



MEETING AGENDA

To: Stratham 300TH Anniversary Committee

DATE: Monday, June 15, 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 May 18, 2015)**
3. **Old Business**
4. **Timeline/Event Planning Sub-Committee - Peter Wiggin, Susan Canada, Lizabeth Chisholm**
 - a. Farmers Market – Tammy Brown to report on first day of market on June 10.
 - b. Stratham Play – Emily Belanger in attendance. We are **270 DAYS** away from opening of the play. Status of:
 1. The writing of the three Acts.
 2. Volunteer Job Descriptions for the play so we can begin to advertise to get people lined up to start meeting for the play.
 3. Expect to start Play Sub Committee September, 2015! Who wants to be in charge???????
 4. Need \$ estimates for motels and expenses for Brett Walker family and other costs for the play.
 - c. Powwow – Chris Tate in attendance. Several large maps of Stratham Park available to view during the meeting. 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. Who would like to be on the Powwow Subcommittee. Next meeting will be Monday, June 29, 2015. Meeting room to be determined.
 - d. Dinner Dance – June 25, 2016. **375 DAYS FROM TODAY.**
 - e. Would like to set up two meetings a months to handle the various 300th affairs
 - f. Need Volunteer Descriptions – Who would like to be in charge of this effort?????
 - g. Stratham Fair – Are we ready?
5. **Town History Sub-Committee - John Dold**
 - a. Books sales – Status?
 - b. 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 of Powwow Subcommittee, Monday, June 29, 2015 at 6:30 PM. Meeting Room to be determined.

11. Next Meeting of the 300th, Monday, July 13, 2015 at 6:30 PM in the Municipal Center.