



MEETING AGENDA

To: Stratham 300TH Anniversary Committee

DATE: Monday, August 17, 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 July 13, 2015)**
3. **Old Business**
4. **Timeline/Event Planning Sub-Committee - Peter Wiggin, Susan Canada, Lizabeth Chisholm**
 - a. Powwow Festival – Cancelled due to difficulties with Native American Groups filling out IRS W-9 Forms and vendor insurance certifications. Lessons to learn.
 - b. Stratham Play – Emily Belanger in attendance. We are **210 DAYS** away from opening of the play. Status of:
 1. The writing of the three Acts.
 2. Emily has prepared the Volunteer Job Descriptions for the play. A leader of a local theater group in Portsmouth suggested we contact the UNH Theater Department to see if they will take this play on.
 3. \$ estimates for motels and expenses for Brett Walker family and other costs for the play.
 - c. Dinner Dance – **315 DAYS FROM TODAY** Discuss the plans and preparations.
 - d. Silent Auction – Status?
 - e. Discuss request from the Heritage Committee for the Samuel Lane property.
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. When should we consider writing to local businesses to solicit sponsorships for the events this year and next?
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 the 300th, Monday, September 21, 2015, at 6:30 PM in the Municipal Center.**