

STRATHAM 300TH COMMITTEE

MINUTES

July 16, 2012

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

- 1. Call to Order:** The meeting was called to order at 6:35 by Chairman Jeff Hyland.
- 2. Review of Minutes:** The minutes of the June 18, 2012 meeting were approved unanimously. The motion was made by Flossie Wiggin and seconded by Liz Chisholm.
- 3. Timeline/Event Planning Sub-Committee:** a. Stratham Fair: Our committee will have a display in the “Celebrate Stratham” tent. We will be selling our various logo items. John Dold has had posters made for the Navy Band concert, which will be displayed in the tent. Pat Sapienza will make sign-up sheets for ticket requests for that event. Liz Chisholm’s brother has made several car tracks which he donated to us to be raffled off. We will also show DVD’s of the 250th Parade and other Stratham events. Members of the committee should sign up for shifts each day at the Fair. Flossie Wiggin will be there each day, but could use help especially at 8:00 pm to put away items in the tent. b. Trail Marathon: According to Jordan Ambargis, everything is ready to go for the Trail Marathon to be held the first weekend in September. Jeff will make up large posters and Cathy Kenny will have fliers printed to be distributed at the fair tent. c. Navy Band Concert: The final confirmation with the Navy Band will be done in September. We will need to have tickets printed. Sign-up sheets will be available at the Fair and in the lobby of Town Hall. Use of the auditorium at Exeter High School has been confirmed.
- 4. Town History Sub-Committee:** The contract is still being worked on. Paul Deschaine is reviewing changes that need to be made regarding insurance and copyright issues. When it is complete, the contract will be signed by the Selectmen and the author.
- 5. Communications Sub-Committee:** a. A copy of the poster for the Navy Band Concert will be put on the Town Website “Current Event” section and on our Facebook page. This will include a posting that requests for tickets should be sent to our Gmail address. Susan Canada will monitor those requests. b. and c.: No reports of additional volunteers. d. “Welcome to Stratham” signs: There has been a delay in installing the signs because Walter Keuenhoff at the State DOT has concerns that the sign is technically advertising. In the meantime, the signs will be placed at the Park during the Fair.
- 6. Revenue and Products Sub-Committee:** Flossie sold items at the Library 100th Anniversary Celebration. There is sufficient inventory for the Fair.

7. Finance: Cathy Kenny gave the Treasurer's Update. There was no activity in the Heritage Account (\$6349.12). The line item account beginning balance was \$2757.00 with expenses of \$761. for shirts and \$216. for signs (balance of \$1780.00). We received a check for \$4794.74 from the Library Trustees from a trust to be used for writing and printing an update of the Town History. Along with \$152. in Petty Cash, the total in our accounts is \$13,075.86. This does not include the \$50,000. approved at Town Meeting for the History.

8. Other/New Business: a. There was a discussion about getting Christmas ornaments to be sold on Election Day. We should try to have Community Calendars for sale as well. b. At our next meeting we should discuss plans to invite others, such as the Parade Committee Chairs to our September meeting.

9. Next meeting: August 20, 2012

10. Motion to Adjourn: A motion to adjourn was made by Liz Chisholm and seconded by Pat Sapienza at 7:50.