



## MEETING AGENDA

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

**DATE:** Monday, November 17, 2014, 6:30PM at the Stratham Municipal Center

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### Committee Members:

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|---|--|---|
| <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 October 20, 2014)**
- 3. Timeline/Event Planning Sub-Committee - Peter Wiggin, Susan Canada, Lizabeth Chisholm**
  - a. Cancelled Navy Concert – Status of notifications of those who signed up
  - b. Stratham Play – Emily to give us a status. Also, is there budget left in 2014 to encumber towards her contract
  - c. Discuss plans to start a Farmers Market in Stratham ----- Joyce Rowe. Next meeting of the Farmer's Market Committee is Friday, November 21, 2014 at 1:00 PM in the Town Administrator's Meeting Room.
  - d. Parade – Is it too early yet to contact the Clydesdale people to see if they have confirmed us.
  - e. 2015 Budget Request - \$5000 annual committee budget request to cover costs of various activities, commemorative articles for sale, etc. Also, make a formal request for another \$10,000 to be placed into the 300<sup>th</sup> Anniversary Fund for use 2016 if needed.
- 4. Town History Sub-Committee - John Dold**
  - a. Books to be delivered this week. Posters advertising book are in the lobby and library.
  - 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, December 15, 2014 at 6:30 PM at the Municipal Center**