send 2) Clambake: tickets are available for purchase: Lago is set with beer sales: Mindy will send Colleen the donation letter for Pepsi: Need everyone to start pushing the tickets: Need a count on 8/25 3) Aprons: sold around a dozen so far: Gray setting up at the Kent Sidewalk sale on 8/6-8/9 – needs help Friday and Saturday afternoon and not available on Thursday if there is anyone to help Q. There was a question regarding a donors list: after some discussion about recognizing those who donated funds or services the committee will be recognizing donors at the dedication ceremony, but in the meantime, Colleen will look into having a listing in the Town newsletter
4. **Construction Update:** C Geyer was unable to attend – no information on flag poles
5. **Name Research:** Wilson has received George Bates' name for the memorial
6. **Any other Business:** 1) C. Nelson has been contacted by 11 residents in town who have expressed their opinion on moving the memorial from its current location to the new location. They would like to keep it where it is. Nelson read the names for the Committee. 2) Request to purchase 2x3ft signs to advertise the Memorial design and information for when we are fundraising. Motion (Dacey/Pettit) to purchase 4 of these signs **All Approved**

Motion (Bolte/Pettit) to adjourn 8:00pm **All Approved**

Next Meeting Date: Our next meeting will be Tuesday August 25, 2015 at 7pm at the Warren Town Hall

Respectfully submitted by:
Colleen Frisbie