Veterans Memorial Committee Meeting of September 26, 2017 Minutes

Present: W. Wilson, D. Dacey, B. Bolte, L. MacNeil, C. Nelson

Regrets: D. Lago, M. Pettit, C. Frisbie, Project Members Present: J. Travers

Meeting called to order at 7:01pm.

1. Minutes: Delayed until next month.

2. Income Update: No financial report available.

3. Fundraising:

- a. Fall Festival Dacey and MacNeil will put the tent up on Friday. MacNeil will work both Saturday and Sunday, Wilson will work Saturday afternoon and Dacey will work Sunday.
- b. Roast Beef Dinner, November 11, 2017 No report.
- **4. Construction Update: a.** Granite posts for lights will be set after festival. The committee is looking at using something less obvious to put against granite posts in order to wire the lights. There was some discussion about the stones on the monument in regards to the differences between the two stones. Members also had a copy of Ms. Natalie Brodhead's letter at the meeting.

Bolte motioned to table the vote- No second. MacNeil motioned to use cut stones, Dacey second. 2 votes in favor, 1 abstention, 1 opposed.

- **5.** Names: Mrs. Cornish presented an application for her husband to be added onto cap stone. It was then discussed that applications should be made available for the fall festival.
- 6. Other Business: No other business.

Motion (Bolte/MacNeil) to adjourn at 7:40pm All in Favor

Respectfully submitted by: Colleen Frisbie