FINAL MINUTES TRICENTENNIAL MEETING 1/03/2022

Meeting called to order at 6:30 pm

Present: Ed Beattie, Ward Dilmore, Kathy Dittami, Judy Haskell, Susan Porcelli, Glenn

Johnson, Louise "Weezie" Vance

Guest: Gisella Manna, Shelley Parish

Absent: Linda Keene, Karen Moura, Linda Savoy,

Treasurer's Report: \$9057.99 in checking account, with \$750 deposit on 1/3/22 Merchandise update: Weezie purchased 100 commemorative mugs \$375; each mug will be sold for \$10 on the HFHS website.

UPDATES FROM December, 2021 meeting:

- Colin Garcia finished writing and selecting photos to include in the third volume of the History of Hampton Falls and it has been submitted to Peter E. Randall Publisher. Ed signed the contract with Deirdre Randall. The price for the book will be set later in January, 2022 and 2,000 copies will be printed. It can be purchased through the HFHS web site, and Colin will be available during the week of the Tricentennial to sign copies.
- Ed is still awaiting word from the State of NH to see if a two-sided Tricentennial Celebration banner is allowed to span Route 1 in Hampton Falls. Payment for a banner was approved at the December Board meeting.
- Calendar of events for the week of the Tricentennial is regularly updated. To recap, on Monday, Aug. 1 Pontine Theater will stage the Alice Brown play at the Unitarian Church in Hampton Falls. It will start at 6:30 and costs \$450. The Church seats 100 and no extra lighting is required. Publicity, signups, and program still to be decided. MOTION: to approve program costs and arrangements (Haskell/Keene) UNANIMOUS Sign-ups for events will be through the Hampton Falls Historical Society website, with possible use of Eventbrite software. Further discussion centered on the remainder of evening events: First Responders Night on Tuesday, Czar's Brewery event on Wednesday, Cool Wheels and Concert on the Common on Thursday, Mary Ann Esposito wine tasting on Friday, and The Reminiscents performing on Saturday for closing event. The Committee asked Glenn to see if the Reminiscints could be rescheduled for Sunday night for the opening event.
- The Kids Korner members have met to continue planning events for the

Tricentennial week. They will meet with the teachers after the holidays to see how they plan to incorporate the Tricentennial in curriculum. Two students from Winnacunnet have also expressed interest in participating in the Tricentennial.

- Susan Porcelli has coordinated another work session for all Tricentennial constituent committees for Thursday, Jan. 6th This will help firm up who is responsible for which event and possibly volunteering beyond present commitment of committee members. Topics will include finding out more about having a Trolley Tour, selecting the Historic Homes of Hampton Falls, "If This House Could Speak" program, and Cemetery tours.
- Goals for the next meeting:
 - -publicity and postcard target dates and costs
 - -procuring definite and proposed budget costs for all events

MOTION TO APPROVE BOARD MINUTES FROM 12.06.2021 meeting

(Vance/Johnson) unanimous

Motion to adjourn: 7:57(Dittami/Porcelli) unanimous

Next Meeting: Monday, February 7, 2022, at the Town Hall at 6:30

Respectfully submitted,

Judy Haskell, Co-Secretary HF Tricentennial Committee