

STAFFORD WALL OF HONOR
PHASE 4
Special Meeting

May 26, 2022
6:00 PM

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

Minutes

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1. Opening
2. Pledge of Allegiance
3. Establish Quorum
4. Approve Minutes of April 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. 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, Elizabeth Dunay, Christopher Paradiso, Judith Titus, Robert Titus, Sr, Johnathon Whetton

Excused with notice: Michael Beaudoin, Arline Beaupre, Dana Dillon, Debra Maryyanek, Kimberly Post, Jeremy Shaffer, Deborah Shaffer, Rita Todd

Visitors: Jeremy Steppen, William Steppen

4. Minutes of the April 28, 2022 meeting were read. Robert Titus made a motion to approve the minutes as written. Christopher Paradiso seconded the motion. All voted in favor.
5. Public Comment: Our visitor, Will, is attending our meeting as part of a school project.

6. Update on social media: Elizabeth Dunay will be getting 50 brochures for our table on Flag Day (June 14) at Paradiso Insurance.

7. Update on fund raising and account information:

Elizabeth Dunay provided a status of funds as of April 30, 2022. There is \$23,079.82 currently in our savings account.

8. Review of Wall of Honor submissions:

Several names were submitted for committee review and approval.

Andrea Bean
Glenn Hanks
Gordon Lustila
Daniel Morgan
Gerald Reed
John Tremko

The above-listed names were verified and approved except for Gerald Reed. More research will be conducted to verify his Stafford residency.

Robert Titus made a motion to approve Bean, Hanks, Lustila, Morgan, and Tremko for inclusion on the Wall of Honor, Phase 4. Christopher Paradiso seconded the motion. All voted in favor.

9. Old business:

- a. The group discussed adding two additional benches to Wall of Honor site. We will look for benches similar to the two that are already at the site. Robert Titus made a motion to add two additional benches to the Wall of Honor site. Elizabeth Dunay seconded the motion. All voted in favor. Information regarding types of benches and price will be discussed at the next meeting.

- b. Johnathon Whetton submitted a digital copy of the proposed changes to the Wall of Honor configuration. Robert Titus made a motion to change the configuration based upon the diagram. Christopher Paradiso seconded the motion. All voted in favor.

- c. The main stone is leaning forward. Elizabeth Dunay made a motion to fix the stone with the cost capped at \$1,000. If the cost is under \$1,000, we will go forward with the repairs. If the cost is over \$1,000, we will revisit the issue at the next meeting. Christopher Paradiso seconded the motion. All voted in favor.

- d. The new stone has been ordered but has not arrived yet.

- e. Robert Titus advised that preparations for the Wall of Honor car show on August 27, 2022 are right on track. Flyers advertising the car show are being posted in locations in and out of town.

10. New business: Our committee will set up a table at the Flag Day celebration on June 14, 2022 at Paradiso Insurance. We will have Wall of Honor, Phase 4 brochures and car show flyers at the table. Also, a donation jar will be set up at the table.

10. Good of the order: None

11. Adjournment: With no further business being discussed, Christopher Paradiso made a motion to adjourn the meeting. Robert Titus seconded the motion. All voted in favor. The meeting was adjourned at 6:45 p.m.

The next Wall of Honor, Phase 4 meeting will be held on June 23, 2022 at the Veterans Conference Room, 1 Main Street, Stafford Springs, CT.

Respectfully submitted,



Elizabeth Dunay

Secretary

Stafford Wall of Honor