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STAFFORD WALL OF HONOR  
PHASE 4  
Regular Meeting

March 25, 2021  
6:00 PM

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

Minutes

Index:

1. Opening
2. Pledge of Allegiance
3. Establish Quorum
4. Approve Minutes of February 25, 2021
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 6:13 pm.
2. Pledge of allegiance
3. Quorum established:  
Present: Richard Shaffer, Arline Beaupre, Elizabeth Dunay, Kimberly Post, Judith Titus, Robert Titus, Sr. Rita Todd  
Excused with notice: Elizabeth Dunay, Debra Maryyanek, Jeremy Shaffer  
Absent: Michael Beaudoin, Pauline Wagner, Dana Dillon
4. Minutes of the February 25, 2021 meeting were read. Robert Titus made a motion to approve the minutes. Arline Beaupre seconded the motion. All voted in favor.
5. Public Comment: None
6. Update on social media:  
The group discussed the Wall of Honor website. Kimberly Post and Rita Todd want their phone numbers and emails listed on the website page. Richard Shaffer and Robert Titus are already listed as contacts on the website. Elizabeth Dunay will add the approved names to the website. A copy of all the minutes will be posted on the website. Additionally, a listing of current events will be posted. The group also discussed the format of the main page of the website. A suggestion was made to create two separate pictures instead of one.

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. As of the February 2020 amount of donations is \$2,981.50.
8. Review of Wall of Honor submissions: None
9. Old business:
  - a. Richard Shaffer discussed the upcoming car show fundraiser.
    - (1) All money raised at the car show will be used to build the wall.
    - (2) The proposed dates listed in the previous minutes changed to the first or second Sunday in August. Back-up dates were the first or second Sunday in September.
    - (3) Location of car show has not been determined. Robert Titus will contact Stafford Speedway as a possible venue.
    - (4) Every board member is encouraged to participate in the fundraiser.
  - b. Discussion about non-active committee members.
    - (1) Tom Carter resigned
    - (2) Pauline Wagner indicated she is resigning.
    - (3) No response from Dana Dillon
10. New Business:
  - a. The Town will be cutting down the cherry trees next to the Wall
  - b. After reviewing the list of approved names to be put on the Wall of Honor, the committee discussed how the name would be listed. Kimberly Post made a motion to use only the veteran's middle initial as well as keep suffix titles such as Jr, Sr, I, II, III. Robert Titus seconded the motion. All voted in favor.
  - c. The group discussed expanding the eligibility criteria to veteran's who have a military headstone in a Stafford cemetery. Robert Titus made a motion that Veteran's who have a military headstone in a Stafford cemetery be included on the Wall of Honor. Arline Beaupre seconded the motion. All voted in favor.
11. Good of the order: None
12. Adjournment: With no further business being discussed, Robert Titus made a motion to adjourn the meeting. Kimberly Post seconded the motion. All voted in favor. The meeting was adjourned at 6:49 p.m.

Respectfully submitted,



Elizabeth Dunay  
Committee Member  
Stafford Wall of Honor