

Veterans Memorial Trust Approved Minutes June 18, 2013

Newmarket Veterans Memorial
Trust Committee
APPROVED Minutes – June 18, 2013

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

Old Business: Vice Chair Nazzaro made a motion to accept the minutes of May 14, 2013. Motion seconded and passed.

Discussion was held on conceptual design from MJS and some minor changes. Stone retaining wall will be consistent to the stone wall on Rt. 108. Brick flooring will match the current brick walkway. Committee wishes the statue to be centered with the additional of two more pillars. Looking at the memorial site from Rt. 108, far left corner is to be straightened out with less of a curve. Lighting of the statue was discussed either from above or below with the pros and cons.

Golf Tourney Chair, Dave Wade, reported on what a success the First Annual Armed Forces Day Golf Tourney was. Still receiving many compliments on how organized things went. Dave brought in plaques and certificates to be presented to a few of the major donors. Rochelle is still working on thank you notes to those involved in donating prizes for tourney.

Dave will work with Vice Chair Nazzaro on picking a date to present plaques at a Town Council meeting.

Pictures from both thumb drives that the committee received will be reviewed and some will be selected for future advertising of next golf tourney.

Dave made a motion to give \$100 each to Donna Chick Hamel and Nick Gould to help cover their expenses. MANY pictures were taken and a lot of time was involved in editing. Monies to come from Trust Account. Motion seconded and passed.

Vice Chair Nazzaro made a motion to encumber \$1000 from operating expenses to complete work on Riverside cannon and Old Town Cemetery Memorial area. Motion seconded and passed.

New Business: Upcoming budget for next fiscal year was discussed and committee agreed to submit the same budget as previous year.

Committee will work on doing some Fall interviews and lining up interested people.

Patrick made a motion to adjourn at 8:20pm. Motion seconded and passed.

Next meeting: Tues., July 16, 2013

Respectively Submitted:

Rochelle Sharples, Secretary