DRAFT MINUTES, Revised TRICENTENNIAL MEETING 7/09/19

Meeting called to order by David French at 1:20 pm.

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

Approval of minutes: postponed until next meeting

Treasurer's Report: Glenn will make next payment to Colin Garcia. Unanimous approval to spend up to \$500 for Tricentennial merchandise order for ball caps, short sleeve and long sleeve t-shirts. Glenn will also pay Mike Dunbar for designing the web site for www.hamptonfalls300.com.

Topics of discussion:

-Angelo recapped the meeting with the Selectmen, Fire chief, Police chief, Town Administrator and Fiesta vice-president E.J. Dean seeking input before issuing a permit for a special event (the carnival scheduled to take place the first weekend in August, 2019 at Applecrest). When extra police detail was requested, the costs entailed necessitated the cancellation of the carnival. Angelo spoke with Selectman Gargiulo after the meeting, and will reach out to Selectman Beattie and Gargiulo to see if the carnival plan might be revisited for 2020.

-Angelo is stepping down from co-chairman position for the Tricentennial Committee after July 17th but will still volunteer with the committee. He recommended Weezie Vance as a possible co-chair to fill the position. David French mentioned that he may be moving out of town by the end of 2019 but would still serve on the Committee. A vote for new officers will take place at the next Tricentennial Committee meeting on July 23.

-Angelo and David will be on the agenda for the next Selectmen's meeting on July 17th.

MOTION: To set up an awareness table at the Summer Concert series at the bandstand to sell HF Tricentennial merchandise when Weezie and Glenn are able (MOTRONE/VANCE), vote was unanimous.

MOTION: to purchase a banner for the HF Tricentennial up to \$150. (MONTRONE/FRENCH), vote was unanimous.-

-Suggestion that HF flags commemorating the Tricentennial to be mounted on phone poles could be purchased or sponsored by businesses and families and put up during 2021.

Next meeting: Tuesday, July 23rd at 1:15 pm

Motion to adjourn: 2:17 pm (Montrone/French). All in favor.

Respectfully submitted,

Judy Haskell, Co-Secretary