



MEETING AGENDA

To: Stratham 300TH Anniversary Committee

DATE: Monday, December 15, 2014, 6:30PM at the Stratham Municipal Center

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**
- 2. Review Minutes From Previous Meeting (Meeting of November 17, 2014)**
- 3. Timeline/Event Planning Sub-Committee - Peter Wiggin, Susan Canada, Lizabeth Chisholm**
 - a. Stratham Play – Emily to give us a status. Also, is there budget left in 2014 to encumber towards her contract
 - b. Discuss plans to start a Farmers Market in Stratham ----- Joyce Rowe. Discuss the meeting of the Farmer's Market Committee that took place on Friday, November 21, 2014 at 1:00 PM in the Town Administrator's Meeting Room. Next meeting of the Farmer's Market Committee is January 9, 2015 at 1:00 PM.
 - c. Parade – Is it too early yet to contact the Clydesdale people to see if they have confirmed us.
 - d. 2015 Budget Request – J. Dold submitted \$5000 annual committee budget request to cover costs of various activities, commemorative articles for sale, etc. J. Dold also made a formal request for another \$10,000 to be placed into the 300th Anniversary Fund for use 2016 if needed.
- 4. Town History Sub-Committee - John Dold**
 - a. Books were delivered. Posters advertising book are in the lobby and library. Additional advertising?
 - b. Buy postcards of cover?
 - c. Publication costs to date – Cathy Kenny
- 5. Communications Sub-Committee - Cathy Kenny**
 - a. Web page, Facebook, Library Newsletter
 - b. General volunteer coordination and communication
- 6. Revenue and Products Sub-Committee - Flossie Wiggin, Pat Sapienza**
 - a. Products update and ordering.
 - b. Results from Election Day sales. What is the next event where the tables can be set up?
 - c. Can we set up our clothing and memorabilia sales on Amazon.com
- 7. Finance**
 - a. Treasurer's Update - Cathy Kenny
- 8. Next Meeting, Monday, January 19, 2015 at 6:30 PM at the Municipal Center**