Wednesday May 6, 2020 Old Home Day Committee Minutes

Old Home Day Committee Minutes Wednesday May 6, 2020

Type of Meeting: Virtual Meeting Meeting Location: <u>UberConference</u>

Agenda: Link

In attendance: Rick McNally, Shayla McNally, Pat Kimball, Samantha Olsen, Peter Koester, Glenda Maglio, Tara Johnston,

Jen Prather, Sara DiPerri

Absent: Bill Flanning, Erica Dove, Julie Drouin, Stefanie Kiluk,

Chairman Pat Kimball called the meeting to order at 7:50 pm.

Review and Approval of last meeting minutes: MOTION by Shayla McNally, SECOND by Jen Prather. MOTION PASSED UNANIMOUSLY

Introduction of New Committee Members:

No new committee members currently.

Committee Seats:

Chair – Patricia Kimball Vice Chair – Shayla McNally Secretary – Glenda Maglio Treasurer – Tara Johnston COTY – Samantha Olsen

Motions Made:

- 1. MOTION to approve last meetings minutes by Shayla McNally, SECOND by Jen Prather. MOTION PASSED UNANIMOUSLY
- 2. MOTION to approve Sandlots as OHD location by Peter Koester, SECOND by Shayla McNally. MOTION PASSED UNANIMOUSLY.
- 3. MOTION to adjourn by Shayla, SECOND by Jen Prather MOTION PASSED UNANIMOUSLY

Respectfully submitted,

Glenda Maglio Recording Secretary

Glenda Maglio

May 11, 2020

Meeting Notes:

Committee and Volunteers— Need to invite new committee members and volunteers to step forward. Please make sure to reach out to Dawn Nicolaisen at dnicolaisen@sandown.us to be sworn in if you have not done so.

Location – Motion passed for OHD to be held at Sandlots. Sandlots is a nice location, might be issues with electricity. Further information about use of electricity at the site will be discussed.

Theme 'Town Pride' – A poll with themes was posted on the OHD Fall Festival Facebook page. Jen Prather will have results soon.

Rides – Agreed that everyone will continue to look at finding games and rides with little to no direct contact. Tabled until next meeting.

Parade Route - Route will be from Police station to Fire Station.

Vendors – Tara is moving along with vendors. Deadline to cancel OHD is July 31st due to CoVid19 quarantine. Tara has information from 2018 and is working on putting it all in PDF form and sending to committee members.

Entertainment – Shayla has volunteered head this. Tim Rand has stage and speakers. Cost not known.

Church Pancake Breakfast – Church said yes to pancake breakfast and use of tents. Will just need help with managing break down and return of tents to Plaistow. Need to ask church for use of tables and chairs.

Citizen of the Year (Young) – Samantha Olsen will be helping with this. Boston Cane Award, last recipient Lloyd Lessard.

Legal – Paula from Town Hall advising us. Pat Kimball will be the liaison between committee and town.

Marketing – Jennifer Prather posted the theme poll to the OHD FF facebook page. She will be contacting Sandown Rec, the library and the town about placing a link on their pages for the OHD Theme Poll. Jennifer has been in touch with Margarita's about sponsor night. 20% of check would go to funding fireworks. Also reaching out to Recycled Percussion. Save the dates are being worked on. Jennifer will be contacting Historical Society about what they will be able to help with and contacting 603 Brewery.

Fundraising –For fireworks, another person or group would have to cover this. Fireworks would cost between \$6K - \$7K. Can be sponsored by organizations with proof of insurance.

Barn of Storage – Sandown Barn recently had renovations and will need to see our supplies for listing. Tables, Banners, Booths, etc. Ouestion was raised about a supply list. No known list. Tabled until next meeting.

Meetings – Meetings will be weekly. Next meeting will be May 13th 7:30 pm virtual at uberconference.

Motion to Adjourn meeting. Meeting adjourned 9:00 pm.