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STAFFORD WALL OF HONOR
PHASE 4
Regular Meeting

August 22, 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, Michael Beaudoin, Jeremy Shaffer, Arline Beaupre, Elizabeth Dunay. Excused Kimberly Post, Deb Marryanek
4. Upon Motion Rich Shaffer seconded Elizabeth Dunay previous minutes read subject to change Elizabeth Dunay excused from previous meeting, \$100.00 For Deb Marryanek for signs. Unanimous. Motion carried.
5. No public comment.
6. Richard Shaffer and Jeremy Shaffer to continue to work on web sites.
7. Upon motion Tom Carter seconded Bob Titus to have pamphlets and donations at Stafford Speedway September 21. Unanimous. Motion carried.

8. Upon Motion Bob Titus seconded Jeremy Shaffer review one submission was approved. Unanimous. Motion carried.
9. Upon Motion bob Titus seconded Arline Beaupre. Set up table at Stafford Motor Speedway. Unanimous. Motion carried.
10. Stafford Grange to place table at Stafford Speedway.
11. Upon Motion Bob Titus seconded Elizabeth Dunay moved to adjourn. Unanimous. Meeting adjourned 6:48 P.M.

Respectfully Submitted:

A handwritten signature in black ink that reads "Rita Todd". The signature is written in a cursive, flowing style.

Rita Todd
Recording Secretary