## **GAR BOARD OF TRUSTEES**

## Meeting Agenda Tuesday, March 10, 2015 @ 5:30 PM Meeting in Conference Room D 50 Skyline Drive, Worcester, MA 01605

- 1. Call to Order
- 2. Approval of minutes from October 14, 2014 meeting.
- 3. Items of business:
  - a. Welcome Michael Baker as a new member to the G.A.R. Memorial Board of Trustees.
  - b. Update from the city on the plans to restore the Soldier's Monument and the rededication ceremony upon its completion.
  - c. Make the Board aware that the lease for the three Confederate flags located at the Museum of the Albemarle in Elizabeth City, NC will expire in April. Considerations should be discussed as to their future location.
  - d. On going projects:
    - aa. Board member's handbook.
    - bb. GAR books located in the Worcester Auditorium.
- 4. Any new business to come before the Board.
- 5. Set date and time for next meeting
- 6. Vote to adjourn.