

FINAL MINUTES,
TRICENTENNIAL MEETING
7/22/19

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, Selectman Ed Beattie

Approval of minutes: postponed until next meeting

The Committee welcomed Ed Beattie as Selectmen's representative.

Topics of discussion:

-Ed stated that he would like our Committee to help pull the town together and will support our efforts.

-The Committee began to review their current funds and anticipated expenses leading to the Tricentennial Celebration: The committee currently has roughly \$15,000.

Committee will need about \$20-25,000 to supplement Town History of Hampton Falls

Committee will need the next two warrant articles to total \$10,000

Committee anticipates merchandise sales of \$1500 for the first set of medallions

\$2500 for the second set of medallions

\$1000 for the third set of medallions

(anticipated income of \$5000)

Production costs for the Town History could be roughly \$5000

David French asked Ed if the selectmen could provide the impetus for more volunteers.

The committee needs members who are willing to chair or co-chair the Committee

The question of whether the carnival could be revived for 2020 and beyond was raised

Other fundraising ideas were discussed, e.g. a Village Fair and auction of valuable items. Ed indicated willingness to donate his services as an auctioneer.

MOTION: to nominate Judy Haskell to serve as secretary for the Tricentennial Committee (Montrone/Frenchj)
unanimous

The Committee thanked Angelo Montrone for his exemplary service as Co-Chair of the Tricentennial Committee.

Members agreed to put out feelers for Chair position and volunteers.

Next meeting: **Tuesday, August 27th at 1:15 pm**

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

Respectfully submitted,

Judy Haskell, Co-Secretary