

DRAFT MINUTES
TRICENTENNIAL MEETING
OCTOBER 4, 2021

Meeting called to order at 6:30 pm

Present: Ed Beattie, Judy Haskell, Louise "Weezie" Vance, Glenn Johnson, Linda Keene, Kathy Dittami, Linda Savoy, Karen Moura, Susan Porcelli

Guests: Colin Garcia and Tracy Healy-Beattie

Absent: Ward Dilmore, David French, Todd Wagner

Treasurer's Report: Operating Account has: \$7,810.95

UPDATES FROM SEPTEMBER 13, 2021 MEETING:

- Colin Garcia reported that 180 pages of the Town History update are ready to go and that he has been working with RiverRun Publishing in Portsmouth. Colin's contract indicates that all work will be complete and ready to go to the publisher by 12/31/2021. Still needs to interview a couple more people and decide on photos to include. He will be available to sign copies during the Tricentennial festivities. Someone suggested checking with Peter Randall as another potential publisher. Ed will check with the Trustees of the Trust Fund about paying Colin \$5,000 from approved warrant article.
- Kathy Dittami reported on her subcommittee for kids' activities during the Tricentennial Celebration. Gisella Manna has joined them; they met with the principal of LAS who is supportive of school involvement. They will be meeting with LAS staff on Oct. 27th to fill them in on plans for the Tricentennial. Karen has full cooperation from Sacred Heart School. Ed suggested that they reach out to the PTO, and Linda Keene will reach out to someone who homeschools to see how to involve them.
- Susan Porcelli led the Committee through an event planning framework and strategy that she put together in PowerPoint form to familiarize and get buy-in from the group with the Mission, Goals and Objectives, Roles & Responsibilities, Constituent Groups, Functional Support, Historical Events Framework, Subcommittees, Project Plan examples, Schedule of Events, and Issues facing the Committee. One obvious need is for a person to take on Public Relations with strong digital knowledge.
- Linda Savoy spoke with Angelo Montrone about getting the time capsule out of his barn and asked the Committee where it could be displayed. She will get the dimensions first, and then Ed will help Linda load and transport it. Ideas for what to put in the time capsule, e.g., HF medallion, updated Town History, and Tricentennial Merchandise.
- Goals for the next meeting: Ed will check on Colin's contract and fees
Kathy and committee will meet with LAS staff
Weezie will investigate adding mugs to the merchandise
Linda K. will meet with Marissa Rogers re: homeschoolers

- Goals (continued)
 - Susan will post on Friends of Hampton Falls looking for volunteers to help with historic homes
 - Everyone needs to investigate a potential public relations intern with digital skills

MOTION TO APPROVE TRICENTENNIAL COMMITTEE MINUTES FROM AUGUST 12, 2021 and SEPTEMBER 13, 2021 (Porcelli/Vance) Unanimous

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

Next Meeting: Monday, November 1, 2021, at the Town Hall at 6:30 pm

Respectfully submitted,

Judy Haskell, Co-Secretary
HF Tricentennial Committee