

DRAFT MINUTES OF HAMPTON FALLS TRICENTENNIAL
COMMITTEE

July 12, 2016

Meeting Called to Order by Judy Haskell at 1:15 pm

Attending: Ann Haggart, Judy Haskell, Donna Onacki, Dale Ohsberg,
Angelo Montrone. Betsy Dexter

Absent: Georgianna Swain, David French, Todd Wagner

APPROVAL OF MINUTES: Motion made by Dale to approve the minutes,
seconded by Donna. The motion was unanimously approved.

FISCAL REPORT: Donna met with Laurie (Town Administrator) As of the
end of 2015, the Tercentennial Capital Reserve Fund has \$5,108.00. Donna
explained that if we need to pay invoices from that account, we will have to
make a request from the Trustees of the Trust Fund which meet quarterly.
There was discussion about making a budget that outlines which account
will be used for specific types of withdrawals/ deposits. We also have an
account at Provident Bank with a balance of 598.00. Donna read a note
accompanying a \$100.00 donation from John Parker. Betsy will send thank
you note. Donations will go into Provident account. Donna suggested that
we consider requesting to have funds reserved from the Capital Reserve
Fund that we can use for operating costs. Ann reported that Tricentennial
Committee would need to go to Selectmen in August with request to be
included in budget.

UPDATES:

Dale/Donor Software: reported that he has set up an Excel spreadsheet that
he will morph into Google Docs. Donna will look at it to see if we need any
additions. We can integrate a calendar from Google.

Angelo/Social Media: Angelo's social media contact, Jim, attended the
meeting and shared potential template for the website, powered by WIX.
Yearly cost approx. \$100.00. Additional cost to add "store" would be
\$16.07 per month. URL will be www.hf300.org with secondary URL
www.hamptonfalls300.org. Jim and Angelo will set up FB page. Judy will
contact Barb Busenbark and ask her to post to Facebook, Angelo will

oversee process. Motion will need to be made to approve funding new website at July 26 meeting.

Angelo/Music: Tabled to next meeting

David/Horse

David/Striping: Both reports tabled to next meeting as David not present at meeting.

Ann/Historic Society: Ann reported that she has had email conversations with Historical Society re: using their 501c3 status for grant applications, funding and invoicing. Historical Society is meeting this eve and will discuss whether they are able to help in the way.

Ann/Legacy: A discussion continued on each of the potential ideas for a legacy. Ann distributed several informational articles off the web for establishing a time capsule and the potential costs.

Regarding a \$300,000 endowment legacy fund: Next meeting will be devoted to this with Mary Flaherty as the presenter.

Brief discussion of collaborating with the Powell estate and the Society for the Preservation of NH Forests to turn the area and grist mill over-looking the falls into an artist colony along the lines of the McDowell Colony in Peterborough NH.

Brief comments made concerning the need for walking and bike paths that should be the responsibility of the Selectmen to consider as time moves forward and roads are repaved.

On a motion by Angelo Montrone, second by Judy Haskell the meet adjourned at 2:40PM.

Next meeting date set for Tuesday July 26th at 1:15 with Mary Flaherty. This was later changed to Tuesday August 2 at 1:15 PM due to conflicts.

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