

STAFFORD WALL OF HONOR
PHASE 4
Special Meeting

April 28, 2022
6:00 PM

Stafford Wall of Honor
Veterans Memorial Park
1 Olympic Circle
Stafford Springs, CT 06076

RECEIVED
STAFFORD, CT
2022 MAY 19 AM 10:43
2 pages
Richard Shaffer
TOWN CLERK

Minutes

Index:

1. Opening
2. Pledge of Allegiance
3. Establish Quorum
4. Approve Minutes of March 28, 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. Good of the Order
11. Adjournment

Minutes:

1. Richard Shaffer called the meeting to order at 6:00 pm.
2. Pledge of allegiance
3. Quorum established:

Present: Richard Shaffer, Elizabeth Dunay (via telephone), Debra Maryyanek, Kimberly Post, Jeremy Shaffer, Judith Titus, Robert Titus, Sr, Jonathan Whetton

Excused with notice: Michale Beaudoin, Arline Beaupre, Dana Dillon, Christopher Paradiso, Rita Todd

Visitor: Butch Learned

4. Minutes of the March 24, 2022 meeting were read. Debra Maryyanek made a motion to approve the minutes as written. Robert Titus seconded the motion. All voted in favor.
5. Public Comment: None.
6. Update on social media: Elizabeth Dunay and Robert Titus have been putting out Wall of Honor brochures at various locations in town.

7. Update on fund raising and account information:

- a. Elizabeth did not provide an update on the status of fund.
- b. The car show flyer was reviewed and corrections/additions were made. The flyers will be printed and posted at locations in and out of town.

8. Review of Wall of Honor submissions:

- a. Robert Titus submitted several names for review and approval.

Joseph Ferenc
Melissa Schors
Leslie Irish
Jason Ulitsch

Mr. Butch Learned submitted a DD 214 for his father Franklin Learned.

The group reviewed the DD 214 and the following names were recommended for approval: Ference, Irish, Learned, Ulitsch. Robert Titus made a motion to approve the names for inclusion on the Wall of Honor, Phase 4. Debra Maryanek seconded the motion. All voted in favor.


9. Old business: The meeting was held at the Wall of Honor at Veteran's Memorial Park. The group looked at the entire site location and agreed on a location for placement of the monument for Phase 4. Additional suggestions were made for improvement of the site to include straightening out the main monument which is leaning forward and placement of additional lighting.

10. Good of the order: None

11. Adjournment: With no further business being discussed, Robert Titus made a motion to adjourn the meeting. Debra Marryanek seconded the motion. All voted in favor. The meeting was adjourned at 6:35 p.m.

The next Wall of Honor, Phase 4 meeting will be held on May 26, 2022 at the Veterans Conference Room, 1 Main Street, Stafford Springs, CT.

Respectfully submitted,



Elizabeth Dunay
Secretary
Stafford Wall of Honor