

FINAL MINUTES OF HAMPTON FALLS TRICENTENNIAL
COMMITTEE

June 21, 2016

Meeting Called to order by Judy Haskell at 1:15 pm

Attending: Ann Haggart, Judy Haskell, David French, Angelo Montrone,
Dale Ohsberg, Donna Onacki, Betsy Dexter

Absent: Georgianna Swain, Todd Wagner

APPROVAL OF MINUTES:

Motion made by David to approve minutes with one amended spelling error,
seconded by Ann. The motion was unanimously approved.

FISCAL REPORT:

No new data. The town administrator will meet with Donna & Ann re:
handling deposits. The only outstanding bill is from David.

ELECTION OF TREASURER:

David proposed that the Tricentennial Committee appoint Donna Onacki as
Treasurer. Seconded by Angelo. The motion was unanimously approved.

BYLAWS REVIEW:

Two changes were made to the Bylaws:

1. "The date" in Section 1: Authority. Actual date is pending.
2. "Meetings open to public" Section 4: Meetings

The Treasurer portion will be tabled to a future meeting. Betsy was approved
to vote on these changes. The motion to accept the changes was made by
David, seconded by Betsy. The motion was unanimously approved.

UPDATES:

Betsy, Dale: Donor Based Software: Betsy, Donna & Dale will work
together to set up Google Docs.

Todd: Since Todd was unable to attend the meeting, his research on logo
solicitation was tabled. Ann has contacted ProPortsmouth and a neighbor to
potentially help with logo ideas. Budget is tentatively set at \$300.00 for logo
development.

Ann: Food Group: Ann presented committee with handout of brainstorming ideas from Food Group meeting. There was discussion re: possible ideas such as Chocolate Festival, Game Dinner, Clambake, Evolving Dinner, Food Trucks.

Ann/Betsy: Betsy reported on their initial meeting with the Historical Society re: their potential involvement with the Tricentennial, updating the town history, allowing us to umbrella under their 501c3.

Angelo: Social Media: Angelo is waiting to hear back from Wendy Harrington who will help set up website, other social media.

Angelo: Music Goup: Angelo will set up sub-committee for musical accompaniment at events, concerts, possible fundraiser at Red Hook. He will get in touch with TJ Wheeler.

David: R W & Blue Road Striping: David got in touch with Kelly Ayotte who suggested that we get the Selectboard to support our notion. David will write a letter to the Selectboard and will email our committee his draft letter.

David: Horse Committee: David spoke again with Gerald re: a horse show. Gerald is arranging to have a show organizer come to Silver Oaks to look at the space as a possible venue for a horse show.

Other Business:

1. Ann went to the concert on the common last week with flyers to create awareness. Committee members will be attending future concerts to pass out flyers.
2. Discussion re: whether to leave legacy fund, time capsule. Ann has a friend in Advancement that may be able to come and talk to the committee about developing a legacy fund. Further discussion about raising funds for the Tricentennial, getting on the budget agenda, getting sponsors for activities, newsletters, putting in a warrant, bulk mailings. David and Ann will meet to discuss soliciting sponsors.

NEXT MEETING: Tuesday, July 12 at 1:15

MEETING ADJOURNED: at 2:30, motion by Ann, seconded by Angelo.