



## MEETING AGENDA

**To:** Stratham 300<sup>TH</sup> Anniversary Committee

**DATE:** Monday, February 23, 2015 at 6:30PM at the Stratham Municipal Center – Library Meeting Room

### Committee Members:

- |   |  |   |
|---|--|---|
| <input type="checkbox"/> Susan Canada, <i>Secretary</i> | <input type="checkbox"/> Carol Hazekamp                | <input type="checkbox"/> Pat Sapienza   |
| <input type="checkbox"/> Lizabeth Chisholm              | <input type="checkbox"/> Cathy Kenny, <i>Treasurer</i> | <input type="checkbox"/> Flossie Wiggin |
| <input type="checkbox"/> John Dold, <i>Chair</i>        | <input type="checkbox"/> Joyce Rowe                    | <input type="checkbox"/> Peter Wiggin   |
| <input type="checkbox"/> Jeff Gallagher                 |  |   |

### Also Present:

- 1. Call to Order**
- 2. Review Minutes From Previous Meeting (Meeting of January 26, 2014)**
- 3. Timeline/Event Planning Sub-Committee - *Peter Wiggin, Susan Canada, Lizabeth Chisholm***
  - a. Stratham Play – We are one year away from opening of the play. We have a writer, but we are going to need production volunteers. Anyone know someone who could help? Did Emily submit an invoice?
  - b. Discuss plans to start a Farmers Market in Stratham ----- Joyce Rowe. Farmer's Market Committee on February 20, 2015 at 1:00 PM was cancelled. Need to reschedule. Would like to invite the Marketing Manager for the Seacoast Farmers Market Association to help us with plans/ideas that they utilize.
  - c. Parade – Is it too early yet to contact the Clydesdale people to see if they have confirmed us.
  - d. 2015 Budget Request – J. Dold to summarize his meeting with the Budget Committee on January 22 where he submitted \$5000 annual committee budget request to cover costs of various activities, commemorative articles for sale, etc. J. Dold also made a formal request for another \$10,000 to be placed into the 300th Anniversary Fund for use 2016 if needed.
- 4. Town History Sub-Committee - *John Dold***
  - a. Books sales – where are we?
  - b. Publisher will send out some 200 new paperbacks to replace the ones with defective covers. What shall we do with the books with the defective covers?
  - c. Hard cover book order?
  - d. Buy postcards of cover? Not done
  - e. Publication costs to date – Cathy Kenny
- 5. Communications Sub-Committee - *Cathy Kenny***
  - a. Web page, Facebook, Library Newsletter
  - b. General volunteer coordination and communication
- 6. Revenue and Products Sub-Committee - *Flossie Wiggin, Pat Sapienza***
  - a. Products update and ordering.
  - b. Results from Election Day sales. What is the next event where the tables can be set up?
- 7. Finance**
  - a. Treasurer's Update - *Cathy Kenny*
- 8. Next Meeting, Monday, March 16, 2015 at 6:30 PM at the Municipal Center**