

Chairman Jean Methot called the meeting to order at 7:02 PM on Wed., Nov. 13, 2019, with the following additional members present: Rhonda Lamphere, Chris Hadik, Ed Stuart, Jack Cannon, and Sue Rieter. Absent: Nancy Jolin.

SECRETARY'S MINUTES: There being no action on the Secretary's Minutes of Oct. 16, 2019, Chris Hadik made a motion to accept the minutes as presented; seconded by Rhonda Lamphere; all voted in favor.

TREASURER'S REPORT: Rhonda reported that she's had several recent invoices for various expenses. One being from the Brookline (NH) 250th committee for the purchase of 120 banner brackets at \$45.00 each from their celebration. Another invoice from member Ed Stuart for purchase from Quality Graphics for \$465.03. An invoice from Chris Hadik for purchase at Home Depot for brackets, amounting to \$98.51. Rhonda had an invoice for an additional "Square" reader (\$10.00) to use for purchases at "Christmas In The Village" and other events when we sell our souvenir items.

Rhonda was curious if anyone has been checking with Bittersweet Blessings on items they've sold for us (hats, shirts, coins). Jean Methot periodically stops in to check on the supply of coins there. On Oct. 30, 2019, Ed Stuart took hats to Michelle at Bittersweet. The hats sell for \$15.00 each and we have a new blue to add to the other colors (khaki, red, charcoal). Jean said he'll continue to stop in monthly to pick up money from the sale of our items. Rhonda reminded us that the Town Clerk has the cabinet in her office which holds 300th Anniversary info and items for sale. We need to be sure to keep track of the number of coins sold and order more when needed.

OLD BUSINESS: Ornaments - Sue Rieter talked about the brass ornaments and said they should be in by next week. She ordered 250 ornaments which will sell for \$15.00 each.

Mugs - Ed and Sue agreed on final proof for the ocean blue coffee mug which will be sold for \$20.00 each. After some discussion about the size of the design on the front and back of the mug, it was decided to leave it to Ed and Sue's discretion to decide how much the size should be reduced (maybe 20%?). Those will be in in time for the Village fair also.

Calendar of Events - Rhonda and Chris confirmed with the Fire Chief that the parade will be on July 23, 2022 and the firemen's MUSTER will be held at Wason Pond. The 300th Committee will assume the cost of having two posts installed for the muster.

Event Fundraiser (Deb Paul) - Jean spoke with Deb Paul about coming to our meeting tonight, but after we had to change our meeting date this month, it wasn't convenient for Deb who wasn't available. Deb has some contacts already lined up. Jean will call her immediately and see about locking her in for next month's meeting (Dec. 18th - or snow date Dec. 19th). She needs to know what events the Committee is planning so she can determine which events the Sponsors want to support.

"Christmas In The Village" - Rhonda reported plans are pretty much finalized for our table at the fair in Stevens Hall on Sat., Dec. 7th. Rhonda plans to set up some things on Friday before the fair, with further set up on Saturday morning at 9:00 am. Most of the members will be available at some time throughout the day to help out at the table.

Parade - Rhonda, Chris and Ed all attended Brookline's 250th parade/celebration and got a lot of helpful information, along with the brackets that day. She reported that many people require payment to be in parades so we have to decide which groups we will want (no more than

5 bands). Our parade will be one hour in length. There are a lot of great Shriner's groups out there and hopefully we can get a few of them. Discussion followed about banners and getting sponsor names on them, how much it would cost to be a sponsor on a banner (banners cost \$119.00 each, without the actual printing). More discussion will follow at December meeting.

NEW BUSINESS: 300th Program Booklet - Jean has been working on the booklet and will give Sue Rieter the format information regarding what it will look like. It was felt that the majority would like to see ads placed throughout the booklet, versus being lumped at the end. Jean feels he'll have no trouble getting ads for the booklet, hopefully many who have advertised the the historical society's scarecrow maps in the past. Sue said we need to get an idea of approximate number of pages to figure out the cost of printing.

OTHER BUSINESS: Jack Cannon brought up the idea of having an "information night" at the MPR, combining it with a spaghetti supper, etc. Rhonda mentioned that Brookline had a "Diamonds & Denim" dinner dance (formal and informal at the same time) as one of their fundraising plans. One other idea presented was a pie sale.

A motion to adjourn was made by Rhonda Lamphere; seconded by Chris Hadik; all in favor. Meeting adjourned at 8:11 PM.

NEXT MEETING: Wed., Dec. 18th or (snow date) Thurs. Dec. 19th - 7:00 PM

Respectfully submitted,

Judith Pepper, Secretary