

DRAFT

**Old Home Day Committee Minutes
Wednesday, August 15, 2018**

Type of Meeting: Regular meeting

Meeting Location: Sandown Town Hall

In attendance: Tim Rand, Patty Lakos, Helen LoPresti, Bob Brouder, Anthony LoConte, Peter Koester, Alison Rochenski, Pat Kimball Paula Gulla, Erica Olsen, Samantha Olsen,

Absent: Carly Gregory, Selectman Liaison Tom Tombarello

The meeting commenced at 7:12pm and began with the Pledge of Allegiance.

Review of Minutes of Previous Meetings

MOTION by Bob Brouder to approve the minutes of 08/08/18 as written

SECOND by Anthony LoConte

MOTION PASSED UNANIMOUSLY

Treasurer

Members were given an up-to-date budget and list of expenditures. Expenditures to date total \$6,696.91, leaving a balance of \$1,776.60.

Schedule

Members reviewed the final schedule and copies will be distributed around town and posted online.

MOTION by Anthony LoConte to reimburse Patty Lakos \$16.48 for paper for the schedules

SECOND by Erica Olsen

MOTION PASSED UNANIMOUSLY

Marketing

Members discussed the cost for an LED sign and reviewed a quote from United Rental for \$445.04 for a six day rental (Tues – Mon)

MOTION by Anthony LoConte to rent an LED sign for \$445.04

Discussion – Erica mentioned that she went to a sign place in Plaistow and received a quote for a 2-sided vertical banner. An 8 foot, 2-sided banner is \$250. Two would be \$500 and for that we could have something permanent that just needs lighting. Paula had solar spotlights that she purchased that may be enough to light up the banners at night. There are 4 of them. The discussion continued, and members reviewed the budget considering these expenses.

Anthony WITHDREW his motion

MOTION by Anthony LoConte to spend up to \$450 for an LED sign rental

SECOND by Bob Brouder

MOTION PASSED (7-3-0)

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48 MOTION by Paula Gulla to spend up to \$525 for 2 vertical banners

49 SECOND by Erica Olsen

50 Pat Kimball asked about the possibility of the inflatable tube man and wondered how expensive
51 that would be. Prices can be checked out.

52 MOTION PASSED UNANIMOUSLY

53

54 Bob has asked All Japanese Auto to put info on his sign. The schedule will be posted on the
55 website.

56

57 **Site**

58

59 MOTION by Bob Brouder to reimburse the Historical Society \$69.98 for LED lights

60 SECOND by Pat Kimball

61 MOTION PASSED UNANIMOUSLY

62

63 We will now have 12 5 foot diameter round tables to use for the event. A brief discussion began
64 regarding chairs and those from town hall will be used outside with these tables.

65

66 MOTION by Anthony LoConte to approve up to \$40.00 for vinyl tablecloths

67 SECOND by Pete Koester

68 MOTION PADDED UNANIMOUSLY

69

70 Walkie-talkies will be available for those that need them.

71

72 Inside the Recreation building a corner will be decorated for Christmas so that Santa can pose for
73 pictures with the children.

74

75 **Touch A Truck**

76

77 Helen has been working on getting vehicles for the Touch a Truck event and has been successful
78 at getting police, fire, highway, etc. vehicles for the event. Pete has been in touch with the
79 National Guard and is awaiting a call back.

80

81 A suggestion was made to contact Zorvino's about their wagon and Anthony will contact them.

82

83

84 **Rides**

85

86 Insurance certificates and additional insured endorsement has been received from UFO Party
87 Rentals. Set up day and time has not yet been finalized.

88

89 A quote for the photo booth was received in the amount of \$600 for 4 hours and consensus is that
90 the price is too expensive for this year.

91

92 **Parade**

93

94 The Devine's will be contacted to confirm the hay wagon will be used for people moving and for
95 the bike parade. Also, it will be confirmed whether the wagon will have hay bales for sitting and
96 be decorated. Just before 11:00 it will bring Santa up to the Police Station and have the VIP's
97 for the parade.

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98

99 **Vendors**

100

101 Erica said applications continue to come in and there are 25 plus at this point.

102

103 **Entertainment**

104

105 All set for the music. Cow plop bingo will have 80 squares.

106

107 **Citizen of the Year**

108

109 MOTION by Anthony LoConte to go into non-public session under RSA 91-A:3 (c) reputation

110 SECOND by Patty Lakos

111 MOTION PASSED with ayes from Rand, Lakos, Rochenski, Brouder, LoConte, Olsen, LoPresti,

112 Gulla, Kimball, Koester

113

114 Members came out of non-public session and sealed the minutes until after the date of the event,

115 September 8, 2018.

116

117 **Friday Night Events**

118

119 The liquor license should be approved and received by the end of the week. Interest in the chili

120 and chowda cook-offs continues but no new entries received.

121

122 The committee agreed to meet on a weekly basis until the event. The next meeting will take
123 place on 8/22 at 7:00 pm.

124

125 MOTION by Anthony LoConte to go into non-public session under RSA 91-A:3 (c) reputation

126 SECOND by Patty Lakos

127 MOTION PASSED with ayes from Rand, Lakos, Rochenski, Brouder, LoConte, Olsen, LoPresti,

128 Gulla, Kimball, Koester

129

130 Members came out of non-public session and sealed the minutes until after the date of the event

131 on September 8, 2018

132

133 MOTION by Tim Rand to adjourn the meeting

134 SECOND by Pete Koester

135 MOTION PASSED UNANIMOUSLY

136

137 The meeting adjourned at 8:46 pm

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139

140 Respectfully submitted,

141

142

143

144 Paula M. Gulla

145 Recording Secretary