Old Home Day Committee Minutes

Tuesday, April 6, 2021

Type of Meeting: Virtual Meeting (Second 2021 Meeting) Meeting Location: Virtual UberConference Call in 978-234-4771 Agenda Link: <u>https://www.sandown.us/sites/sandownnh/files/agendas/04142020.pdf</u> Open Meeting 7:31pm

In attendance: Chair- Patricia (Pat) Kimball, Joseph Taylor, Kristin Handy, Frank Motard 11, Melyssa Tapley, Tara Eggleston-Johnston, Penny Krotz, Selectman Liaison Tom Tombarello

Absent: William Fanning,

Chair Pat Kimball called the meeting to order at 7:31 pm

Chair Pat Kimball opened the meeting with the Pledge of Allegiance.

Open to Public Comment/Input

No Public Comment/Input

Swearing in of New Members:

Selectman Tom Tombarello joined the meeting to swear in the new members. Pat, Joseph, Kristin, Frank and Melyssa are members of the OHD Committee until March,2022

Penny Krotz joined the meeting and is interested in joining the OHD Committee.

Motion

Pat Kimball makes motion to add Penny Krotz to the OHD Committee Melyssa Tapley seconds the motion. Pat calls the vote. All in Favor. Motion passes unanimously.

Review of 4/23/2021 Minutes Motion:

Pat Kimball makes motion to accept the 4/23/2021 minutes as written. Tara Johnston seconds the motion. Pat calls the vote. All in Favor. Motion passes unanimously.

Vice Chair- Open

OHD Date of Event

At the last OHD meeting the Committee went with the dates of September 10th-12th. The Board of Selectman made it aware to the Committee that this year is the 20th year of September 11th and that Police and Fire will be busy doing of events that day. Selectman Tombarello encouraged the Committee to rethink of holding the OHD event of a different weekend.

The Committee discussed several other possible weekends and discussed even having OHD only on Saturday this year and not do the Friday night events. The Committee decided that OHD would be held the weekend of September 24th-26th.

Motion.

Frank Motard made a motion to hold OHD the weekend of September 24th-26th. Melyssa Tapley second the motion. Pat calls the vote. All in favor. Motion passes unanimously.

Theme:

Melyssa Tapley makes a motion for this year's theme to be Fall Festival. Frank Motard Seconds the motion. Pat calls the vote. All in favor. Motion passes unanimously.

Treasurer:

Motion:

Tara Johnston makes motion to remain Treasurer. Kristin Handy seconds the motion. Pat calls the vote. All in favor. Motion passes unanimously.

Subcommittee's:

Marketing:

Frank Motard makes a motion to be Chair of the Marketing Committee. Melyssa Tapley seconds the motion. Pat calls the vote. All in favor. Motion passes unanimously.

Site:

The Committee decided to hold the events at one location, Sandlots, for Friday and Saturday would be best this year. Pat will be in contact will Sandlots about the use of their facilities on September 24th and 25th and will also check with the Rock Church to see if they will be holding their Pancake Breakfast on Saturday.

Parade:

The Committee has discussed how over the years the turn out for the Parade has been getting lower and lower each year. Melyssa came up with an idea of instead of doing a Parade this year is do a 5k Fun Run instead? The Fun Run would be held on Saturday at the same time as the Parade.

Motion

Tara Johnston made a motion to hold a 5k Fun Run on Saturday September 25th. Joseph Taylor second the motion. Pat calls the vote. All in favor. Motion passes unanimously.

Friday Night Events

Pat will check with the Historical Society about them doing the Beer and Wine table. All other Agenda items tabled for the next OHD Meeting.

Next Meeting:

The next meeting scheduled for April 13, 7:30 pm virtually.

Motion to Adjourn:

Kristin made a motion to Adjourn the meeting. Tara seconded the motion. Pat called the vote. All in favor. The motion passed unanimously. Meeting Adjourned at 9:15 p.m.

Respectfully submitted,

Melyssa Tapley

Recording Secretary