



## MEETING AGENDA

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

**DATE:** Monday, February 29, 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 Jamie Clavet, Director of 300<sup>th</sup> Play; Brian Dekoning, Stratham Cub Scouts

#### 3. Review Minutes From Previous Meeting (Meeting of February 8, 2016)

#### 4. Timeline/Event Planning

- a. Time Capsule proposal by Stratham Cub Scouts – Brian Dekoning
- b. Play – Jamie Clavet to provide details of auditions on Feb 18 and Feb 21. Brett Walker needs to prepare plans for his trip to Stratham in late April. I said that we would offer him \$500 in expenses for fuel and tolls for the trip up. We need to plan for his lodging and food while he and his 21 year old son are here from April 27 through May 1 (5 days and nights).
- c. Dinner Dance – Discussion about planning for this event – Beth Salzman. Also choose the menu items as provided by Ben Reed for the Dinner Dance.
- d. I met with a senior at the UNH Marketing Club. Still waiting to hear
- e. 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. Also need to prepare the handout slips for the 3 events for the primary.

#### 5. Sponsorship Sub-Committee – Susan Canada, Liz Chisholm, Peter Wiggin

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 and Unutil received and deposited in the Heritage Acct.
- b. 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.