

VETERANS' MEMORIAL CEMETERY ASSOCIATION
MINUTES OF MEETING
September 7, 2010

CALL TO ORDER: The meeting was called to order at 9:20 AM

OPENING CEREMONIES BY: Gary Laweryson (Pledge of Allegiance to Our Flag)

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

PRESENT - Gary Laweryson, Arthur Roy, Kelley Wynne, Charles Bennett, Marvin Woodbury, and Mike Murphy EXCUSED ABSENCE - General Libby, David Richmond, Peter Ogden, Mike Clark, William Henshaw UNEXCUSED ABSENCE -

SECRETARY'S REPORT: A motion was made and seconded to accept the minutes of the previous meeting (date) as read. Motion passed.

TREASURER'S REPORT: Mike Clark - Absent Mike handed out and discussed his report with the members. Following discussion, a motion was made and seconded to accept the treasurers report as read. Motion passed.

SUPERINTENDANTS REPORT: David Richmond - absent

BUREAU DIRECTOR: Peter Ogden - absent

CHAIRMAN: Gary Laweryson

Gary reported attending the ceremonies at the new Cemetery in Springvale.

All went very well and was well attended.

He also reported that there is a possibility that we will be asked to help pay an additional \$88,000.00 for an additional section of granite walls for names to be engraved for those buried in the new niche walls. This was discussed and concluded that this would not be "beautification" and as such is not what our Association is about.

FUNDRAISING: Marvin Woodbury
No report.

UNFINISHED BUSINESS:
None.

NEW BUSINESS:

A motion was made and seconded to NOT help pay for the additional section of granite wall in the Cemetery on Civic Center Dr. Motion passed.

Next meeting to be held on December 14th at 9:00 AM at the VFW in Augusta.

With no further business to transact, the meeting was adjourned at 10:45 AM.

Respectfully submitted,

L. Michael Murphy, Secretary