

DRAFT MINUTES  
TRICENTENNIAL MEETING  
10/10/2017

Meeting called to order by David French at 1:22 pm

Present: Angelo Montrone, Dale Ohsberg, Weezie Vance, David French, Norma Merrill, and George Koch  
Absent: Judy Haskell, Todd Wagner

2. Treasurer's Report: We currently have \$5,029.57 in operating account  
\$4,288.57 in capital reserve account

The balance in the capital reserve account has not been updated and Norma will look into this.

3. Approval of Minutes was postponed until next meeting. Co-secretary Weezie or Judy will email them to the Committee.

4. Issues of extended discussion:

- Merchandise will be ordered by Angelo and he will order 8 to 10 items of each size
- Angelo contacted a festival company in Stow, but has not heard back. He asked for help in finding other companies that might work.
- The Committee would like to sell its merchandise at the annual Tree Lighting Festival in December
- George Koch was enthusiastic about bringing our web site up to date. He asked what the Committee's goals are, and the group responded that the web site is intended to build awareness of the tricentennial, and to create a "Did you know...?" history of our town to make it entertaining and informative for our Facebook page. It will be important to get more historical facts about HF at the Hampton Town Hall.
- A carnival to generate at least \$5,000 into our account to be held at the end of August or the beginning of September.
- Weezie distributed a letter that Judy Haskell sent with some thoughts about where the Committee should focus its attention since she could not attend the meeting. There was general agreement with her suggestions.
- Angelo said he would set up merchandise for viewing on the Tricentennial's Facebook page.

5. In order to prepare for the Selectmen's meeting at the end of October, an optional work group meeting was scheduled for October 17<sup>th</sup> at 1:15 pm. Attendance is not mandatory.

6. Next official meeting: Tuesday, November 14<sup>th</sup> at 1:15 at the Town Hall.

Motion made by Dale to adjourn the meeting at 2:35 pm, second by Angelo. All in favor.

Respectfully submitted,

Judy Haskell and Weezie Vance, Co-secretaries

