

FINAL MINUTES
TRICENTENNIAL MEETING
August 2, 2021

Meeting called to order at 6:30 pm

Present: Ed Beattie, Judy Haskell, Louise "Weezie" Vance, Glenn Johnson, Kathy Dittami, Linda Savoy,
Ward Dilmore, Karen Moura

Absent: David French, Todd Wagner

MOTION TO APPROVE BOARD MINUTES FROM 7.12.2021 (Johnson/Keene) Unanimous

Treasurer's Report: Operating Account has: \$7,344.67 – Glenn mentioned that apparel sales at the band concerts had dropped, but with a new supply of long-sleeve shirts, ball caps and knit caps, we should look to see if local businesses would be willing to display Tricentennial merchandise. Many suggestions were offered and committee members said they would follow up with local businesses.

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

Topics of discussion:

Barbara Tosiano from the Library gave a brief presentation on the importance of Alice Brown in the history of Hampton Falls and asked the Tricentennial Committee to fund a performance by Pontine Theater to be held at a town venue during the Tricentennial Celebration. The cost for a 40-minute show is \$450. Tentative schedule would be Monday, August 1, 2022.

MOTION TO ENGAGE POINTINE TO PERFORM PLAY ABOUT ALICE BROWN: (Vance/Haskell) Unanimous

An hour-long discussion ensued of what the Tricentennial Celebration week might look like. Weezie Vance has begun to keep a daily calendar of events to span morning, afternoon and evening events from Sunday, July 31st and culminating with a parade on Saturday, August 6th.

The Historical Society has already filled a number of evening program slots which are in the process of being firmed up. The emphasis this evening was on creating enjoyable and educational programs for all. New suggestions include contacting True Kelly to do an art and writing residency for kids that week. Ward will contact her. Weezie spoke with David Vose, who is part of a fife and drum duo, and will contact them for availability. If there is a parade, ask kids to decorate their bikes, include old fire engines and local marching bands. Ed will check with the LAS principal to see if the school will be available for staging activities. Karen Moura will contact the NHSPCA to see if they'd like to have dog-walkers featuring dogs available for adoption. Ideas included places in HF that folks don't know about, e.g. natural elements (waterfalls, Great Hill, Marsh Lane walk, Claybrook Lane, the Depot, etc.) The subcommittee for children's activities includes Linda Savoy, Kathy Dittami, Linda Keene, and Karen Moura.

It was recommended that the Tricentennial Committee do a town-wide mailing in January, 2022 that serves as a "Save the Date(s)" for Tricentennial Celebration.

The goal for the September meeting is to have solidified ideas, and lock in as many events as possible. Linda Savoy has volunteered to serve as secretary for the September since Judy will be away.

Motion to adjourn: 7:55 (Vance/Dittami)

Next Meeting: Monday, September 13, 2021 at the Town Hall at 6:30 pm

Respectfully submitted,

Judy Haskell, Co-Secretary