

Minutes of June 12, 2007

Veterans' Memorial Cemetery Association Meeting

Call to Order: The Chairman called the Meeting to order at 9:00 a.m.

Opening Ceremonies by: Chairman, Arthur J. Roy PSC (Prayer & Pledge Allegiance to Our Flag)

Call to Order and Roll Call of Members: The past Chairman called the Meeting to order at 9:00 a.m. Roll Call was taken as follows: **Present** –Glenda Knowlan, Arthur Roy, Mike Clark, David Richmond, Robert Boggs, William Henshaw **Excused** – Gary Laweryson, Peter Ogden, General Libby, Don Simoneau, Kenny Ware

Unexcused Absence – Kelley Wynne

Due to the fact that the Chairman and Vice Chairman were not present, Arthur Roy, Past Chairman officiated the meeting.

Minutes March 2007: *Motion made, seconded and passed to accept minutes of March 2007 meeting as presented, with one exception. Gary Laweryson will submit a letter stating that he accepts the responsibility of Chairman or will attend the next meeting to accept the nomination.*

Treasurer's Report: Mike Clark

Mike Clark handed out and reviewed the Quarterly Report.

Motion made, accepted and passed to accept the Treasurer's Report

Comments - Brigadier General Libby:

Superintendent's Report: Dave Richmond

Dave suggested that an emergency meeting be held on Tuesday June 26th at nine o'clock. This meeting will take place at the Mt. Vernon Road Cemetery.

Dave informed members that the complete budget submitted to Legislature for the MVMCS has been approved.

Projects: The mowing contract is going well and a contractor will be raising and realigning headstones at Civic Center Drive in the near future.

Bureau Director: Peter Ogden

Past Chairman: Arthur Roy

Arthur informed members that Tom Lussier, State Commander of the VFW has made it a personal project to raise funds for the veterans' cemeteries in Augusta, Caribou and Springvale. Arthur submitted a \$2,250 to the Treasurer for the Augusta location. Northern Maine and Springvale will also receive a donation.

Fund Raising:

Vice Chairman's Report:

New Business

Due to the fact that there was low attendance and the Chairman and Vice Chair were not present, at the June 12th meeting an emergency meeting will take place on June 26th at 9 a.m. at the Mt. Vernon Road Cemetery.

Unfinished Business:

Members will vote on By Law change making Peter Ogden, General Libby and Dave Richmond non-voting members.

Motion made, accepted and passed that By Law changes as presented in the last meeting will be voted on by all members in the next meeting.

Meeting was adjourned at 9:37 a.m.

Motion made, seconded and passed to adjourn meeting.

Next Meeting: The next meeting will be held at 9 a.m. (**LOCATION TO BE ANNOUNCED**) on September 11, 2007.