

Newmarket Veterans Memorial  
Trust Committee  
APPROVED Meeting Minutes – Oct. 18, 2016

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

Chair Nazzaro brought the meeting to order at 7:03pm.

Old Business: John made a motion to accept the minutes of September 20<sup>th</sup> meeting. Motion seconded and passed with Dave Wade abstaining.

Chair Nazzaro informed the committee that \$500 was requested in our Operating Budget and \$7,000 in our Capital Improvement Reserve Fund.

Committee discussed budget plans for 2017 – 2018.

Golf Tourney Chair, Dave Wade, supplied a full printed report of income, expenses and profit made from the Armed Forces Golf Tourney Fund-raiser.

The Veterans Day Dinner sponsored by American Legion Post 67 was discussed. Dinner will be on Friday, November 11<sup>th</sup> at the Post Hall from 4 – 7pm. Members available will meet at 3pm to set up Pro-panel boards and pictures as they are always enjoyed by those attending the dinner.

John reported that he has not heard any news from the Eagle Scout that was working on the cemetery map of Veterans.

New Business: It was brought to the committee's attention by Phil Lepage that the sprinkler system at the White Memorial was not functioning. Chair Nazzaro will look into that matter.

John informed the committee of an upcoming event "Liberty Tea" that is being sponsored by the Historical Society.

Chair Nazzaro asked each member to bring TWO new ideas for fund-raising other than the yearly golf tourney to help raise funds for new memorial. A GoFundMe page was also discussed.

Next meeting: November 15 at 7pm

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

Meeting adjourned: 8:05pm

Respectively Submitted: Rochelle M. Sharples, Secretary