



## MEETING AGENDA

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

**DATE:** Monday, September 21, 2015 at **6:00PM** 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 at 6:00 PM

#### 2. Meeting with Town Administrator, Paul Deschaine, concerning 2016 finances

#### 3. Review Minutes From Previous Meeting (Meeting of August 17, 2015)

#### 4. Timeline/Event Planning Sub-Committee - Peter Wiggin, Susan Canada, Lizabeth Chisholm

- a. Stratham Play – Emily Belanger in attendance. We are **180 DAYS – Yes that is 6 months from today** from opening of the play. Status of:
  1. The writing of the three Acts.
  2. Discussion about producer and director of play and our meeting with UNH Theater Department and volunteers who have contacted us. Need to set up a Subcommittee to take over the play.
  3. \$ Costs for the play have to be determined before December budget process starts.
  4. CMS has denied our auditorium application for March 16<sup>th</sup> through 20<sup>th</sup>, 2016. What can we do?
- b. Live Auction – discussion
- c. Dinner Dance – **285 DAYS FROM TODAY.** Discuss the plans and preparations and costs
- d. Would like to set up two meetings a months to handle the various 300<sup>th</sup> affairs
- e. Parade – Need to discuss how we can accumulate the projected costs before December 2015 budget process.
- f. Proposal by New Hampshire Public Television to attend one of the upcoming meetings.

#### 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 300<sup>th</sup>, Monday, October 19, 2015, 2015 at 6:30 PM in the Municipal Center.