

FINAL MINUTES  
TRICENTENNIAL MEETING  
3/12/2019

Meeting called to order by David French at 1:22 pm.

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

Approval of minutes: approved February 2019 minutes (Montrone/French)

Treasurer's Report: Glenn provided an updated transaction history for the Operating account.

Glenn checked with Lori, who discussed the process necessary for paying Colin. The green paper needs to be attached to the invoice and meeting minutes. Lori then gives it to the bookkeeper who then writes the check. Glenn will look into whether the Historical Society pays Colin directly, and if the Tricentennial Committee has been reimbursed for the initial \$2,000 payment. Todd presented Glenn with cash for merchandise sold at Applecrest from September, 2018 through February, 2019 in the amount of \$1,189.

Topics of discussion:

-Hampshire Pewter has issued an invoice for \$4,000 as an advance deposit for 2019 and 2020 ornaments. Weezie will store and sell remaining ornaments. Weezie will check the number of remaining ornaments at the sales venues. There was a suggestion that subsequent orders be capped at 150 rather than 200.

-2019 and 2020 ornament designs: The committee will decide on the designs for the 2019 and 2020 ornaments at their April, 2019 meeting. Designs favored included the Gazebo with Christmas Tree, the Falls, Apple blossoms at Applecrest, and the Tricentennial logo.

-Todd Wagner and Angelo Montrone spoke with EJ Dean re: carnival at Applecrest. EJ is willing to hold the dates of August 9 through 11, 2019 if the committee can provide additional events, e.g. craft tents, children's games, musical entertainment, etc. The Tricentennial Committee will tentatively meet on Tuesday, March 26<sup>th</sup> at 1:15 to review their progress on recruiting participants and volunteers. Committee members should keep other members apprised by email of their activities.

Action items: Angelo will contact the Town of Wolfeboro, Mick Bramante.

David will contact Heronfield Academy and the Rec Department

Judy will contact Interact, LAS PTO and JP Pontbriand

Next meeting: **Tuesday, March 26th, 2019 at 1:15 at the Town Hall**

Motion to adjourn: 2:30 pm (Montrone/French). All in favor.

Respectfully submitted,

Judy Haskell, Co-Secretary