

DRAFT MINUTES HAMPTON FALLS TRICENTENNIAL MEETING

December 6, 2016

Meeting called to order by Ann at 3:20 pm.

Present: Ann Haggart, Norma Merrill, Betsy Dexter, David French, Angelo Montrone, Dale Ohsberg (arrived 3:25)

Absent: Todd Wagner

Norma and Betsy voting until Dale and Todd arrive.

Motion by Ann to approve Nov. 15 meeting minutes, second by David. All in favor.

Motion by Ann to approve Nov. 29 meeting minutes, second by Angelo. All in favor.

Treasurer Report: Norma reported that we currently have \$3564.30 in Tricentennial Fund. We don't have up-to-date amount in Trustee Account. Lori Ruest present at meeting while we asked her to get a monthly report of the Trustee Account emailed to Norma.

We received approximately \$128.00 in donations at the Christmas Tree Lighting.

Christmas Tree Lighting Awareness Table: David reported that it was difficult to deal with flyers due to the wind and the dark. Angelo suggested that the banner would have been more visible if placed at the front of the tent. Discussion that perhaps we can purchase our own tent in the future. Ann has frozen and stored leftover baked goods.

End of the Year Donation Request: Ann would like to revisit topic and stated that she knows of people waiting to write a check but haven't yet been asked. Discussion around mass mailing vs targeted mailing. David suggested that the Historical Society had greater success with a personal letter, and suggested targeting a specific number of households based on property value. Due to time constraints, committee agreed to send simple mass mailing with tear off section for return mailing. Angelo agreed to create flyer with help from Mike and will send final to Ann by Friday. Betsy will help Ann with the mailing.

Town Report: Due in early January. ? to be completed by Angelo & Mike Ferrigno.

Jan/Feb Newsletter: Only 150 people on town email list. Due Dec. 19. Ann handed out draft for Jan/Feb Newsletter that Betsy wrote. Betsy will submit to town secretary with logo.

Feb/March Newsletter: Tentatively to be done by Angelo

Warrant Awareness: Ann suggested we table to next meeting.

Fundraising 2017: Ann suggested we hold fundraising session for volunteers. Wed. Jan 4 at library. Angelo revisited idea of Winter Carnival and that timing would be best a week or two before Deliberative Session. Todd previously offered use of his pond and parking area. Ann stated that North Hampton sponsors a Winterfest every year and that

perhaps we should get Parks & Recreation involved. Betsy suggested we get a fundraising chairperson. Angelo suggested getting a sponsor for Facebook and will look into that possibility.

Other Business: None

Next Meeting: Tuesday, Jan. 3 at 3:15 pm at town hall.

Motion made by Betsy to adjourn meeting, second by David. All in favor.