

STAFFORD WALL OF HONOR
PHASE 4
Regular Meeting

June 22, 2023
6:00 p.m.

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

Minutes

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Agenda:

1. Opening
2. Pledge of Allegiance
3. Establish Quorum
4. Approve Minutes of May 25, 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, Arline Beaupre, Kevin Dalrymple, Elizabeth Dunay, Debra Maryyanek, Jeremy Shaffer, Judith Titus, Robert Titus, Sr., Jonathon Whetton

Excused with notice: Christopher Paradiso

Absent without notice: Dana Dillon

Visitors: None

4. Minutes of the May 25, 2023 meeting were read. Richard Shaffer made a motion to approve the minutes. Debra Maryyanek seconded the motion. All voted in favor.

5. Public Comment: None
6. Update on social media: The Wall of Honor, Phase 4 committee members set up a booth for the Flag Day celebration at the American Legion on June 14, 2023. Brochures were available at the booth and we had several inquiries from individuals who wanted to get veterans names put on the Wall of Honor Phase 4.
7. Update on fund raising and account information:
 - a. Elizabeth Dunay provided an update on the current status of funds. As of May 31, 2023, the account balance is \$31,411.05.
 - b. Debra Maryyanek indicated that we received a \$20 donation during the Flag Day celebration.
8. Review of Wall of Honor submissions: Robert Titus submitted the following names for review for inclusion on the Wall of Honor, Phase 4.

John B. Brooks
Walter D. Carr, Jr.
Gordon J. Frassinelli
Joseph A. Poland, III
Daniel J. Zaushny

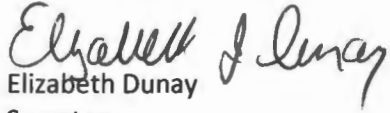
Debra Maryyanek made a motion to include the above listed names on the Wall of Honor, Phase 4. Robert Titus seconded the motion. All voted in favor.

9. Old business : The committee is continuing working on logistics for the Wall of Honor Phase 4 car show which will be held on Saturday, August 12, 2023. Robert and Judy Titus will be ordering the trophies for the car show.
10. New business:
 - a. The group discussed replacing the “Welcome to Stafford” sign which is located at the Stafford Veterans Memorial Park. Richard Shaffer made a motion to send a letter to the Town of Stafford to inquire about procedures for replacing the sign. Kevin Dalrymple seconded the motion. Seven members voted in favor. Motion was approved with seven members voting “yes” and one member voting “no.”
 - b. Richard Shaffer reminded the committee members about the upcoming July 27, 2023 meeting. The regular meeting will be held at 6:00 p.m. at the Veteran’s Room, Stafford Town Hall. Upon adjournment of the meeting, the group will travel to the Stafford Veterans Memorial Park to conduct a site review.
11. Good of the order: None
12. Adjournment: With no further business being discussed, Debra Maryyanek made a motion to adjourn the meeting. Arline Beaupre in seconded the motion. All voted in favor. The meeting was

adjourned at 6:35 p.m.

The next regular Wall of Honor meeting will be held on Thursday, June 22, 2023 at 6 p.m. at the Veterans Conference Room, 1 Main Street, Stafford Springs, CT.

Respectfully submitted,

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

Elizabeth Dunay

Secretary

Stafford Wall of Honor, Phase 4