## STRATHAM 300<sup>TH</sup> ANNIVERSARY COMMITTEE

## **Minutes**

## Monday, August 8, 2016

**Members Present:** Liz Chisholm, John Dold, Jeff Gallagher, Carol Hazekamp, Cathy Kenny, Joyce Rowe, Pat Sapienza, Flossie Wiggin

Others Present: Cantrece Forest, PTO and Rec Dept.

**Call to Order:** The meeting was called to order at 6:30 by Chairman John Dold.

**Review of the Minutes:** The minutes of the June 20, 2016 meeting were accepted on a motion by Flossie Wiggin which was seconded by Pat Sapienza.

## **Timeline/Event Planning Sub-Committee:**

- 1. Parade: The Parade Committee will meet following this meeting. Applications for floats are available on the Town website. Peter Horton has requested the use of costumes and sets from the play for use on a float to be in the Parade. The Committee agreed to this request.
- 2. Community Event in October: Cantrece Forest attended the meeting to discuss plans for the Family Fun Day on October 15. The whole park will be reserved from 4:30 to 8:30. There will be a family picnic. This will be a fall fundraiser for the PTO with support from the 300<sup>th</sup> Committee and the Recreation Dept. The PTO and Rec. Dept. will be responsible for marketing and entertainment. The 300<sup>th</sup> Committee will help with marketing and provide funds for fireworks. A motion was made by Joyce Rowe and seconded by Flossie Wiggin to fund \$1000. for marketing expenses and an estimated \$4000. for fireworks. The motion was passed unanimously. The Committee agreed to ask to be on the Agenda for the Selectmen's August 15 meeting to request use of these funds. Final estimates for cost of fireworks to be determined before that meeting.
- 3. Thank you notes: John Dold will be sending out thank you notes.

**Merchandise:** Remaining stock was reduced to 50% at the Fair. The Committee agreed to continue this pricing at future events. Sales at the Fair totaled \$969.44.

The meeting was adjourned at 7:00 and continued as a meeting of the Parade Committee. The next meeting will be on Monday, ? at 6:30.

Respectfully submitted, Liz Chisholm Susan Canada