

FINAL MINUTES,
TRICENTENNIAL MEETING
4.5.2021

Meeting called to order at 1:00 pm

Present: Glenn Johnson, Judy Haskell, Louise "Weezie" Vance, Ed Beattie, David French
Bev Mutrie present as observer

Absent: Todd Wagner

MOTION TO APPROVE BOARD MINUTES FROM 7/14/2020 (Vance/Johnson) Unanimous

Treasurer's Report: Operating Account has: \$7325.18

-awaiting deposit of Warrant Article allocation of \$5,000 for 2021 from Town Budget
and donation from Frying Pan Lane distribution of \$33,000+.

Topics of discussion:

HF Historical Society President Tracy Healey-Beattie requested that Ward Dilmore be appointed to the Tricentennial Committee and planning the celebration. The Committee members were in full agreement and look forward to his contributions.

Because of the influx of funds dedicated to the Tricentennial celebration in 2022, our need to further focus on fundraising activities is no longer necessary. The Committee will continue to sell T-shirts and ball caps, plus medallions closer to the holidays.

Collin Garcia has completed about 3/4th of the updated History of Hampton Falls, and will need photographs. Bev Mutrie will contact Collin to get a better idea of what kinds of pictures he needs from the Historical Society. The Tricentennial Committee owes another \$5,000 toward the project. Discussion of having people order copies ahead of time; David French would like to purchase the first 10 copies.

Ed Beattie suggested a whole week of celebration for the Tricentennial, and the tentative dates will run from **Sunday, July 31st through Saturday, August 6th, 2022**. The Tricentennial Committee needs to communicate and coordinate with other town organizations for their proposed activities: The Historical Society, the HF Free Library, the Recreation Commission, the Bandstand Committee, the Conservation Commission, the HF Baptist Church, the Unitarian Church, and LAS. Activities might include old time fun each day, e.g. a Historic New England baseball game, horse and carriage rides, a car show, a road race, and speakers.

Weezie has been recruiting additional members for the Tricentennial Committee and provided the following names for us to include in email notices for upcoming meetings: Kathy Dittami, Sally Latimer, and Vivian Martin Lefebvre.

The Committee decided to schedule monthly meeting for the **first Monday of each month at the Town Hall at 1 pm.**

Motion to adjourn: 2:05 pm (Johnson/Haskell)

Next Meeting: Monday, May 2, 2021 at Town Hall at 1:00 pm

Respectfully submitted,

Judy Haskell, Co-Secretary