

VETERANS MEMORIAL CEMETERY ASSOCIATION

7 June 2016

VFW Post 887, Leighton Road, Augusta, Me 04330

Call To Order: The meeting was called to order by Chairman Kelly Wynne at 9:00 A.M.

Roll Call of Members:

Present	Chairman	Kelly Wynne
	Vice Chairman	Charles Bennett
	Treasurer	Mike Clark
	Purple Heart:	Jack Stearns
	General Public	Louis Dorr
	General Public	Diane Culleton
	VFW	Roland Choate
	Superintendent of Cemeteries	David Richmond
Absent	Secretary	Vacant
	DAV	Richard Fornier
	Marine Corps League	Gary Laweyson
	Funeral Directors of Maine	Mike Murphy
	Veterans Services	Adria Horn
	Adjutant General	General Farnham

Required number of voting members present for quorum is five: **seven voting members present**

Secretary's Report:

- The minutes of last meeting were sent out electronically to members by Kelly Wynne, Charles Bennett motioned to accept the report as printed, seconded by Jack Stearns, motion passed.

Treasure's Report:

- Mike Clark read the treasurer report, Charles Bennett motioned to accept the report as printed, seconded by Jack Stearns, motion passed.

Superintendent's Report:

Burial totals through May 2016 are as follows

Civic Center Drive	Mount Vernon	Caribou	Springvale
16,007	6716	881	820

- Kelly Wynne brought up about building a Remembrance Gazebo Center at the Civic Center Drive Cemetery in Augusta, and tear down the old chapel. Will have an Archetic

draw it up and then make a proposal and send it to the state for approval. This will be named the "**Father LeClair Remembrance Center**". Charles Bennett motioned to proceed and seconded by Jack Stearns, motion passed.

- Need to make the court yard simpler and replace the flag poles and remove the existing hedge and replace it with grass and remove the cobblestone with cement.
- Doing the Superintendent's Interviews are tomorrow, they have two individuals applying.
- The WEB Site has gone live for the Maine Bureau of Veterans. This website will encompass information for veterans from the State and Federal benefits and other related information.
- Private Jewett Williams, Civil War veteran of the 20th Maine Regiment is being sent from Oregon to Maine sometime this summer for Burial at Togas Maine.

Fundraising Report:

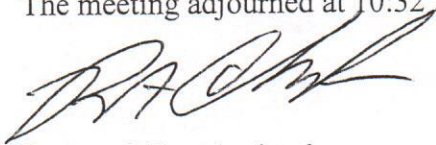
- Louis Dorr just gave the Treasurer \$250.00 for pins that she had sold. She still has some more to sell.

New Business:

- Charles Bennett motioned to have Roland Choate be the new Secretary for the association, seconded by Diane Culleton, motion passed.

NEXT MEETING: 13 SEPTEMBER, 2016 @ 9:00 A.M.

The meeting adjourned at 10:32 A.M.



Respectfully submitted,
Roland A Choate Jr