WOLFEBORO AGRICULTURE COMMISSION MINUTES FOR 1 July 2010

Members Present: Charlie Horsken, Chair; Mark Lush, Lawreen Strauch, Carolyn Frederickson, Alternates Present: Gail Antonucci, , , Karen DeVylder, David Strauch Members Absent: Blair Moody, Vice-Chair, Wendy Rodgers, Dennis DeVylder Alternates Absent: Mike Hodder, Alan Fredrickson BOS Liaison: Sarah Silk, present

I. Call To Order:

Chair Charlie Horsken opened the meeting at 7:42

II. Public Input: (none)

III. Bring in the alternates

A motion to have Gail sub in for Blair and Dave for Wendy was made by Carolyn with a second from Lawreen. The vote was unanimous in favor of such action.

II. Approval of Minutes for 3 June 2010

Two changes were made to the June minutes. An e was added to parad to make parade and the dollar figure for ads sold by the 250th anniversary committee should be \$20,000, not \$20,00.

Carolyn made a motion to accept the amended minutes with a second from Dave. They were unanimously accepted.

V. Old and New Business:

The Fourth of July parade was discussed and our float was planned. Dave and Lawreen provided a colonial costume for Charlie and there was much applause. The group then proceeded outside to look at Charlie's trailer and study how we could dress it up for the parade.

We then went back inside, congratulated ourselves on a job well-done and adjourned the meeting. The motion to adjourn was made at 8:30 by Mark and seconded by Gail. The vote was predictably unanimous.

Respectfully submitted, Mark Lush