

Newmarket Veterans Memorial  
Trust Committee Meeting  
Approved Minutes – Jan. 16, 2018

Roll Call: Chair; Phil Nazzaro, Vice Chair; Dave Wade, Secretary/Treasurer; Rochelle Sharples, Members; Don April, John Carmichael and Nancy Eaton. Excused; Patrick Marsh.

Chair Nazzaro brought the meeting to order at 7pm.

Old Business: Don made a motion to accept the minutes of September 19<sup>th</sup> meeting. Motion seconded and passed. Abstaining: Dave Wade

Chair Nazzaro and Vice Chair Wade met with the Finance Director to see where things stood on the Memorial Funds. Trust balance: \$27,841.98. Capitol Reserve Fund: \$27,868. Funds deposited from Golf Tourney Fund-Raiser: \$4,600. All funds totaling: \$60,309.98.

Discussion was held in reference to the recent Vietnam tapings that were held. Chair Nazzaro and John Carmichael expressed their extreme unhappiness with the quality and editing that was done on this. Very poor.

Chair Nazzaro will contact the IT Director to have Committee's website updated with past and upcoming events.

Vice Chair Wade has the info tag for Riverside Cannon and will be mounted on cannon.

John Carmichael stated he has the wreath from the Urn at Riverside Cemetery and its in good condition.

New Business: Committee discussed meeting with MJS and Building/Grounds Director on next steps to move forward with Memorial. Possibly instituting phases for construction. Also ways to gain more exposure on this project.

Committee discussed doing another golf tourney fund-raiser. Vice Chair Wade will check with Rockingham CC on June 2<sup>nd</sup> availability.

Don made a motion to adjourn at 8:50pm. Motion seconded and passed.

Next meeting: Feb. 20, 2018 7pm.

Respectively Submitted:

Rochelle M. Sharples, Secretary