

STAFFORD WALL OF HONOR
PHASE 4
Regular Meeting

April 27, 2023
6:00 p.m.

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

Minutes

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Richard Shaffer
SECRETARY

Agenda:

1. Opening
2. Pledge of Allegiance
3. Establish Quorum
4. Approve Minutes of March 23, 2023
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 (telephone), Jeremy Shaffer, Judith Titus, Robert Titus, Sr., Jonathon Whetton

Excused with notice: Arline Beaupre, Kevin Dalrymple, Debra Maryyanek, Christopher Paradiso

Absent without notice: Dana Dillon

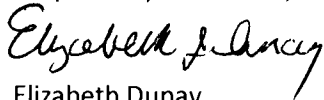
Visitors: Jess Erin

4. Minutes of the April 27, 2023 meeting were read. Jonathan Whetton 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: None
7. Update on fund raising and account information: Elizabeth Dunay provided an update on the current status of funds. As of March 31, 2023, the account balance is \$30,555,41.
8. Review of Wall of Honor submissions: None
9. Old business : None
10. New business: Robert Titus provided information about the 2023 Wall of Honor Phase 4 car show. The date for the car show will be Saturday, August 12, 2023 with the rain date on Sunday, August 13, 2023. The group reviewed the car show flyer and updated the information. Elizabeth Dunay will be finalizing the flyer and have it printed. The group will post the flyers at various locations. The flyer will also be posted on Face Book.
11. Good of the order: None
12. Adjournment: With no further business being discussed, Richard Shaffer made a motion to adjourn the meeting. Michael Beaudoin seconded the motion. All voted in favor. The meeting was adjourned at 6:40 p.m.

The next regular Wall of Honor meeting will be held on Thursday, May 25, 2023 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