

DRAFT MINUTES
TRICENTENNIAL MEETING
1/15/2019

Meeting called to order by David French at 1:15 pm.

Present: David French, Angelo Montrone, Glenn Johnson, Judy Haskell, Dale Ohsberg, Louise "Weezie" Vance, Todd Wagner

Absent: Norma Merrill

Approval of minutes: approved (Montrone/French)

Treasurer's Report: MOTION: to accept committee member Norma Merrill's resignation. (French/Montrone) Vote was UNANIMOUS

New committee member Glenn Johnson has a solid background in business and is willing to serve as Treasurer.

MOTION: To appoint Glenn Johnson as treasurer of the Tricentennial Committee.

(French/Montrone) Vote was UNANIMOUS

The Select Board needs to approve the appointment of Glenn as Treasurer of the Tricentennial Committee.

Topics of discussion:

-Pewter ornaments sales are close to the break-even point. Sales have been brisk. David will keep the unsold ornaments. Angelo will promote them again on Facebook.

2019 ornament design: Tim Samway has photos of Hampton Falls that the committee may use for next year's ornament. David and Weezie will review them.

-Todd Wagner is still waiting to hear definitively from EJ Dean re: carnival dates. MOTION: To allow Todd to select the date for the carnival (Ohsberg/Montrone) Vote was UNANIMOUS

- History of HF contract has been approved by Town Counsel. Contract still needs to be signed by Collin, who plans to begin work in early February.

-Merchandise for sale: Weezie reported that hats and shirts are sold out. MOTION: to allow Weezie to order more hats from Co-Ed Sports (Montrone/Wagner). Vote was UNANIMOUS

Next meeting: **Tuesday, February 19th , 2019 at 1:15**

Motion to adjourn: 2:15 pm (Montrone/French). All in favor.

Respectfully submitted,

Judy Haskell, Co-Secretary