

TOWN OF MILLBURY MINUTES

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Bicentennial Committee – Executive Committee

Date: Wednesday, April 27, 2011

Time: 6:15 p.m.

Location: Asa Water Mansion, 123 Elm Street, Millbury

Attendees

Executive Committee Members Present

Carole Chiras

William Kane, Sr.

Robert Morton

Roger Desrosiers

Ronald Marlborough

Joyce Ostrowski

Executive Committee Members Absent

Chris Sinacola (non-voting)

Minutes

Minutes

Motion to amend minutes of March 23, 2011 executive committee meeting and submit them, with attendees list corrected and date corrected, unanimously approved.

Treasurer's Report and Finance Committee

Joyce Ostrowski reported that as of 4/27/11, with the arrival of seven capital campaign payments, the MBC has a total fund balance of \$105,034.11. Joyce reviewed the mail campaign donations, clothing sales, commemorative coin sales, etc. See details, attached.

Rob Morton explained pricing of the commemorative coins. Three options: The silver set, which consists of a 1976 sterling silver coin, and a 2013 MBC silver-plated coin; the bronze set, consisting of a bronze-plated 1976 Bicentennial coin, and a 2013 bronze-plated MBC coin; and a single, pure silver, 2013 MBC coin.

Ron Marlborough motion, Joyce second, to approve \$10 increase for the sterling silver coin in the silver set. Unanimously approved.

Committee will look into \$855 additional donation from Goretti's, which appears to be beyond the company's original capital campaign contribution.

Joyce presented vouchers for City Sporting Goods for \$280.21 for trophies for golf tournament, and IBA Print Shop for \$60 for golf tournament brochures.

Rob presented prototype of marketing materials for the silver coin set.

Media and brochure and public information releases review

Roger Desrosiers suggested that the Media Committee should have input into brochures and advertising to ensure accuracy before anything is released to the public; that conformity in design style and accuracy of information should be ensured through the Media Committee beforehand on anything going out to the public that has the Millbury Bicentennial Committee name's on it, or any material associated with the MBC and its events and activities.

Roger noted the difficulties inherent in critiquing the best efforts of volunteers, but suggested that committee heads emphasize the need for accuracy to the members and volunteers associated with their respective committees.

The intent is to achieve excellent design and accurate information.

Joyce noted that the MBC website is not as up-to-date as it needs to be. Roger said that the maintenance of the website needs to be made a priority, and the issue will be addressed with Paul Raffa, chair of the Media Committee.

Events

Ron said the balloon fest event is much more involved that it would appear. Roger said it is intriguing.

Bill Kane said details with the Massachusetts Symphony Orchestra are moving along and being finalized; that details of the parade are coming together.

History Committee

Carole reports that the last History Committee meeting was canceled.

Carole is turning her attention to the "Tour of Millbury" event, a historical tour of the town, open to the public, and conducted in collaboration with members of the Millbury Historical Society.

On Saturday, April 30, 2011, the History Committee will be holding a "Memories of Millbury" event at the Millbury Fire Station in East Millbury, and the Grass Hill School in West Millbury for review and scanning of historical photos from the town.

Next History Committee meeting will be at Asa Waters Mansion on Tuesday, May 3, 2011.

Old Business

1. Golf tournament at Blackstone National Golf Tournament on June 30, 2011. Volunteers are needed. Paul DiCicco will be asked how many volunteers are needed, and what duties need to be covered.
2. The meat raffle was successful, garnering more than \$500. Discussion will be held at regular MBC meeting.
3. Discussion with Millbury Public Library trustees regarding possible historical display in the Carnegie Room of the MPL. Discussion will be held at regular MBC meeting.
4. Chris Sinacola is new clerk for the committee. The committee thanked Rebecca Rehm for her service to the committee.

New Business

1. Committee will consider an event at the Pawtucket Red Sox.
2. Idea for June 21, 2013, "Ultimate Class Reunion." See attachment.
3. Bill suggests discussion of identifying specific needs and deadlines in order to match volunteers more closely to them, to achieve greater progress.
4. Discussion of Lions Club letter and request.
5. Roger suggested a discussion at the regular meeting of having some kind of MBC presence at the June 7, 2011 annual town meeting.

Next meeting & adjournment

Next meeting will be held at 6:15 p.m. Wednesday, June 15, 2011 at the Asa Waters Mansion.

Rob moved to adjourn, seconded by Ron. Unanimously approved.
Meeting adjourned at 7:08 p.m.

Minutes submitted May 2, 2011
Chris Sinacola