

**DRAFT MINUTES HAMPTON FALLS  
TRICENTENNIAL MEETING**

3/7/2017

Meeting called to order by David at 1:16

Present: David French, Angelo Montrone, Norma Merrill, Dale Ohsberg, Todd Wagner,  
Betsy Dexter

Absent: Judy Haskell

David opened the meeting by giving a tribute to Ann, for her unending efforts in our committee and in the community. He expressed his hopes to carry on in her spirit. Angelo spoke of how she created a blueprint for us to move forward. Moment of silence.

**FISCAL REPORT:** Balance in our Citizen's Bank account is \$4,473.43. We are still not receiving a monthly balance from the trustee account. Norma will again reach out to the Treasurer.

Invoices for approval: Betsy \$9.40 for stamps. Motion by David. 2<sup>nd</sup> David. All in favor.

**APPROVAL OF JAN 24 MINUTES:** Proposal by David to accept. 2<sup>nd</sup> by Betsy. All in favor.

**ELECTION OF OFFICERS:** Based on discussions with Judy, she would prefer not to be a de-facto chair. We will change her role to committee member if she is agreeable. David made a motion to change Betsy from alternate to committee member. 2<sup>nd</sup> by Angelo. All in favor. Angelo made a motion to elect David as co-chair. 2<sup>nd</sup> by Todd. All in favor. David made a motion to elect Angelo as co-chair. 2<sup>nd</sup> by Todd. All in favor.

**EARTH DAY PARTICIPATION:** David talked about our participation with Friends of the Bandstand at their Earth Day Event on April 22 at the FD, Betsy will attend their meeting on Thursday to begin the collaboration. Their committee will do publicity and raffles and we will provide the food. Betsy will coordinate volunteers. Plan is to have some sort of tribute to Ann at the event, perhaps a photo of her. Angelo suggested that in the future we consider having a wine and cheese appreciation evening at the library for our volunteers.

**ELECTION AWARENESS TABLE:** David will organize. Betsy will send out mass email to recruit volunteers to man the table.

**SORTING & REVIEWING ANN'S FILES:** Betsy & David will meet to consolidate the files. We need to start energizing sub-committees. Angelo suggested we wait until after the warrant vote and also suggested that we come up with a 3-4 events that we do each year to make planning easier. He also will look into a fair at the end of the summer. Potentially to use Todd's space or Gov. Weare Park.

**OTHER BUSINESS:** Angelo suggested we send out pre-election flyer. 2<sup>nd</sup> by Todd. All in favor. Angelo will put together warrant information on the flyer. Betsy will contact Infinite Imaging and get to PO on Thursday. David will pick up in Exeter.

Discussion on merchandise. David would like to see samples at the awareness table. Angelo and David will go back to see mock-ups. Dale felt the white t-shirt looked best with the logo.

**NEXT MEETING:** April 4, 1:15 pm at the town hall. The group preferred to have afternoon meetings on the first Tuesday of each month.

**CLOSE OF MEETING:** Dale motioned to adjourn the meeting at 2:10. 2<sup>nd</sup> by Todd. All in favor.