



MEETING AGENDA

To: Stratham 300TH Anniversary Committee

DATE: Monday, May 18, 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 April 13, 2015)**
- 3. Old Business**
- 4. Timeline/Event Planning Sub-Committee - Peter Wiggin, Susan Canada, Lizabeth Chisholm**
 - a. Stratham Play – Emily Belanger in attendance. We are one year away from opening of the play. Need to set up Volunteer Job Descriptions for the play so we can begin to advertise to get people lined up to start meeting for the play. Expect to start Play Sub Committee September, 2015! It's coming fast!
 - b. Discuss Farmers Market in Stratham. Tammy Brown, Marketing Manager to discuss the market plans and vendors.
 - c. Parade – Need Volunteer Job Descriptions
 - d. Dinner Dance – Need to make a decision on the date for the event. I have been using Saturday, June 25, 2016. We also need to finalize that we will have this in a tent at Stratham Hill Park. Therefore we need to reserve the park for that date with the Recreation Department now. Many decisions to be made, starting with the Volunteer Job Descriptions for this event.
 - e. Powwow – We need to set up a Sub Committee now to get this organized. It looks like we need to expend \$3500 before the event reserve the various Drum Units. This expenditure will require Selectmen approval beforehand. So I will need to prepare a memo to them with all of the 300th costs and the anticipated receipts which will go into our Heritage account.
 - f. Would like to set up two meetings a months to handle the various 300th affairs
- 5. 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 sales
 - d. Publication costs to date – Cathy Kenny
- 6. Communications Sub-Committee - Cathy Kenny**
 - a. Web page, Facebook, Library Newsletter
 - b. General volunteer coordination and communication
- 7. Revenue and Products Sub-Committee - Flossie Wiggin, Pat Sapienza**

a. Products update and ordering.

8. Finance

a. Treasurer's Update - *Cathy Kenny*

9. New Business

10. Next Meeting, Monday, June 1, 2015 at 6:30 PM at the Municipal Center