The Old Home Days Committee met in the Whitney Hall Conference Room on April 6 at 5:30 PM. Those present: Kati Monmaney, Meredith Smith, Patty Williams, Alisa Bonnette, Kristin Harrington, Lori Bliss Hill, Lindsay Smith, Shirley Green.

Meeting started at 5:35PM.

Lori Bliss Hill motioned to approve the minutes from the March 2 meeting as written; Meredith Smith seconded the motion.

Shirley Green updated us on fundraising. A deposit of \$545 was made prior to the March 2 meeting and a deposit of \$445 was made this month. Shirley's efforts continue to go well and she is even branching out to Lebanon businesses. Committee members were encouraged to reach out as well.

<u>Committee Seats</u>- Meredith is stepping down due to being recently nominated to Select Board but staying on the committee. Meredith motioned to nominate Kristin Harrington as chair of the Old Home Days Committee. This was seconded by Lori and Shirley. A vote showed all in favor and Kristin accepted. Kristin moved to make Stephanie Hill vice chair and Lindsay Smith seconded. All were in favor. Though Stephanie was absent, she had previously agreed via email to serve in this capacity if nominated. After some discussion, Lindsay reluctantly agreed to be secretary on a trial basis. She will begin taking minutes at the May 4 meeting.

<u>Parade</u>- Lindsay gave the committee an update of the parade planning as chair of that sub-committee. The parade will start at 11 so people will need to be there not before 10- but by 10:50 in their spots. Staging will be more organized than last year. The route will be the same as last year. Paperwork for permits will be filed shortly, following the filing of the Memorial Day parade permits. Lindsay will sit down with Chief Crate closer to the parade to sort out traffic details and better signage. Emails have started going out recently for participants but nothing confirmed as of yet other than the Lyme Town Band. Emails will go direct to last year's participants and also on the List Serve and Facebook. Lindsay mentioned wanting more animal participation this year. She plans to talk to Jane Carpenter. Lori mentioned talking to Phil Shipman on Lockehaven Rd. Alisa will follow up with his address/information. Lindsay has enough volunteers for planning and day of but will update the committee if her needs change.

<u>Community Picnic-</u> The picnic will be at 12, preorder from EHOP will be available as well as orders placed onsite. Preorders can be placed as early as now. Paddleboard demos by Meg Linn and Pakboat demos are confirmed for activites during the picnic, to start around 12:30. This will bring good visibility to the lakefront area. The Enchanted Island/Fairy House path was discussed. Since EVA is not interested, it was suggested to contact the PTA and the Cardigan Mountain Bobcats (4H) for possible organizations to set up the island. Kristin volunteered to reach out to those groups. Lori suggested Lewis Shelsy (spelling?) for the contact for the Bobcats. Fairy houses will be provided by the kids from the rec department summer camp.

<u>Other Business</u>: The OHD fundraiser at EHOP will be May 25 4PM-8PM- 15% of people's sales go to us. Other details of the agreement were kept confidential. Location for Meg Linn's Sunday Yoga was discussed- the Shaker Gardens was the most popular option. Kristin will follow up with Dolores for the ok.

Meeting adjourned at 6:20PM.

Next meeting: May 4, 2016

Respectfully submitted,

Kristin Harrington, Chair