

VETERANS MEMORIAL CEMETERY ASSOCIATION

13 September 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
	Maine Womens Veterans	Diane Culleton
	VFW	Christopher Armstrong
	Secretary	Roland Choate
	DAV	Richard Fornier
	Superintendent of Cemeteries	Scott Brown
Absent/Excused		
	Marine Corps League	Gary Laweyson
	Funeral Directors of Maine	Mike Murphy
	Veterans Services	Adria Horn
	Adjutant General	General Farnham
	General Public	Louis Dorr

Required number of voting members present for quorum is five: nine voting members present

Secretary's Report: The minutes of last meeting were sent out electronically to members by Roland Choate and Kelly Wynne, Richard Fornier motioned to accept the minutes as printed and seconded by Mike Clark, Motion passed.

Treasurer's Report: Mike Clark read the Treasurer report, Richard Fornier motioned to accept the report as read, seconded by Jack Stearns, motion passed.

Superintendent's Report: Burial totals through September 2016 are as follows; Scott Brown did not have the up to date numbers on the burials on Caribou and Springvale due to the cross training taking place in the office. Mentioned that they are looking into hiring a temp to help out with the grounds keepers. Also reported that they had pulled all the hedges around the circle and re-seeded the area that was requested at our last meeting in June. Mr. Brown will get back to us on the tear down cost of the mold infested building.

Civic Center Drive	Mount Vernon	Caribou	Springvale
16094	6758	881	820

- Kelly Wynne has requested estimates on the tear down and building cost for the Father Leclair Remembrance Center.

- Kelly Wynne has requested that we look into installing some bathrooms in the basement of the new construction at the Mount Vernon Cemetery due to a lack of bathrooms for the public.
- Scott Brown reported that some people are taking advantage of the rules of what can be placed at the cemetery and remove any gray area's in the existing rules and guidelines.
- Kelly Wynne passed out the Maine Veteran's Cemetery System Flower policy for all to review.
- Charles Bennett mentioned that you had to change the flower policy to read not just U.S. Flags are not permitted to read all Flags are not permitted except the ones that are placed out by Veterans Organizations during Memorial Day.
- Kelly Wynne recommended that we shorten the Holiday Wreaths from 1 Nov to 1 April to read as follow; 1 November to 15 January.
- The new gate for the Mount Vernon Cemetery should be done by Veterans Day.
- Kelly Wynne asked if we had an emblem for our association and Mike Clark informed him that we do.
- Private Jewett Williams the Civil War Veteran that was to be burried out to Togus Cemetery will no longer be burried and will be burried at a private cemetery because he did have family in Maine and they have requested him to be burried else where other than Togus.

FUNDRAISING:

There is no Fundraising at this time but we have had a \$50.00 donation.

UNFINISHED BUSINESS:

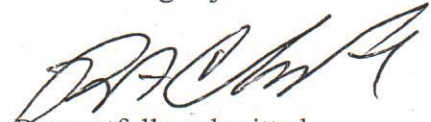
- Mike Clark reported that they have run out of room to lay bricks at the Battle Field Cross.
- Kelly Wynne mentioned that we should stay away from the Flat Stones and go with the Up-rights.

NEW BUSINESS:

- Kelly Wynne motioned that after "H" lot is full that there will be no more Flat Stones and only Up-Rights, seconded by Charles Bennett, motion passesd.

NEXT MEETING: 13 DECEMBER 2016 @ 9:00 A.M.

The meeting adjourned at 10:35 A.M.


Respectfully submitted,
Roland A Choate Jr