

Veterans Memorial Trust Approved Minutes November 20, 2012 , 2012

NEWMARKET VETERANS MEMORIAL TRUST COMMITTEE

Approved MINUTES – NOV. 20, 2012

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

Chair Rosa opened the meeting at 7pm.

OLD BUSINESS: John made a motion to accept the minutes of the October 16th meeting. Motion seconded and passed with two abstentions: Patrick Marsh and Rochelle Sharples (both excused from October meeting)

Chair Rosa reported on the last two fund-raisers the committee had with Northeast Paranormal. First event netted \$530 from ticket sales plus another \$80 in raffle ticket sales with Sharon Dossett winning. Second event netted \$430 in ticket sales plus another \$75 in raffle ticket sales with Kate Foss winning.

Dave Wade reported on the upcoming golf tourney fund-raiser set to take place at Rockingham Country Club on Armed Forces Day. (May 18th, 2013) Discussed advertising and putting a brochure together and possibly purchasing an "event CD" on how to properly plan and put on such an event.

Three bids were received for engineering work for the new memorial at the Public Library. Vice Chair Nazzaro made a motion to request the Town Council to approve and release from the committee's Capital Reserved Fund not to exceed \$7,350 for engineering services from MJS Engineering. Motion seconded and passed.

NEW BUSINESS: Newmarket resident, Linda Bentley donated a beautiful picture of the Newmarket Veterans Bridge and the committee will look into having it put in a class case at the Town Hall.

Patrick Marsh made a motion to adjourn at 7:51pm. Motion seconded and passed.

Next Meeting: Tuesday, Dec. 18th 7pm.

Respectively Submitted:

Rochelle Sharples, Secretary