DRAFT MINUTES

Hampton Falls Tricentennial Meeting
May 2, 2017
Meeting called to order by David at 1:18
Present: David French, Weezie Vance, Normal Merrill, Betsy Dexter, Todd Wagner, Dale Ohsberg
Absent: Angelo Montrone, Judy Haskell
Treasury Report: Citizen’s Bank- $\$ 5804.71$, Trustee Account - $\$ 4288.57$. Two bills to be approved:

1. Bill for chicken $\$ 297.21$
2. Dale Charcoal \$59.82

Motion made to approve bill pay above, $2^{\text {nd }}$ by Todd. All in favor. Motion made by David to approve Treasury report, $2^{\text {nd }}$ by Dale. All in favor.

Approval of Minutes: Motion made by Todd to approve minutes, $2^{\text {nd }}$ by Weezie. All in favor.

Earth Day Discussion: Norma stated that totals in box (\$810.00) and can (88.00) net us $\$ 450.00$. Discussion of less than expected attendance due to weather, publicity, vacation week. Todd did send out promotional info to local newspapers. Discussion re: set-up, awkwardness between food tables and location of music. Half chickens were too large and should be cut after preparation. Weezie suggested that we have method for recycling next time. TBD whether we will do again in the fall. Betsy stated that the same few people always sign-up to donate food, and she need to send email blasts twice to get food and volunteers.

## Sorting of Ann's Files: Betsy and David will do.

Funding: David suggested that we focus on things that people can specifically donate to, such as the book, merchandise, perhaps fundraisers that are advertised to raise funds for a specific activity, etc. Dale reviewed the idea of residents buying flags to be hung on telephone poles with the HF logo, and name(s) of sponsors. Would need to ok with DOT. He thinks hardware would cost 25.00 , banner cost would depend on size, colors, and location of banner. Town sold for 150.00 Perhaps we could charge 500.00 for flags around the common. Flags likely won't last more than a few years, so town vendors could by early and display in their business.
Todd suggested that, at the next meeting, we focus on the top 5 things that were voted on in the survey. We should target those items and determine costs, dates and create committees for each of them.

Merchandise: Todd offered Applecrest as the exclusive supplier of the Tricentennial merchandise. We would receive $100 \%$ of the profits. We will need to advertise, such as

FB blast. Hope is to get this project going quickly. Todd suggested a simple photo shoot with the various merchandise and family modeling them while the apple trees are in bloom. He suggested that he might hang samples on the wall behind the register at Applecrest. Todd motioned to commit up to $\$ 2000.00$ for merchandise, $2^{\text {nd }}$ by Weezie. All in favor. Todd also suggested that if we offer the merch at a cheaper cost, there is the potential to get them to move more quickly.

Weezie would like to accompany David and Angelo to meet with Mark Lane.
Motion made by Betsy to adjourn the meeting at $2: 37,2^{\text {nd }}$ by David. All in favor.
Next meeting Tuesday June 6, at 1:15 at the town hall.

