

Tricentennial Steering Committee  
Draft Minutes  
August 23 2016

Meeting called to order by Ann at 3:18PM.

Attendance: Todd Wagner, David French, Donna Onacki, Ann Haggart

Absent: Judy Haskell, Dale Ohsberg, Betsy Dexter

Donna assigned as voting member.

Ann assigned as secretary.

Minutes for July 12 2016 approved with amendments. Motion by Donna, 2<sup>nd</sup> by Todd.  
All in favor.

Minutes for August 2 2016 approved with amendments, Motion by David, 2<sup>nd</sup> by Todd.  
All in favor.

Donna gave the fiscal report. Provident Bank: \$698.29; Capital Reserves: \$ 5,140.48.  
Outstanding \$35.00. She and Dale will be asking the Trustee to upfront \$500. Report  
approved on motion by David, 2<sup>nd</sup> by Todd.

Vote to accept resignation of Georgiana Swain as a alternate. She will remain on the  
horse committee. Motion by David, 2<sup>nd</sup> by Donna. All in favor.

Angelo arrived 3:27PM

Bylaws 2.0 was reviewed. David and Angelo recommended several small changes. The  
new bylaws (3.) were accepted and approved by a vote of the group. See the attached  
Bylaws 3.0. Ann will submit to the Board of Selectmen.

Mike Dunbar (web) joined the group (3:45PM) He and Ann showed the group what had  
been done do far and what needed to be done. The group liked the direction of the  
web layout and approved continuation.

Monies for the web from the Capital Reserve Account:

Motion by David with a 2<sup>nd</sup> by Todd. All in favor.

\$12 monthly fee, URL \$24. Reserve up to \$300 to pay Mike (\$10/hr) for work on the  
web site and to keep it updated until we are more settled. Mike will submit invoices.

Donna will process.

Members completed and handed in short bios for the web site. Ann took pictures.

Potential logos/direction were reviewed. The group decided to contract with a professional graphic artist to make a Hampton Falls logo similar to Tolland, CT.'s 300<sup>th</sup>. Donna moved with a 2<sup>nd</sup> by Angelo. All in favor. Ann will pursue.

Next meeting date and time is 9/6/16 at 3:15.

David moved to adjourn at 4:34PM with a 2<sup>nd</sup> by Todd. All in favor.