

STRATHAM 300TH COMMITTEE
Minutes
June 18, 2012

Members Present: Liz Chisholm, John Dold, Cathy Kenny, Joyce Rowe, Pat Sapienza, Flossie Wiggin, Susan Canada

1. Call to Order: The meeting was called to order at 6:40 by Susan Canada, in the absence of Chairman Jeff Hyland.

2. Review Minutes: The minutes were approved on a motion by Flossie Wiggin, seconded by Pat Sapienza.

3. Timeline/Event Planning Sub-Committee: a. The Stratham Fair will begin on Thursday, July 19. Liz Chisholm has attended the Fair meeting, but has not received specific information on where the Town tent will be located. A sheet was passed around to sign up for shifts throughout the fair. Liz also discussed a car race track that she has which might be raffled off during the fair. There was a discussion about having committee members wear period costumes during the fair. We will consider that for next year. b. Trail Marathon: We are responsible for getting sponsors for the Marathon. Cathy Kenny has contacted Extera Shoes, which will donate shoes and a gym which will provide a free month's membership. We should have sign up information for the marathon available at our tent during the fair. c. Navy Band Concert: John Dold has a photo of the Navy Band which he will send to Pat & Flossie. They will look into having posters made to be displayed at the fair and other events. A motion was made by Joyce Rowe, seconded by John to spend up to \$200 for 24" x 36" posters. The motion was approved unanimously. Final confirmation with the Navy Band will take place on September 1st. The concert must be free, but we can sell food and our promotional items. There was a discussion about printing tickets and also costs for the food and transportation for the Band. We will need to confirm those costs. We also will need to get approval from the Selectman if these costs are over \$500.

4. Town History Sub-Committee: Jeff Hyland and Paul Deschaine are still working on the contract. Preliminary copies have been sent to Craig and revisions suggested will be considered.

5. Communications Sub-Committee: a. There was a discussion about keeping current information on the website. The members also discussed looking into a more elaborate website. b. There were no new volunteers or contacts. We will have sign up information at the fair. c. Road sign update: Jeff Hyland will follow up on approval from NHDOT. John has design for signs which are ready to be ordered. A motion was made by Liz, seconded by Joyce to spend up to \$250 for 3 signs. The motion passed unanimously. Liz will find out about posts for the signs.

6. Revenue and Products Sub-Committee: Items approved at the last meeting have been ordered. We have a good inventory to last through the fair and both Primary & November elections.

7. Finance: Treasurer Cathy Kenny reported that we have \$2757. in the Line Item Acct. and \$5982.12 in the Heritage Acct.

8. The next meeting will be on Monday, July 16, 2012.

9. Adjournment: The meeting was adjourned at 7:50 on a motion by Joyce, seconded by Liz.