STRATHAM 300TH COMMITTEE

MINUTES

September 17, 2012

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

Susan Canada

Also Present: Sandy Parnell

Call to Order: The meeting was called to order at 6:35 by Susan Canada.

Minutes: The minutes were approved on a motion by John Dold, seconded by Flossie Wiggin.

Timeline/Event Planning Sub-Committee: John Dold updated the Committee about the Navy Band Concert on Veteran's Day. There will be 35 band members arriving in 3 vans and a truck. We will need to plan dinner for them following the concert. John will check into having Donation Jars available. The group discussed selling items during intermission, as well as our 300th merchandise. So far we have reserved approximately 600 of the 1000 seats. We discussed more publicity. Susan Canada will write a letter to the Editor and send information to the newspaper's Community Calendar. She will also contact the Library to have the concert included in the weekly newsletter. John will speak with Jeff about having a signup sheet at Riverwoods. Some members of the Committee will meet on Wed. Oct. 26th to visit Exeter High School in order to view the concert area.

Town History Sub-Committee: John Dold reported on the upcoming meeting with author Craig Brandon and the history volunteers which will be held on Wed. October 26th at 6:30. John will contact the volunteers. Cathy Kenny will reserve either the Multipurpose Room at the Municipal Center or the Fire Station.

Communications Sub-Committee: 1. Flossie has invited Judy Joy to attend one of our meetings. She may be willing to help with communications. 2. No progress reported on the installation of Welcome signs. DOT needs detailed maps of locations. John will look into this.

Revenue and Products Sub-Committee: Flossie introduced Sandy Parnell who is going to help with merchandise sales. Sales at the Primary Elections totaled \$ 494. Flossie thanked Sandy and Peter Wiggin for their help with sales. More merchandise needs to be ordered before the November elections. A motion was made by Joyce Rowe and seconded by Pat Sapienza to spend up to \$1000 for bags, sweatshirts and polos.

Finance: Treasurer Cathy Kenny gave the following report: Starting balance in the Budget Line Item Acct. \$1780.; expenses of \$676.68 for merchandise, fair related expenses and Navy Band posters. Balance \$1103.32. The starting balance in the Heritage Account was \$6349.12. Sale of merchandise was \$1350. New balance was \$7699.12. Total balance including these two accounts, \$4794.74 from Library Trustees and Petty Cash (\$152.) is \$13,749.18.

Other/New Business: 1. The members discussed having a play. Liz will speak to the Music Director at the Church. 2. We also discussed grants from the NH Charitable Trust that other towns have used to pay for videos of parades. Sandy Parnell has some experience with this. 3. The Gordon Barker Race is coming up soon and we are "co-sponsors." We need to find out what the expectations are for our participation. Flossie will contact Dan Crow.

Next Meeting: The next meeting will be held on October 15, 2012.

Adjournment: The meeting was adjourned at 8:10 on a motion by Joyce Rowe, seconded by Liz

Chisholm.

Respectfully Submitted: Susan Canada