



## MEETING AGENDA

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

**DATE:** Monday, October 19, 2015 at 6:30 PM 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 6:30 PM

#### 2. Review Minutes From Previous Meeting (Meeting of October 5, 2015)

#### 3. Timeline/Event Planning

- a. Stratham Play – Emily sent me the manuscript for the play. I met with Maria Emanuel, UNH Associate Director of Innovations Dept., to discuss our committee partnering with UNH Theater Dept. on our play. She will explore this idea within UNH.
  1. Costs for the play have to be determined before December budget process starts.
  2. CMS has denied our auditorium application for March 16<sup>th</sup> through 20<sup>th</sup>, 2016. I applied for the last week of April, 2016
- b. Farmers Market – First season recap with marketing manager, Tammy Brown; along with comments from Sue Fernholz and Kirk Scamman.
- c. Live Auction – Patty Lovejoy and committee. Discussion of sponsorships.
- d. Stratham Fair Directors – Discuss opportunities during next year's 2016 Stratham Fair to fete our 300<sup>th</sup> Anniversary. Directors are Francisco Marin, Caren Gallagher, John Cushing, Tim Slager
- e. Dinner Dance – Discuss the plans and preparations and costs. Need three quotes for meal and tent

#### f. Town History Sub-Committee - John Dold

- a. Books sales for meeting of October 19, 2015 – Status?
- b. Publication costs to date – Cathy Kenny

#### g. Communications Sub-Committee - Cathy Kenny

- a. When should we consider writing to local businesses to solicit sponsorships for the events this year and next?

#### h. Revenue and Products Sub-Committee - Flossie Wiggin, Pat Sapienza

- a. Products update and ordering.
- b. Discussion regarding selling commemorative Pewter Coins.

#### i. Finance

- a. Treasurer's Update for the meeting of October 19, 2015 - Cathy Kenny

#### j. Next meeting in **TWO WEEKS** on November 2, 2016

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