

DRAFT MINUTES  
TRICENTENNIAL MEETING  
9/12/2017

Meeting Called to order by David at 1:14 pm.

Present: Weezie Vance, Judy Haskell, Normal Merrill, Betsy Dexter, David French, Angelo Montrone, Dale Ohsberg, Guest (Angeljean Chiaramida, HF Union Reporter)  
Absent: Todd Wagner

David left meeting at 1:25, meeting run by Angelo.

1. Committee introduced themselves to Angeljean. Angelo explained that we are interested in recruiting more volunteers, told of loss of our former chair, Ann.
2. Election of Secretaries to replace Betsy. Betsy explained need to step off committee due to elderly family commitments. David proposed that Weezie & Judy be co-secretary. 2<sup>nd</sup> by Betsy. All in favor.
3. Judy spoke of email she received & that town needs to know asap if the Tricentennial Committee plans to request to be in the budget and/or request a warrant. Angelo will follow up with the Selectmen. Angelo wants to keep the town unified and suggested asking for \$10k in the warrant. No vote on this suggestion.
4. Treasury Report from Norma: We currently have \$5034.00 in our account. No update on Capital Reserve Account despite requests for balance. Betsy motioned to approve reimbursement of \$113.62 to Co-ed Sportswear for merchandise samples. 2<sup>nd</sup> by Weezie, All in favor.
5. Issues for Extended Discussion:
  - Merchandise: Angelo showed samples to committee. Details in our logo have made baseball cap samples difficult. Cotton t-shirts are not pre-shrunk and that should be noted where merch is being sold. Discussion of ordering through FB is complicated due to the fact that monies have to go into a 5013c and the town is currently not set up to accept payments. Angelo will talk to Todd about pricing. Merch hopefully will be at Applecrest within a month.
  - Carnival: Angelo will follow-up with Todd regarding definitive date.
  - High End Fundraiser: Currently a concept, perhaps to schedule fall 2018.
  - Recruiting Volunteers: Angeljean will include specific sub-committee needs in her article such as Communication Committee, Fundraising Committee, Steering Committee, Finance Committee. She can also put upcoming events in future articles, as needed. Angeljean also suggested other ideas for fundraising such as decorating gingerbread houses, ornaments.
  - Ideas for fall or winter activity: Scarecrow contest will be a lot of work for a very small amount of money. Winter Carnival was more of an awareness event before

warrant vote and weather was a big issue. Angelo suggested that any activities should be focused on raising funds. Angelo suggested an early December holiday craft festival with ice skating and bonfire...perhaps on Weare field. Weather would also be a concern. Crafts could be displayed in tents. Betsy will call Lyn Stan who was involved in Art on the Common and report to Angelo. Judy will contact the craft festival company called Castleberry to get more information and will also report to Angelo.

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6. Next Meeting: Tuesday, October 10 at 1:15 at the town hall.

Motion made by Dale to adjourn meeting at 2:55 pm, 2<sup>nd</sup> by Judy. All in favor.