



MEETING AGENDA

To: Stratham 300TH Anniversary Committee

DATE: Monday, April 13, 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 March 16, 2015)**
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 will have an article in the next issue of Stratham Magazine.
 - b. Discuss plans to start a Farmers Market in Stratham ----- Joyce Rowe. Farmer's Market Committee on April 10, 2015. Insurance requirements and applications are available to be sent out to potential vendors.
 - c. Parade – Discussion
 - d. Dinner Dance – Sent email to Pat Abrami. He does not personally know anyone at the Golf Club of New England.
 - e. Powwow - Discussion
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. Can we consider contacting the principal of SMS to see if he has any interest in having parts of the book incorporated into a class curriculum? We posed the question over a year ago but did not pursue it. We now have some 200 books with defective covers that might be usable to SMS.
 - c. Hard cover book order?
 - d. 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. What would it take to set up a credit card machine for our sales table at the Farmer's Market and at the Stratham Fair (two places)?
7. **Finance**
 - a. Treasurer's Update - Cathy Kenny
8. **Next Meeting, Monday, May 18, 2015 at 6:30 PM at the Municipal Center**