



*Weathersfield Proctor Library  
5181 Rte 5  
Ascutney, VT 05030*

2/21/2024

**Members present:**

deForest Bearse, Mark Richardson, Dylan Brown, Patience Bearse, Alison Roth

**Members absent:**

John Arrison, Gloria Ballentine

Mrs. Bearse called the meeting to order at 6:09pm.

**Motion to approve October 18, 2023 minutes.**

**Made:** Ms. Roth

**Second:** Mr. Brown

All in favor

Mrs. Bearse said Mr. Arrison had brought up the idea of reading the Declaration of Independence for the 2024 Memorial Day ceremony. Mrs. Bearse was unsure of the tone that would set for the ceremony, and it might need further discussion. Mrs. Bearse asked everyone in the committee to brainstorm new ideas for the ceremonies.

Mrs. Bearse mentioned the Weathersfield Town Challenge coming up March 23, 2024 and asked for suggestions regarding table decoration. Mr. Brown, Mrs. Bearse, Ms. Roth, and Mr. Richardson suggested decorations varying from service branch flags to other various military items. Mrs. Bearse asked everyone to bring something to the event to chip in for the decorations.

Ms. Bearse presented the two logos she had Doolittle's design for the committee.

**Motion to approve the logos as shown.**

**Made:** Mr. Richardson

**Seconded:** Ms. Roth

All in favor



Mrs. Bearse suggested the committee get a banner for the town challenge at the table. Mrs. Bearse asked Ms. Bearse to explore the cost for banners.

**Motion to authorize the expenditure of up to \$125 for a VMC logo banner for the town challenge.**

**Made:** Mr. Brown

**Second:** Ms. Roth

All in favor

Mrs. Bearse discussed the need for a wreath or spray for memorial day.

**Motion to authorize the expenditure of up to \$150 for a wreath or a spray for the 2024 Memorial Day ceremony.**

**Made:** Mr. Richardson

**Seconded:** Mr. Brown

All in favor

Mrs. Bearse suggested that the committee explore more fundraising for the committee.

Ms. Bearse asked if the committee could have a presence at the Weathersfield Parks and Recreation Commission Festival on August 3rd, 2024 and provided booth forms. Everyone present was favorable to this idea.

Mrs. Bearse asked about frames for the retired panels.

**Motion to authorize the expenditure of up to \$150 for frames for the retired panels.**

**Made:** Ms. Roth

**Second:** Mr. Richardson

All in favor

**Motion to adjourn the meeting.**

**Made:** Ms. Roth

**Second:** Mr. Brown

All in favor

The meeting was adjourned at 6:40pm.