



MEETING AGENDA

To: Stratham 300TH Anniversary Committee

DATE: Monday, February 8, 2016 at 6:30 PM at the Stratham Municipal Center – Library Meeting Room

HAPPY 300TH!!!!!!!

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 Katherine McDonnell; Jamie Clavet, Director of 300th Play**
- 3. Review Minutes From Previous Meeting (Meeting of January 25, 2016)**
- 4. Timeline/Event Planning**
 - 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. I spoke at a PTO meeting on Friday January 29.
 - Dinner Dance – Discussion about planning for this event – Katherine McDonnell
 - I met with a senior at the UNH Marketing Club. He will ask other members of the club if they would be willing to help us publicize and promote our events
 - Parade News – Jeff. Raffle proposal and two permits are required by the Board of Selectmen;
 - To have a raffle the Board must approve,
 - To sell the raffle tickets at the Feb. 9th Presidential Primary, the Board has approved. Also need to prepare the handout slips for the 3 events for the primary.
- 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**
 - Products update and ordering.
- 7. Finance**
 - Treasurer's Update - *Cathy Kenny* Donation from Lindt - \$2500 and Unitil received and deposited in the Heritage Acct.
 - The budget request item of \$5000 and also the Article request for \$11,773 – I met with the Budget Committee.
- 8. Next meeting To BE Determined.**