

Veterans Memorial Trust Approved Minutes December 18, 2012

Newmarket Veterans Memorial
Trust Committee
Approved Minutes – Dec. 18, 2012

Roll Call: Chair; Janice Rosa, Secretary/Treasurer; Rochelle Sharples, Members; John Carmichael, Patrick Marsh and Wayne Rosa. Excused: Dave Wade and Vice Chair Phil Nazzaro.

Chair Rosa opened the meeting at 7:15pm.

Old Business: John made a motion to accept the minutes of Nov. 20, 2012. Motion seconded and passed.

Wayne made a motion to accept the Annual Report of the Committee with one change of adding actual date of upcoming golf tourney. Motion seconded and passed.

Questions from MJS Engineering were discussed and answered. Wayne will get back to them with our responses.

Chair Rosa explained to the committee that wasn't aware of the Honor Tree that she worked with Linked Together on. Surely a great way for the kids to learn of Newmarket's history of Veterans.

Committee discussed the purchase of a CD that would aid us in organizing the golf tourney in the Spring. More information was requested on the capabilities of this CD. Rochelle made a motion to table the purchase vote till January's meeting.

Patrick made a motion to adjourn. Motion seconded and passed.

Merry Christmas and Happy New Year!!!!

Meeting adjourned: 8:25pm

Next meeting: Tuesday, Jan. 22, 2013

Respectively Submitted:

Rochelle Sharples, Secretary