

DRAFT MINUTES OF HAMPTON FALLS TRICENTENNIAL
COMMITTEE

June 7, 2016

Meeting Called to order at 1:16 pm

Attendance: David French, Ann Haggart, Angelo Montrone, Judy Haskell, Betsy Dexter, Todd Wagner.

Absent: Dale Ohsberg, Georgianna Swain, Donna Ornacki

APPROVAL OF MINUTES:

Motion made by Angelo to approve the minutes from May 24, 2016 meeting. Seconded by David. The motion was unanimously approved.

FISCAL REPORT:

\$98.00 received from Arts on the Common, with \$35.00 cost of frame, our profit is \$63.00. A motion was made by Angelo to accept the fiscal report, seconded by David. The motion was unanimously approved.

BYLAWS REVIEW:

Ann requested that we hold off on any treasurer/financial portion of the bylaws until the next meeting.

Angelo read the draft bylaws line by line to allow for editing and suggestions from the committee. Section 5 (financial portion) was tabled until the next meeting. Angelo and David will update and present the edited bylaws for final approval at the next meeting.

UPDATE:

Betsy Dexter: 1.Arts on the Common Awareness Table – 1 volunteer signed up to help with the Tricentennial. Not many people made it to the gazebo awareness table. Betsy suggested that next year, we have the awareness table at the other end of the green where food is sold. Todd questioned whether we are indemnified for all of our events. Ann clarified that we are covered under the town's insurance.

2. Donor Based Software: Betsy had not heard back from Dale as to the progress on researching Google Docs templates so the discussion was tabled until the next meeting. Donna suggested that Betsy reach out to contact at Worcester Art Museum re: their software.

Ann Haggart 1. Logo Contest – Ann received 4 entries for the Logo Contest which were viewed by the committee. Todd motioned that we not accept the

current submissions and continue the search for additional submissions or professional assistance from a graphic designer. The motion was seconded by Angelo and the motion was unanimously approved. Todd will reach out to his current graphic designer and will research Task Rabbit, Fivver. Todd was asked to bring in some of the items that he has with a 250 Tricentennial logo. There was discussion about having a 1 page sheet with dates and historical info about the town to provide to potential graphic designers. Ann will let Convenient MD know that we are extending the logo contest & review.

2. Food Group - 4 volunteers attended the meeting. Ann will put details of the list of their ideas on the next agenda. Angelo discussed his concern that Rock & Ribs would likely not provide a large profit based on major planning & cost.

Angelo Montrone: 1. Social Media – Angelo requested to table this discussion until the next meeting.

2. Music Committee – Angelo requested to table this discussion until the next meeting when he has had an opportunity to speak with TJ.

David French 1. – Road Striping. David spoke with NH DOT who suggested that it would take an act of Congress to make it happen. He has not yet heard back from others that he has reached out to. He will provide an update at the next meeting.

2. – Horse Committee – David spoke with Gerald Gove from Taylor River Farm about creating a horse show to commemorate the 300th anniversary. David will update the committee on Gerald's research at the next meeting. Angelo suggested that the Tricentennial have more presence at town events perhaps with buggy or horse rides.

OTHER BUSINESS:

Betsy and Ann will attend the next Historical Society meeting to discuss their ideas for being part of the celebration, updating history, funding and potentially supporting us with their 501c3 status.

NEXT MEETING:

Tuesday June 21, at 1:15

MEETING ADJOURNED at 2:48, motion by David, seconded by Todd.

