

## Pembroke Memorial Committee

March 12, 2020

Meeting was called to order at 7:05 PM by Chairperson Linda Osbourne. Attending the meeting were Mark Money Penny, Kathleen Keagan, Linda Osbourne, Andy Pongrantz and David McPhillips.

A motion as made by David McPhillips to review and accept all minutes from the last two meetings. The minutes were reviewed and accepted by the committee.

The Committee was brought up to date by Chairman Osbourne concerning the upcoming Memorial Day ceremony.

The High School Band, Trolley, and Civil War Reinactors have all been secured for the ceremony. Speakers would include the Selectman and someone from the American Legion. Ivy Pongrantz would be asked to sing and the proclamation would be read by someone not yet chosen. The Civil War Reinactors would receive compensation of \$600.00 . The Committee Members will begin to find Veterans who would want to decorate the Monuments. A motion was made to proceed with Memorial Day as planned by David McPhillips and was seconded and approved.

Kathleen Keagan updated the Committee about planning something for 9/11. She informed the Committee that the

Military Support Group was already doing something and that she would work with them to see if they needed any support.

David McPhillips updated the Committee on traffic island enhancements. Two new Veterans plaques are being made. David McPhillips made a suggestion that the committee approve an enhancement to the War of 1812 portion of the Veterans Hall. He presented a print of the USS Constitution along with piece of the USS Constitution and asked permission to purchase a shadow box . David McPhillips also asked if the Committee would approve of enhancing the Viet Nam War Section by adding a replica of a Viet Nam Era M-16. A motion was made by Andy Pongrantz to approve of these enhancements. The motion was seconded and passed.

Andy Pongrantz updated the Committee about the upcoming improvements to Veterans Park. Member Pongrantz informed that the Phase One improvements would begin on the end of May and be completed by July 4<sup>th</sup>. The Committee members all viewed a display of the proposed improvements which included grading and new walkways.

The meeting was adjourned at 8:10 PM.