



## MEETING AGENDA

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

**DATE:** Monday, January 25, 2016 at 6:30 PM at the Stratham Municipal Center – Library Meeting Room

# HAPPY 300<sup>TH</sup>!!!!!!!

### 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. **Introduce 300<sup>th</sup> Committee Members from Hampton Falls; Chair of Stratham Energy Commission, Mike Welty; Katherine McDonnell; Jamie Clavet, Director of 300<sup>th</sup> Play**
3. **Review Minutes From Previous Meeting (Meeting of January 4, 2016)**
4. **Timeline/Event Planning**
  - a. Proposal by Mike Welty for the AM of September 25, 2016 (Parade Day).
  - b. Play – Jamie Clavet to provide details of her experience in the theatre. Also will discuss her approach to planning for the play, i.e., auditions, rehearsals, set designs, costumes, etc. Also need to give Jamie email addresses of people who have volunteered to help. Jamie and I will attend and speak at a PTO meeting on Friday January 29.
  - c. Parade News – Jeff. Raffle proposal and two permits are required by the Board of Selectmen; 1. To have a raffle the Board must approve, 2. To sell the raffle tickets at the Feb. 9<sup>th</sup> Presidential Primary, the Board has approved. What is the cost of printing the tickets? Then committee should vote to appropriate these funds.
  - d. Vintage Baseball Game – Cathy Kenny
  - e. Dinner Dance – Reintroduce Katherine McDonnell. Recap what committee has done thus far and planning required for the event. Speakers are Gov. Hassan and others.
5. **Sponsorship Sub-Committee** – Susan Canada, Liz Chisholm, Peter Wiggin  
**Focus of this meeting is Sponsorship. Discuss the plan to contact businesses.**
6. **Revenue and Products Sub-Committee** - Flossie Wiggin, Pat Sapienza
  - a. Products update and ordering.
7. **Finance**
  - a. Treasurer's Update - Cathy Kenny Donation from Lindt - \$2500.
  - b. The budget request item of \$5000 and also the Article request for \$11,773 will be sent onto the Budget Committee for approval for March 2016 Town Meeting.
8. **Next meeting in February 8, 2016.**