

### **Charlemont Flag Committee**

### **Minutes**

# 4/09/2012

## 6:00pm Warfield House Inn

Attendance: Jerry Gosetti, Dan Girard, Jerry Dupree, Bob Jillson

Meeting called to order 6:03pm

### Agenda:

1. Motion made by Jerry D 2<sup>nd</sup> by Jerry G to accept minutes from 3/23/12.All in favor ayeDG,JD,JG.

2. Motion made by Jerry G 2<sup>nd</sup> by Dan G to accept Treasures Report. All in favor JG, DG, JD

3. Discussion of dates for putting flags up on Main Street in Town. Motion made by Jerry G 2<sup>nd</sup> by Dan G. to accept these dates for raising and lowering of the Flags. All in favor aye BJ, JD, DG, JG.

Dates: May 17<sup>th</sup> to May 30<sup>th</sup>
June 12<sup>th</sup> to July 10<sup>th</sup>
July 26<sup>th</sup> to July 31<sup>st</sup>
August 30<sup>th</sup> to Sept. 13<sup>th</sup>
Oct 1<sup>st</sup> to Oct 15<sup>th</sup>

- 4. Discussion of Flag Disposal Procedures. Dan has provided material for us to review for the next meeting.
- 5. Discussion of possible dates for sale of flags. Motion made by Dan G 2<sup>nd</sup> by Jerry G to sell flags on Sunday May 5<sup>th</sup> at Avery's. May 19<sup>th</sup> we will be set up the FCF Tag/Bake Sale. July 27<sup>th</sup> July 29<sup>th</sup> at YDD. All in favor aye BJ,DG,JG,JD
- 6. Motion made by Jerry G 2<sup>nd</sup> by Bob J to purchase 15 3x5 Flags & 48 8x12 Flags from Avery's. All in favor aye JG,DG,BJ,JD
- 7. Motion made by Jerry G 2<sup>nd</sup> by Dan G to move having a Memorial Day Ceremony at the Town Hall next year after approaching the BoS. All in favor aye JD,BJ,DG,JG
- 8. Motion made by Jerry G 2<sup>nd</sup> by BobJ to move Facebook Page to old business. All in favor aye BJ,JG,JD,DG
- 9. Motion made by JG 2<sup>nd</sup> by BJ to set the next meeting date to May 1<sup>st</sup> 6pm @ Fairgrounds. All in favor aye.
- 10. Motion made by Dan G 2<sup>nd</sup> by Bob J. to adjourn meeting at 6:52. All in favor aye DG,BJ,JG,JD

Posted by JG 4/29/12