FINAL MINUTES
TRICENTENNIAL MEETING
6/18/2019

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
Absent: Dale Ohsberg

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

David will contact Dale Ohsberg to see if he is still serving as a member of the Tricentennial Committee.

Treasurer's Report: Glenn provided an updated transaction history for the Operating account.
The current balance is $9954.18, thanks to a very successful auction of baseball tickets.

Topics of discussion:

-The Carnival will be held at Applecrest on Friday, August 2 from 5-10 pm, Saturday, August 3 from 12-10 pm, and Sunday, August 4 from 12 to 6 pm. A 10x10 foot booth registration for three days is $75. Weezie has assumed responsibility for the vendors from Tuesday Orluk and Stacy Ohsberg. Our committee will host a merchandise booth.

MOTION: To preapprove funds up to $500 to reorder ball caps from Co-Ed suppliers (French/Montrone) PASSED UNANIMOUSLY

MOTION: To cover the cost of insurance premium and deductible for vendors, the Town of Hampton Falls, Applecrest, and Tricentennial Committee members (French/Montrone) PASSED UNANIMOUSLY

- There will be crafters and representatives from Hampton Falls as well as nearby communities, e.g. a yarn vendor, eggs and honey vendor, woodcrafts, essential oils, and possibly Hampshire Pewter. Weezie will contact Judy when more vendors and/or information have been gathered.

-Angelo is working with the Parks and Recreation Commission for music. He will procure a flatbed for the speakers and bands, contact local guys who jam, and having an open mic for singers/songwriters.

-Judy will contact Angeljean from Seacoast Online with information about the carnival, whose proceeds will benefit the 2022 Tricentennial Celebration.

Next meeting: **TBD**

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

Respectfully submitted,

Judy Haskell, Co-Secretary