

STAFFORD WALL OF HONOR
PHASE 4
Regular Meeting

March 24, 2022
6:00 PM

Veterans Room
Stafford Town Hall
1 Main Street
Stafford Springs, CT 06076

Minutes

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Index:

1. Opening
2. Pledge of Allegiance
3. Establish Quorum
4. Approve Minutes of February 24, 2022
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 6:00 pm.
2. Pledge of allegiance
3. Quorum established:

Present: Richard Shaffer, Michael Beaudoin, Elizabeth Dunay, Jeremy Shaffer, Judith Titus, Robert Titus, Sr, Jonathan Whetton

Excused with notice: Arline Beaupre, Kimberly Post

Absent without notice: Dana Dillon, Rita Todd

4. Minutes of the February 24, 2022 meeting were read. Bob Titus made a motion to approve the minutes with the change that the granite stone has already been purchased. Shaffer seconded the motion. All voted in favor.
5. Public Comment: None.
6. Update on social media: The committee will be posting requests for DD 214 submissions on facebook.

7. Update on fund raising and account information:

- a. Elizabeth Dunay provided an update on the current status of funds. As of February 28, 2022, our account has a balance of \$22,875.61.
- b. Bob Titus spoke about conducting a car show fund raiser to support the Wall of Honor Phase 4. The date for the car show will be Saturday, August 27, 2022. The group reviewed the folder of information from last year's show. Changes will be made to accommodate this year's show.

8. Review of Wall of Honor submissions:

- a. Bob Titus submitted two names for review and approval.

Stephen F. Turner

Mr. Turner's information was verified. Bob Titus made a motion to put Stephen Turner's name on the Wall of Honor, Phase 4.

The second name was reviewed by the group and it was determined that the individual did not meet the criteria for inclusion on the Wall of Honor, Phase 4.

- b. Liz Dunay submitted two names of Civil War soldiers which were submitted by their descendants.

- a. Albert S. Carpenter
- b. Charles H. West

Liz Dunay was able to verify information based upon written documentation and research of online records.

Bob Titus made a motion to include Carpenter and West's names on the Wall of Honor, Phase 4. Liz Dunay seconded the motion. All voted in favor.

9. Old business:

- a. The group relooked the issue of putting Civil War and Revolutionary soldiers' names on the Wall of Honor, Phase 4. The group discussed not including names of these soldiers unless the families submit documentation to the board for review and approval. Bob Titus made a motion to include these names only if we receive permission from their descendants. Judy Titus seconded the motion. A vote was taken. The vote was 5 for approval and 2 for disapproval. The motion carried.
- b. The vendor who purchased the stone asked where to send the invoice.

10. The group discussed meeting at the Wall of Honor during the April 28, 2022 meeting. A review of the site layout will be done and a decision will be made where to put the granite stone.

11. Good of the order: None

12. Adjournment: With no further business being discussed, Bob Titus made a motion to adjourn the meeting. Judy Titus seconded the motion. All voted in favor. The meeting was adjourned at 7:00 p.m.

The next Wall of Honor, Phase 4 meeting will be a special meeting to be held on Thursday,
April 28, 2022 at 6 p.m. at the Veteran's Memorial Park, 1 Olympic Circle, Stafford Springs, CT.

Respectfully submitted,

A handwritten signature in cursive script that reads "Elizabeth Dunay".

Elizabeth Dunay

Secretary

Stafford Wall of Honor