

DRAFT MINUTES  
TRICENTENNIAL MEETING  
2/19/2019

Meeting called to order by David French at 1:15 pm.

Present: David French, Angelo Montrone, Glenn Johnson, Judy Haskell, Dale Ohsberg, Louise "Weezie" Vance,  
Absent: Todd Wagner

Approval of minutes: approved (Montrone/French)

Treasurer's Report: Glenn provided an updated transaction history for the Operating account.  
He will find out the amount in the Capital account

Topics of discussion:

-Pewter ornaments sales have exceeded the break-even point. Weezie will store and sell remaining ornaments. Weezie will check the number of remaining ornaments at the sales venues.

-2019 and 2020 ornament designs: Discussion concluded that it would be a good idea to prepay the production costs of the next two years' ornaments to Hampshire Pewter – 200 of each ornament for both years. MOTION: Move funds from Capital account to Operating account to prepay the cost of the next two ornaments (Ohsberg/Montrone) Vote was UNANIMOUS. David will contact Hampton Pewter for an invoice. The new ornament designs include the Gazebo with Christmas tree, and the Town Hall with Tricentennial logo on the other side.

-Todd Wagner is still waiting to hear definitively from EJ Dean re: carnival dates. Discussion of whether an alternate venue for the carnival would be a good idea. Suggestions ranged from Heronfield Academy field, Silver Oak horse farm, Gov. Weare park, Tonry Tree Farm and Waked MOTION: To allow Glenn to investigate whether Heronfield might be available for a carnival and look for a date in September (Ohsberg/Montrone) Vote was UNANIMOUS

- Town History progress: discussion as to when the next payment to Colin is due and who will issue it. The Historical Society will cut him a check. MOTION: Glenn will deal directly with the Historical Society concerning issuing Colin his stipend (Montrone/French) Vote was UNANIMOUS

-2019 Warrant Article: MOTION: to allocate funds for a mailing in support of the 2019 Warrant Article (French/Montrone) Vote was UNANIMOUS

-A gentle reminder to purchase ornaments and merchandise.

Next meeting: **Tuesday, March 12th, 2019 at 1:15 at the Hampton Falls Free Library**

Motion to adjourn: 2:30 pm (Montrone/French). All in favor.

Respectfully submitted,

Judy Haskell, Co-Secretary