

accepted

WAREHAM VETERANS COUNCIL

January 28, 2016

Call to Order: 7:19 PM

Pledge

Roll call: J. Roderick, S. Ruiz, J. Ferranti, B. White, T. Litchfield, B. Lee

Guests: Brian Litchfield

Announcements: 1.) VFW J. Roderick announced benefit dance for Trey Miranda, Junior in WHS with brain cancer.

Approval of minutes: No minutes to approve

Citizen's Participation: 1.) Brian mentioned creating some ideas for the design of the monument in front of town hall, investigating a 501-C3, and creating a few possible ideas for a council logo.

Old Business: 1.) No answers on the light for the flags at the monument by town hall, further inquiry necessary

2.) Call from the moving wall, invited the council to hand in application for 2017 as soon as possible, possibly looking for funding from the board of selectmen, discussion on possible location, meeting with Middleboro representatives, J Ferranti and B Lee mentioned raffles.

3.) Further investigation on conflict of interest for members of the council vs. members of the hypothetical 501-C3.

4.) Discussion on setting up definite criteria for definition of a veteran to submit to the board of selectmen.

5.) Further investigation for the proper set-up and edit of the wall of honor.

New Business: 1.) Vice Chairman elections to be held next meeting as to wait until more members are present.

2.) S.O.P.'s to be created for Memorial day, Memorial day leadership positions are given out to J. Roderick (picking up materials afterwards), T. Litchfield (prepping cemeteries), J. Bruce (was commander of detail at ceremony last year), B. Lee (organization of abilities of staff), S. Ruiz (videotaping, organizing TV aspect, working out PSA, and TV promotion), effort to collect volunteers, staff and workers, and more effort into making a more clear and publicly noticeable, discussion on search for chapel, search of people to help organize cemetery.

3.) Need position for organizing removal of flags at the end of the season for 2016.

Next meeting Feb. 11th, 2016

Adjourned 8:30

Respectfully Submitted

Tyler Litchfield, Associate member.