

Veterans Memorial Trust Minutes May 15, 2012

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Newmarket Veterans Memorial Trust Committee

Meeting was called to order at 7 pm. Present were Dave Wade, John Carmichael, Wayne Rosa, and Janice Rosa. Excused members were Rochelle Sharples and Phil Nazzaro. Patrick Marsh noted as being absent.

Welcome to our visitor Eric Weston.

Minutes for April 17, 2012 were read. John made the motion to approve, Wayne second. Minutes were approved as written.

Finances

Financial update was provided by Matt Angel and Janice Rosa. The committee informed Matt that we would like a monthly Expenditure Sheet which would list the items paid. He said that could be done.

Out of this year's budget we have used \$1,280 for Garrett Blair (project in the old cemetery) \$400 for S. at the Historical Society for the website development, and \$279 for the plaque for the GRA site. Janice is working with the town for ordering the supplies for the pro panels.

Chair Rosa handed out the Ordinance 2005-08 and Ordinance 2002-10 to members. Please review so all understand our charge. Please bring questions to our next meeting. Please note that ordinance 2005-08 is the one with the changes. The only change that was made is under the membership.

Fund Raising

Ideas were brought forward by members present.

Golf Tournament - Dave Wade will follow through.

Ghost paranormal event - Janice will follow through. Discussed and received by the members present. Janice will ask those that do the event to come to a meeting to answer questions.

Dual Piano Event - Janice will follow through. Possible venues in town discussed were the Rockingham Ballroom and the Stone Church.

Road Races - Janice will contact Chaffee and St. Laurent to see if we can take part in any of the events.

GRA Ceremony in Sept. of 2012

Chair appointed John to follow though. He will contact Suiki to see if there will be a Heritage Festival this year. Those present decided we will hold a ceremony even if the Festival may not take place.

Old Business:

Chair would like to have a monthly goal list present at the meetings to make sure we are staying on topic and moving forward. All were in favor.

NOTE: Phil Nazzaro arrived at 7:55 pm.

A site walk to the Memorial will take place when the GRA plaque arrives. The committee as a whole will decide on the best location for the plaque to be mounted.

Chair will look into funding so new veterans interviews can occur.

New Business:

John will contact Rochelle on the date the Legion is planning to place flags on the graves. John has some new names to add and will also find out when the parade will be held.

John will take care of the urn at the cemetery and Janice will plant at the bandstand.

Discussion was once again brought forward on having the cannon being pulled and displayed along the parade route so folks could see the restoration work.

Dave Wade will follow through on this. We decided that the cannon should be removed the night before, and return the day after the parade as to not to interfere or cause any traffic congestion at the cemetery.

New Memorial - Wayne will bring forth to the next meeting the conceptual plans and the process for the project as was discussed in stages. Discussion on getting the engineer report started is essential for us to move forward.

Next meeting will be June 19th at 7 pm.

John made the motion to adjourn and Wayne second. Meeting was adjourned at 8:10 pm.

Minutes submitted by Janice Rosa