

STAFFORD WALL OF HONOR
PHASE 4
Regular Meeting

September 22, 2022
6:00 p.m.

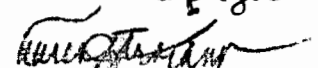
Veterans Room
Stafford Town Hall
1 Main Street
Stafford Springs, CT 06076

Minutes

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TOWN CLERK

Agenda:

1. Opening
2. Pledge of Allegiance
3. Establish Quorum
4. Approve Minutes of August 25, 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, Arline Beaupre, Elizabeth Dunay, Judith Titus, Robert Titus, Sr., Jonathon Whetton

Excused with notice: Dana Dillon, Debra Maryyanek, Christopher Paradiso, Deborah Shaffer

Absent without notice: Jeremy Shaffer, Rita Todd

4. Minutes of the August 25, 2022 meeting were read. Arline Beaupre made a motion to approve the minutes. Robert Titus seconded the motion. All voted in favor.
5. Public Comment: None.

6. Update on social media: The group discussed posting the Wall of Honor, Phase 4 flyer monthly so Stafford veterans will be made aware of the Wall of Honor project.

7. Update on fund raising and account information:

a. Elizabeth Dunay provided an update on the current status of funds. The August 30, 2022 bank statement was not available for review. As of July 30, 2022, our account has a balance of \$24,965.91.

b. Robert Titus presented information about the final tally of donations received from the August 27 car show. Total donations received from the car show were \$2,969. Breakdown is listed as follows: \$1,230 car registration, \$880 50/50 raffle and \$959 donations.

8. Review of Wall of Honor submissions:

a. Robert Titus submitted the following names for committee review and approval.

Charles R. Bomely, Jr.
Kenneth Duquette
Anthony R. Gregorio
John D. Wilson

The above-listed names were verified and approved except for Kenneth Duquette. More research will be conducted to verify his qualifications.

Robert Titus made a motion to approve Bomely, Gregorio, and Wilson for inclusion on the Wall of Honor Phase 4. Judith Titus seconded the motion. All voted in favor.

9. Old business :

a. In previous committee meetings, the group discussed getting two more benches to place at the Wall of Honor site. Jonathon Whetton made a motion to buy to benches up to the cost of \$1,000 total. Arline Beaupre seconded the motion. All voted in favor.

b. Robert Titus stated that the granite stone has arrived. He will send the invoice to the town treasurer's office for payment.

10. New business:

a. One of current committee members, Kimberly Post, has resigned. The group recommended that Debra Maryyanek , our alternate member on the committee, be recommended for regular membership. Elizabeth Dunay will work with the selectman's office to accomplish this task.

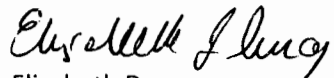
b. Robert Titus stated that the VFW Post 9990 paid for two plaques for the owner of Sun Valley and the owner of Four Seasons by the Lake for their support of the August 2022 Wall of Honor Phase 4 car show.

11. Good of the order: None

12. Adjournment: With no further business being discussed, Johnathon Whetton made a motion to adjourn the meeting. Robert Titus seconded the motion. All voted in favor. The meeting was adjourned at 6:50 p.m.

The next regular Wall of Honor meeting will be held on Thursday, October 27, 2022 at 6 p.m. at the Veterans Conference Room, 1 Main Street, Stafford Springs, CT.

Respectfully submitted,



Elizabeth Dunay

Secretary

Stafford Wall of Honor, Phase 4