

DRAFT MINUTS HAMPTON TOWN HALL TRICENTENNIAL MEETING 4/4/17

Meeting called to order by David at 1:24 PM.

Present: David French, Angelo Montrone, Norma Merrill, Todd Wagner, and Weezie Vance.

Absent: Judy Haskell, Betsy Dexter

Intros to Weezie : Went around the table and each person introduced themselves to Weezie. Weezie was sitting in today to perhaps join our committee.

TREASURER'S REPORT:

Balance in Citizens as of 3/31: \$5296.73

Balance in Tercentenary Fund: Thought to be \$3719.34 corrected to better guess after more updated report from Lori: \$4288.57

All in favor of paying bills for stamps to Betsy: \$209.57 and flyers as David paid for the printing: \$205.45.

Deposit prepared as The Historical Committee donated \$25 in Ann's memory.

Lori, Town Manager, came in to join us and discuss the Tercentenary Reserve Fund. She explained to us how bills are paid through this account. After the discussion with Lori we all decided it would be for the best to now make all deposits into and pay bills from "our account" at Citizens. By doing this Norma will be able to see all that is going in and out as Liz Riordan, Town Treasurer shares this statement with Norma monthly. Liz would making deposits and paying bills once prepared and voted on. Norma will e-mail Liz to tell her of this change. Lori also discussed the \$3000 we are receiving from the town. This money will not be available until November. However if our funds run low and we are in need she will see to it that we receive at least a portion of the monies beforehand.

MINUTES from 3/7 approved by all.

ELECTION RESULTS. Disappointing that 46% were against us. Angelo was concerned that Tricentennial was replaced with Tercentenary and some voters may have been confused. We are all disappointed but refuse to be deflated. We must however revisit what the voters wanted to see and chop some of the expensive stuff which no one wants. We must be democratic and try to give the people what they want. #1 QUESTION from voters: WHY do we need to spend this much money??

Discussed fund raising for specific items. Talked about pre-ordering , books, pewter ornaments, and "merch". Pre-ordering would give us up front capital for orders. We also discussed larger donations. Consider calling these individuals benefactors , maybe free book. Could be done anonymously or not. Let's build a fund to get thing done.

For next year let's rework the numbers for the warrant. Maybe ask for 60% of what we did this year. Cut back plans and budget because it's what the voters want. If we did get it next year we would get it right away to work with, not six months later.

Discussed having a fund raiser with "plates" for possibly \$100 a person with the Governor. Decided to be smart and hire it out . Maybe the evening would include a Silent Auction. This could jumpstart the fund we want to create to bring costs down for the voters.

Todd talked about sustainable efforts. Use us when necessary but do it right and use others when necessary .

BBQ

Filled in more blanks on Betsy's volunteer list. Took care of cider, bread stuff, coolers, potato salad, and more cole slaw. Decided to charge \$10 a plate. We will be serving half chickens at Jay's recommendation. We decided to increase the amount of chicken from 91 lbs to about 120 lbs.

Angelo shared the Earth Day ad that he put on Facebook telling of the 22nd activities and our barbeque. Talked about emailing from the school and signage at Town Hall and School. David will bring the banner and our sign.

Angelo, Weezie and David will make a trip this week to Marks for "merch". We are hoping to have a table with stuff on it for the 22nd. We can start our pre-ordering there.

ANN'S FILES

David has started to go through Ann's files. Betsy will help him to accomplish this. We are sure there will be much that will be valuable to us.

NEW RECRUITS

David talked about the need for more committee members. If anyone has any ideas please bring them to next month's meeting.

NEXT MEETING : 1:15 at Town Hall on May 2nd

Meeting Adjourned at 2:55PM

To: Hampton Falls Treasurer Bookkeeper (circle one)

From: Lori A. Ruest, Town Administrator

Re: Payment from Tricentennial Steering Committee Accounts

Date: 4/4/17

As approved by majority vote of the Tricentennial Steering Committee at its meeting of

4/4/17, please pay Deposit the amount of

\$ 25.00 ^{INTD} from the

Tricentennial Fund Account (Treasurer)

Tercentenary Capital Reserve Fund account (Bookkeeper)

for the purpose of donation and return check for mailing.


Thank you.

The Hampton Falls Historical Society wishes to donate \$25.00 to the Tricentennial Committee in memory of Ann Haggart. She will be missed.

54-153-114 1251

HAMPTON FALLS HISTORICAL SOCIETY
P.O. BOX 104
HAMPTON FALLS, NH 03844 3-6 20 17

Pay to the order of Hampton Falls Tricentennial Committee \$ 25.00

Twenty five and no cents Dollars  Security Features Protected. Details on back.

CITIZENS BANK NH

For Ren Usher MP

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