

Veterans Memorial Committee  
Meeting of August 22, 2017  
Minutes

Present: D. Lago, B. Bolte, L. MacNeil, D. Dacey, M. Pettit

Regrets: W. Wilson, C. Frisbie, C. Nelson

Project Members Present: J. Travers

Meeting called to order at 7:00pm.

1. **Minutes:** *Motion (Bolte/MacNeil) to approve the minutes of the June 27, 2017 All Approved*
2. **Income Update:** *No financial report available.*
3. **Fundraising:**
  - a. Concert on August 19, 2017 – profit amount is unknown at this time.
  - b. Antique Machinery Show – MacNeil received notice that he may not be able to set-up at the show for the September 23rd/24<sup>th</sup> weekend.
  - c. Roast Beef Dinner on November 11, 2017 – It was suggested by Lago that we start looking for donations now.
4. **Construction Update:** a. the committee discussed that there are now posts for the lights, but two more are still needed. There are also granite tops that need to be glued down.
5. **Names:** no additions.
6. **Other Business:** There was some discussion regarding the purpose of the trip to view the stones for the bases. In addition, the committee spoke about the color and shape of the stone, stating the color was too brown. It was addressed that if the stone was power-washed, the color would come back. The owner (Alan) can cut two stones to our specifications. There was some more talk of the square/rectangle stone vs. the stone that was viewed. It was agreed upon that the committee prefers the natural shape. Dacey suggested a trip to view the stones which everyone agreed upon. Dacey will plan a day trip for D. Dacey, B. Bolte, and L. MacNeil.

Motion (Pettit/Bolte) to adjourn at 7:30pm    *All in Favor*

Respectfully submitted by:  
Colleen Frisbie