DRAFT MINUTES TRICENTENNIAL MEETING 3/20/2018

Meeting called to order by David French at 1:10 pm.

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

Approval of minutes:

Treasurer's Report: The committee has \$3387.13 in the Operating Account \$5077.66 in Tercentenary Account

Topics of discussion:

-Sale of merchandise update tabled until May meeting

-Time Capsule update tabled until May meeting

-David shared a possible design to be used on an ornament. Members will also submit photos of possible landmarks to consider, e.g. Unitarian Church, Town Common, Covered Bridge, Applecrest barn, the falls off Kensington road. Design can include both sides of the ornament, inscriptions to be placed on the rim. Suggested a series of three ornaments. Cost for each is \$9.00, should sell for \$20-25 apiece. David will speak with Kathy Guptil at Hampshire Pewter.

-Winter fundraiser update – Judy contacted Castleberry Fairs, who commented that crafters would prefer to be inside when the weather gets cold. No further conversation ensued.

-No further information about dates for the Fiesta Carnival

-David reported that Kathryn Grover were to update the Town History, her charge would be an estimated \$60,000. He noted that Stratham had \$50,000 seed money from the town to spend on their history.

Next meeting: Tuesday, May 8th, 2018 at 1:15 pm.

Motion to adjourn: 1:55 pm (Merrill/French). All in favor.

Respectfully submitted,

Judy Haskell, Co-Secretary