

STAFFORD WALL OF HONOR
PHASE 4
Regular Meeting

February 25, 2021
6:00 PM

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

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Minutes

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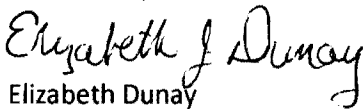
1. Opening
2. Pledge of Allegiance
3. Establish Quorum
4. Approve Minutes of July 23, 2020
5. Public Comment
6. Update on Social Media
7. Update of Fund Raising and Account
8. Review of Wall of Honor Submissions
9. Old Business
10. New Business
11. Good of the Order
12. Adjournment

Minutes:

1. Richard Shaffer called the meeting to order at 6:08 pm.
2. Pledge of allegiance
3. Quorum established:
Present: Richard Shaffer, Elizabeth Dunay, Debra Maryyanek, Kimberly Post, Jeremy Shaffer, Judith Titus, Robert Titus, Sr.
Excused with notice: Michael Beaudoin, Arline Beaupre, Rita Todd
4. Minutes of the July 23 meeting were read with the following corrections made: Change Deborah to Debra (Maryyanek) and removed Kimberly Post from the list of members present. Bob Titus made a motion to approve the minutes with the corrections as stated. Jeremy Shaffer seconded the motion. All voted in favor.
5. Public Comment: None
6. Update on social media:
 - a. Jeremy has created and updated the Wall of Honor web-site. Suggestions were made for website content: Tab 1: Home page, tab 2: committee member names, tab 3: database of veteran's names, tab 4: Information on sending donations, tab 5: information on submitting veteran's names for inclusion on the wall. Bob Titus made a motion to develop the website with the information as listed above. Debra Maryyanek seconded the motion. All voted infavor.

- b. The group discussed the Wall of Honor facebook page. Deb indicated she will post information once a week on the facebook page.
- 7. Update on fund raising and account information:
 - a. Liz Dunay provided information on the balance of donation funds in the Wall of Honor account.
- 8. As of the January 2021, the total amount of donations is \$2458.18.
 - b. Rich Shaffer suggested that we hold a car show as a fundraiser. Proposed dates would be either the third or fourth Saturday in July from 12 noon to 4 p.m. Cost to enter car will be \$40. This will be a judged show. A free meal will be provided to two participants in each car entered into the show. Deb Maryyanek will post the information on facebook. Liz Dunay will create the flyers to advertise the event
 - c. The VFW Post 9990 gave a \$500 donation to support the Wall of Honor. Bob Titus presented the check to Liz Dunay, Treasurer.
- 8. The committee reviewed the DD 214 submissions. A total of fifteen names were approved.
- 9. old business: Richard Shaffer discussed the status of committee members who are not active participants.
- 10. New Business: Rich Shaffer distributed the calendar of upcoming Wall of Honor meetings for 2021. With town approval, the location has been changed to Memorial Hall. Upcoming meetings will now be regular meetings.
- 11. Good of the order: None
- 12. Adjournment: With no further business being discussed, Robert Titus made a motion to adjourn the meeting. Liz Dunay seconded the motion. All voted in favor. The meeting was adjourned at 6:42 p.m.

Respectfully submitted



Elizabeth Dunay
Stafford Wall of Honor