

Charlemont Flag Committee

Minutes

3/13/2012

6:03pm Warfield House Inn

Attendance: Jerry Gosetti, Dan Girard, Jerry Dupree

Absent: Bob Jillson

Meeting called to order 6:03pm

Agenda:

- 1. Election of Officers
 - a. Motion made by Jerry G to nominate Jerry D to be the Treasurer 2nd by Dan G all in favor aye JG, DG, JD
 - b. Motion made by Jerry D to nominate Dan G to be the Chairperson 2nd by Jerry D all in favor aye JG, DG, JD
 - c. Motion made by Jerry D to nominate Jerry G to be the Secretary 2nd by Dan G all in favor aye JG, DG, JD
- 2. Money collected back last year from Warfield House Inn jar for the amount of \$34.50 turned over to the treasurer by Jerry G and to be deposited in Flag Committee Gift Account to be set up by Town Account.
- 3. Jerry G read to the other members the Flag Committees Annual Report submitted for the Towns Annual Report
- 4. Discussion took place to organize some fundraisers, in consideration is to have cans put out at local business in time for Memorial Day. Also cans placed at the Irene exhibition. At YDD there will be a ceremony in which residents can bring their distressed flags to be properly disposed of. Also we are looking into purchasing flags for resale (various sizes), in addition flag cases & mail box covers. This money will help with purchasing & maintain new ones for Main Street, Fairgrounds, Town Hall and bunting as well.
- 5. Discussion of dates for flags to be put up, this to be reviewed and posted at a later date.
- 6. Flag committee is willing to work in conjunction with other non-profit committees such as the Charlemont 250 Committee and Friends of The Charlemont Fairgrounds.
- 7. Motion made by Jerry G 2nd by Dan G to adjourn meeting and schedule the next meeting for April 9th 6pm at The Fairgrounds. All in favor JG, DG, JD