FINAL MINUTES, TRICENTENNIAL MEETING 6.7.2021

Meeting called to order at 6:30 pm

Present: David French, Glenn Johnson, Judy Haskell, Louise "Weezie" Vance, Kathy Dittami,

Linda Savoy, Ward Dilmore, Linda Keene

Absent: Ed Beattie, Todd Wagner

In attendance: Dale Ohsburg, Karen Moura, Bev Mutrie, Bonnie French

MOTION TO APPROVE BOARD MINUTES FROM 5/3/2021 (French/Vance) Unanimous

Treasurer's Report: Operating Account has: \$7728.98; amount from Frying Pan Lane distribution is being overseen by the Trustees of the Trust Fund (approx. \$33,000+)

Medallions and baseball hats are still available and selling.

MOTION TO ACCEPT TREASURER'S REPORT: (Haskell/Vance) Unanimous

Topics of discussion:

- -David French welcomed new members of the committee and gave a brief history of how the Tricentennial Committee came to be.
- -Pam Fitzgerald gave a short presentation on the proposed Bandstand Irrigation and Perennial Planting for the fall and explained how and why the work needed to be done. The Tricentennial Committee agreed that it was a worthwhile project.

MOTION: To approve expenditure for the Bandstand and Perennial irrigation system at a project cost of \$1550, with plants and work done by Churchill's: Savoy/Keene) UNANIMOUS

Further discussion included suggestions for mounting a plaque for the Tricentennial on the Town Common, and where to bury the Time Capsule.

- -The updated History of Hampton Falls is still in progress. Colin Garcia still needs photos from the Historical Society. The proposed book format will be approximately 5"by8" and may have a CD included. David French spoke to Tom Holbrook of Piscataqua Press and discussion of pricing and print runs is still ongoing.
- -Ideas for the week long Tricentennial celebration are being generated by a number of members. Ward Dilmore gave a daily sampler of events and suggestions being discussed by the Historical Society and of town-wide appeal, e.g. Tuesday a Salute to First Responder day at the Safety Complex; Wednesday a celebration with a beer brewed in honor of the Tricentennial by Czar Brewing in Exeter and program on the history of beer in New England; Thursday a White

Glove program about purchasing and creating a time capsule for your home; Thursday could also include a Concert on the Common; Monday could include a parade with NH Chronicle hosts or Fritz Weatherbee serving as Grand Marshals. Other ideas included having the Budweiser Clydesdales and other notable NH residents as speakers. Linda Savoy suggested a pie baking contest, floral/garden competition, a note station for messages for the time capsule, games and activities for children, a 50/50 raffle, and a silent auction; Erin Sniderman sent along a number of suggestions for fundraising and activities including trolley tour of historic sites of Hampton Falls, plaques for homes over 100, 200 and 300 years in conjunction with the Historic Commission, Historic house tours, a holiday home tour, an Alice Brown story or play with the Library, and an end of Tricentennial Celebration gala. In addition to coordinating activities with the other HF institutions, it will be important to designate individuals to take on some of these projects and form subcommittees to bring the events to fruition.

David French would like the Selectmen to appoint a Tricentennial Committee Chairperson soon to oversee meetings and decision making in the coming year. He indicated that a letter from Angelo Montrone would be coming to the Selectmen for that purpose. At present, no current committee members have indicated interest in assuming the role.

It was decided that more Tricentennial merchandise should be ordered and available for purchase at the HF Bandstand Concerts.

MOTION: To approve up to \$650 to purchase hats and tee-shirts with the Tricentennial Logo from Coed Sportswear. (French/Dittami) Unanimous

Motion to adjourn: 7:50 (Vance/Dilmore)

Next Meeting: Monday, July 12th at the Town Hall at 6:30 pm

Respectfully submitted,

Judy Haskell, Co-Secretary