

## DRAFT MINUTES HAMPTON FALLS TRICENTENNIAL MEETING

November 15, 2016

Meeting Called to Order by Anne at 3:15 pm.

Present: Anne Haggart, Betsy Dexter, Norma Merrill, David French, Angelo Montrone, Erin Sniderman, Kathy Canedy.

Absent: Dale Ohsberg, Todd Wagner

Betsy & Norma assigned as voting members.

Introductions of committee to visitors.

Approval of October 18 minutes. Motion by David to approve. 2<sup>nd</sup> by Betsy. All in favor.

*Fiscal Report:* Norma reported that we currently have:

Tricentennial Fund: \$3,361.66

Trustee Account: \$5,599.92

There are still outstanding bills from the BBQ. Motion made by Angelo to approve Fiscal Report, 2<sup>nd</sup> by David. All in favor.

*5 Minute Updates:*

1. BBQ: Betsy reported that BBQ was a success and was sold out. Ann suggested that going forward, it would be helpful to know how folks found out about the BBQ. Village Market had \$105.00 donated to their change bucket.
2. Election Day: David reported that more people seemed to be aware of the Tricentennial than at the Primary.
3. Historical Society Meeting: David and Ann met with the Historical Society. They agreed that we need a professional writer and they are willing to take ownership of updating the town history.
- 4.

*Selectman's Budget Presentation:*

Ann passed out Public Hearing Handout. Review of funds needed and comparisons in town commitment with Stratham and Epping. Angelo reported that we have about 40 surveys returned via FB. Ann stated that 1184 surveys went out to each resident. Erin commented that at the time the survey was mailed, there were a lot of political flyers going out at the same time. Angelo will present to the Selectman tomorrow eve. All in agreement that we need a budget to work from, in order to move forward efficiently. Betsy will send email blast to remind all volunteers to attend the budget meeting and to return surveys. Angelo will hand out a bar graph of survey results at the meeting. Drawing of Shaw's \$50.00 gift card won by Laura Pouliot.

*Dec 2 Awareness Table at Christmas Tree Lighting:*

Erin offered to spearhead. Erin suggested that we have a reindeer near the table for photos. Angelo

Motioned that Erin move ahead with the plan. David 2<sup>nd</sup>. All in favor.

*End of the Year Donation Request:*

Ann suggested sending out a letter. Angelo commented we should address it as a fund drive, perhaps as originally suggested with a presentation at the library or someone's home. Erin and Kathy, who have fundraising experience, commented that mailing requests are often not very effective.

*Fundraising:*

Erin suggested a Home for the Holidays Fundraiser Party with tickets \$100-150.00 and all proceeds to go to the Tricentennial. She also suggested one night events with musicians as another fundraising option. Erin and Kathy were invited by Ann to be on the Fundraising Committee. Next Fundraising meeting TBD.

*Other Business:*

A carnival was suggested as another fundraiser. Minimal cost and effort on our part. Angelo commented that FB Boots are very effective and hopes to reach a goal of 500 likes on FB.

*Bills for Reimbursement Approval:*

Fire Chief: \$95.84 Motion by Angelo, 2<sup>nd</sup> by David. All in favor.

Betsy: \$9.46 for stamps. Motion by Angelo, 2<sup>nd</sup> by David. All in favor.

Ann: \$178.78. Town wide survey. Motion by Angelo, 2<sup>nd</sup> by David. All in favor.

Village Market: \$135.59, Chicken for BBQ, Motion by Ann, 2<sup>nd</sup> by David. All in favor.

Infinite Imaging: \$279.97, Motion by Angelo, 2<sup>nd</sup> by David. All in favor.

BBQ Mailing: \$258.90. Motion by Angelo 2<sup>nd</sup> by David. All in favor.

Next Meeting December 6, 3:15 pm.

Motion to adjourn at 4:55 made by Ann, 2<sup>nd</sup> by Angelo. All in favor.