

**Hampton Falls Heritage Commission**  
**Workshop on the 300th Anniversary**  
**Draft Minutes January 11th, 2016**

Attending: David French, Chair, Beverly Mutrie, Secretary, Ann Haggart and Mary Ann Hill, commissioners. The meeting commenced at 1:03 pm.

We began discussing the results of our contacting other boards in town regarding sending a representative to the meeting at the Museum on the 20th.

David reported contact with the Baptist Church and Judy Smith. B. Mutrie reported that she has emailed Jon Bohm twice and also once to Don Janik, but no results.

Ann reported that she has had a discussion with Mark DeBlois, principal from LAS, regarding attending. He and Jill Swazey from the PTO were most receptive.

Beverly will contact the Friends of the Library and the Librarian and ask them to attend.

We decided that any Tercentennery Steering Committee members should serve/be appointed by the BOS for a term of three years. Individuals can resign if necessary. Judy Wilson and Marietta Garavaglia are still the original appointees unless Marietta has resigned.

We need a committee that has its own funds and preferably can authorize expenditures from the same. As of now, the BoS has authority to spend the monies contained in the Tercentennial account/fund which was opened in March of 2011.

We discussed the date of the meeting/reception as there was some confusion between the 18th and the 20th. According to the minutes, it's the 20th. D. French will contact his previous contacts and ask about changing the date.

We agree that the 300th celebration will cost a substantial amount of funds which should be either raised by taxes or fundraising. It should be an event that can bring the town together if done well.

Further Suggestions: Maple Syrup from the elementary grades with a pancake breakfast. Some syrup can be bought wholesale and sold for retail prices. Maple sugar candy, syrup on snow or maple taffy pull.

Agenda for the meeting on the 18th:

- 1) Time for mingling with refreshments. David would introduce everyone and welcome all.
- 2) Ann would reiterate bullet points of why the urgency and what we need/could do.
- 3) Judy Wilson's expertise is in marketing. Perhaps she can talk on what she sees as a roadmap.

We are interested in the 5K grant from the NH Charitable Assoc. for seed money to design a logo or do other long term marketing for the event(s) throughout the year(?).

- 4) We should get commitments and set up a follow-up meeting. Proposed was **February 10th** (every second Wednesday every month) at 6:30 pm or as changed.

Beverly, Ann and David will work on a brochure (tri-fold) to hand out maybe at the election in Feb. or March with a poster, advertising the 300th Committee and also the Elm Tree project plus asking for "volunteers that are enthusiastic, hard-working citizens worthy of promoting our heritage to join a committee formed by the Heritage Commission and to be appointed by the BOS" according to D. French.

Action Items:

David to contact J.P. Pontbriand, moderator, re permission for handouts and also participating with the Boy Scouts.

Beverly will email the Library and the Friends of the Library for their participation.

We will be serving water and cookies. (Ann and Mary Ann).

Beverly will get Ann a list of those who are coming for name tags.

We adjourned at 2:43 pm.

Beverly Mutrie, Secretary