

Final Minutes of Hampton Falls Tricentennial Meeting

October 18, 2016

Meeting Called to Order by Ann at 1:15 pm

Present: Ann Haggart, Norma Merrill, Angelo Montrone, Betsy Dexter, Dale Ohsberg, David French

Absent: Todd Wagner, Judy Haskell

Betsy assigned as voting member.

Introduction of Norma Merrill as new treasurer, & alternate. Motion made by David to accept Norma as treasurer, alternate committee member pending approval of the Board of Selectman. 2nd by Angelo. All in favor.

Fiscal Report: Ann reported that, as of Sept. 30, we have \$5636.99 in the Trustee Fund, and \$1,697.91 in the Tricentennial Fund. Motions were made for the following:

1. Pay Sharon Chadwick \$100.00 for her logo design from the Tricentennial Fund. Motion by David, 2nd by Betsy. All in Favor. Ann will send out PNG file of the logo to committee members.
2. Give Bev Mutrie \$50.00 for her efforts to obtain historical pictures for website and for her logo help. From the Tricentennial Fund. Motion by David, 2nd by Angelo. All in favor.
3. To refund Ann for: Copies (\$15.91) Motion by David, 2nd by Angelo. All in favor.

Posterboard (\$26.98) Motion by Angelo, 2nd by Betsy. All in favor.

Mailing postage ((\$178.78) Motion by Angelo, 2nd David. All favor.

Tablecloths (\$19.84) Motion by David, 2nd by Angelo. All in favor.

Approval of Sept, 27 Minutes: Motion made by David to approve minutes with 2 amendments. To remove “chicken bbq” from Review. Reword Web Update funding to “increase web development and hosting funds by \$300.00” 2nd by Angelo. All in favor.

Copy Shop: Ann has been using Infinite Imaging in Exeter. They will be giving us 50% off of all mailings, copies, envelopes, letterhead, etc. They will try and hold the 50% discount for 5 years.

Website/Social Media: Angelo reporting that there is still some work to be done, showed group website. Betsy reported that she has been posting on Instagram and FB. We need more “Likes” Angelo stated that goal between now and hearing is to get a Facebook discussion going about interest and commitment to Tricentennial. This may be helpful data to present at the hearing.

Chicken BBQ: Betsy reported that all donors, volunteers have been confirmed. She sent out an email blast to our volunteer list to remind them to attend the event. Angelo will get two easels from LAS, put up a poster at the school and look into adding event to the side of the school sign. Dale knows someone at the Baptist Church that may be able to help us with donating leftover food. Dale will take care of the Fire Department Signs.

Election Day Awareness Table/Christmas Tree Lighting Awareness Table: David will organize coverage. Discussion as to whether to have an awareness table at the Christmas Tree Lighting on Dec. 2.

Fall Town Survey: Discussion about whether to include donation request in the survey. Committee agreed to hold off on asking for donations in this mailing.

Selectman's Budget Presentation: David, Ann & Angelo will meet to prepare.

Fundraising Fall 2016, Winter 2017: Ann suggested that we need a fundraising committee, Ann will speak with Todd about this.

Other Business:

Motion made by Ann to send out formal thank you to Donna for her work as a treasurer. 2nd by Angelo. All in favor.

Ann suggested that we pursue Martha Fuller Clark for a \$1000.00 donation from her NH Charitable Fund to go toward flyers.

David & Ann will put together a sales packet for getting donors & sponsors.

Next Meeting: Tuesday, Nov. 15 at 3:15

Motion made to adjourn meeting. 2nd by David. All in favor.