draft

Pembroke Memorial Committee Minutes

April 3, 2019

Committee Meeting was called to order at 7PM at Veterans Hall Pembroke Town Hall. Present at the meeting were Chairman Linda Osbourne, David McPhillips, Andrew Pongrantz and Mark Moneypenny.

- 1. Motion was made by Andrew Pongrantz to accept the minutes of the last two meetings. Motion passed.
- 2. Memorial Day Ceremonies
 - a. Trolley, Sound System and Programs are being attended to by Chairman Osbourne.
 - b. Clergy and Speakers were being sought but the Chairman said that the Methodist Church would participate this year.
 - c. Committee Members and Veterans are invited to the Pembroke Elementary School assemblies on Thursday May 23. Veterans from the V.F.W. who have expressed an interest in coming are welcome.
 - d. Committee Members are invited to the Methodist Church the Sunday before Memorial Day.
- 3. Andrew Pongrantz explained to the Committee about the meeting at Town Hall where the improvement to Veterans Park was discussed. Although many things are still to be finalized plans are moving ahead to begin this year.
 - a. A motion was made by David McPhillips to give the plans the Committees endorsement and support. Motion was passed.
- 4. David McPhillips showed the Committee two new plaques that would enhance the islands of Gordon Northrup and Kenneth Handy. A motion was made by David McPhillips for Committee funds to purchase granite stones to mount the plaques not to exceed \$600.00. Motion was passed.
- With no new or old business Chairman Osbourne adjourned the meeting at 7:55 PM.