

VETERANS' MEMORIAL CEMETERY ASSOCIATION
MINUTES OF MEETING
JUNE 9, 2011

CALL TO ORDER: The meeting was called to order at 9:00 AM

OPENING CEREMONIES BY: Kelly Wynne (Pledge of Allegiance to Our Flag)

ROLL CALL OF MEMBERS: Roll Call was taken as follows:

PRESENT- Gary Laweryson, Mike Clark, Kelley Wynne, Marvin Woodbury,
Peter Ogdon, Charles Bennett, Jack Stearns

EXCUSED ABSENCE – David Richmond, General Libby

UNEXCUSED ABSENCE – Arthur Roy, Mike Murphy

SECRETARY'S REPORT: Slate of officers, Gary made a motion to accept them, Mike second the motion. Passed

TREASURER'S REPORT: Mike read the report and there was a motion made to accept as rendered by Marvin. Motion second by Gary.

SUPERINTENDANTS REPORT: *Unavailable*

BUREAU DIRECTOR: Vote on the wall blank Granite. Motion made by Marvin, second by Mike C. Passed

Waiting on the budget to be passed to see where we stand, may need to decrease some of the workers in Caribou and Augusta.

CHAIRMANS REPORT: People must come to the Committee meetings. If not the Chairman will go the new Commanders and ask for a replacement.

FUNDRAISING: No activity

OLD BUSINESS: A vote was made during on doing windows, but not using the beautification funds. Motion Gary Larson and second by Marvin Woodbury. Monies will come from the KSB account. If the cost is right. Motioned Bennett and Gary L second. Motion passed.

Next meeting to be held on September 13, 2011 at 9:00 AM at the VFW, Augusta