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STAFFORD WALL OF HONOR
PHASE 4
Regular Meeting

July 25, 2019
6:00 PM

Veteran's Meeting Room
Warren Memorial Town Hall
1 Main Street, Stafford, Connecticut

Minutes

Index:

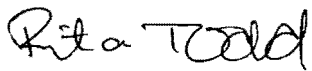
1. Opening
2. Pledge of Allegiance
3. Establish Quorum
4. Approve minutes of June 27, 2019
5. Public Comment
6. Update on Social Media
7. Update on Fund Raising and Account
8. Old Business
9. New Business
10. Good of the Order
11. Adjournment

Minutes:

1. Richard Shaffer called meeting to order at 5:58 P.M.
2. Pledge of Allegiance
3. Quorum established. Present were Thomas Carter, Judith Titus, Bob Titus, Rita Todd, Kimberly Post, Jeremy Shaffer. Excused Arline Beaupre, Deb Maryyanek, Pauline Wagner
4. Upon Motion Bob Titus seconded Jeremy Shaffer previous minutes read subject to one change Robert to Bob and excepted. Unanimous. Motion carried.
5. No public comment.
6. Upon motion Bob Titus seconded Rita Todd to place sign at Stafford Wall of Honor Phase 4. Purchase of two 4x4 banners. Committee reviewed all appropriate emails regarding to StaffordWalloffHonor.org.
7. No update tabled till fall.

8. Upon Motion Bob Titus seconded Jeremy Shaffer review of five submissions were approved. Five submissions marked as needed more information. Unanimous. Motion carried.
9. Upon Motion Richard Shaffer seconded Thomas Carter. Wall of Honor decorating float for parade. Set up table at Stafford Motor Speedway. Unanimous. Motion carried. Motion to allow Deb Maryyanek to spend up to a banner for CT 300 celebrations.
10. No update.
11. Upon Motion Bob Titus seconded Kimberly Post moved to adjourn. Unanimous. Meeting adjourned 6:48 P.M.

Respectfully Submitted:



Rita Todd
Recording Secretary