

DRAFT MINUTES
Tricentennial Meeting
June 13, 2017

Meeting called to order by Dale at 1:20. Angelo arrived to run the meeting at 1:21.

Present: Judy Haskell, Betsy Dexter, Dale Ohsberg, Todd Wagner, Angelo Montrone
Absent: David French, Norma Merrill, Weezie Vance

1. Treasury Report: Balance in our account \$5147.43. No report on Trustee Account. Motion made by Todd to approve. 2nd by Angelo. All in favor.

2. Approval of Minutes 5/2/2017: Motion made by Judy to approve minutes. 2nd by Angelo. All in favor.

3. Issues for Extended Discussion: Discussion about potential 5 top activities according to town wide survey.

Carnival- Dale stated that Campton did a carnival and split the profits 50/50 with the company. He will get feedback from Campton. If profitable, we could plan every year. Possible locations were discussed: Applecrest, Governor Weare Park, Silver Oaks. Applecrest could only host carnival in the spring or early summer. 10 acres available. Angelo will contact carnival company for details to include acreage needed, etc. and will follow-up with email to group. Issue with Governor Weare Park as the field area has irrigation system.

Town Picnic- Could be planned yearly. Judy suggested town photo with drone during anniversary year. Discussion about potluck first year with perhaps larger picnic/cookout year of anniversary. Betsy suggested that we need a volunteer to head various planned activities instead of our group.

Trolley Tour-Brief discussion about whether there should be charge for tour. Locations?

Town History- Betsy will reach out to David to see where the historical society is on this project and if they are still willing to spearhead. All agreed that we do not have the funds since 7k is required upfront. Perhaps at the next warrant, we should be specific about requesting money for just this project. Todd suggested appealing to those with historical properties to help with funding.

Art Show- Discussion that town has an art show yearly on the green. Todd made motion that we vote to take art show off of the list. 2nd by Betsy. All if favor.

Fireworks- Dale concerned that any fireworks that we could afford, would not be as good as can be seen routinely in other towns. Betsy stated that according to prior minutes, it would cost 7-10k. Monies would have to be upfront.

Banners- Discussion that we would not want to start hanging too early as they would might fade. Perhaps plan for them year before anniversary.

High End Fundraising Dinner: Todd mentioned that Applecrest recently held a private event at and we would likely need to put out approx. 5k to host event. Discussion about charging 100 per person for heavy apps and open bar. Angelo suggested that it be a catered event. We would need at least 50-75 to attend. Angelo suggested having a silent auction. Dale suggested we could unveil banner at party. Angelo suggested asking for bids for tricentennial events at the party. Town hall room would be the best location. Agreement that we would need to plan for next spring, fall is too soon. Angelo suggested we start talking to residents, vendors about silent auction items.

Angelo, Todd and Dale needed to leave meeting at 1:20. All other agenda items tabled to next meeting. Meeting ended at 1:20 with next meeting planned for July 11 at 1:15. Betsy will send out email to members to see if date works for committee members.