

## Old Home Day Committee Minutes

Draft

Tuesday, April 16, 2021

Type of Meeting: Virtual Meeting (Second 2021 Meeting)

Meeting Location: Virtual Zoom Conference Call in 978-234-4771

Agenda Link: <https://www.sandown.us/sites/sandownnh/files/agendas/04142020.pdf>

Open Meeting 7:30pm

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

Absent: William Fanning,

**Chair Pat Kimball called the meeting to order at 7:37 pm**

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

**Open to Public Comment/Input**

No Public Comment/Input

**Review of 4/6/2021 Minutes**

**Motion:**

Pat Kimball makes motion to amend the 4/6/2021 minutes, change April 16,2021- April 6,2021, and change Uber conference to Zoom Conference.

Frank Motard seconds the motion.

Pat calls the vote. All in Favor. Motion passes unanimously.

**OHD Date of Event**

Selectman Tombarello brought the new dates the Committee decided upon at their last meeting to the Board of Selectman. The board of Selectman had no objections to the September 24<sup>th</sup>-26<sup>th</sup> dates.

Pat Kimball mentioned she posted something on the Sandown Community Page about the dates for OHD. She has reached out to the Historical society about them doing the Beer/wine Tent for Friday Night and has not gotten a response. Pat reached out to Karen Jortberg who host the Two to Low Festival at Sandlots every year to raise money for a music scholarship, to see if she would do the Beer/ Wine Tent if the Historical Society does not do it. Linda Mencis has given the OHD Committee permission to use Sandlots for both Friday and Saturday events. Rock Church has not responded if they are doing their pancake breakfast or if the Committee can use their big white tent.

Pat reached out to the Conservation Commission and invited them to the next OHD Meeting to discuss using the Town Forest for a few events.

**Vice Chair**

**Motion:**

Kristin Handy makes motion to be Vice Chair of the OHD Committee.

Pat Kimball seconds the motion.

Pat calls the vote. All in favor. Motion passes unanimously.

**Secretary Report**

Melyssa has been in with some local band for Entertainment. Melyssa has also been in contact with Brian Butler from the Conservation Commission about getting into the Red Barn to check the OHD inventory.

## **Treasurer's Report**

Tara Johnston reported the OHD Committee has \$8,125.02 in the account. That will be dispensed between the subcommittees. Tara and Pat need to sit down and go through the budget and figure that out.

## **Motion:**

Pat makes motion to accept Treasurer's report.

Kristin seconds the motion.

Pat calls the vote. All in favor. Motion passes unanimously.

## **Subcommittee's:**

### **Marketing:**

Frank has become the Admin of the OHD Facebook Page and is working on designing a QR code and flyer for the event. He also sent an email out to Fritz Wetherbee about coming to OHD.

### **Site:**

Events will be held at sandlots. Linda Mencis joined the meeting and went over what Sandlots has to offer. Sandlots has plenty of parking, electricity, room for vendors and the band shell for entertainment, plenty of lighting over the football and baseball field for when it gets dark.

The Committee will meet at Sandlots at some point for new members to get a lay of the land.

### **Vendors:**

Kristin Handy would like to be chair of the vendor subcommittee for OHD. Pat has a letter she would like to send out to all the Clubs in Town asking if they would like to be vendors at OHD.

All the Committee members will have to work hard to get vendors and entertainment for OHD.

### **Friday Night Events:**

Waiting to hear from the Historical Society about them running the Beer/Wine Tent. If they are unable to do it Karen Jortberg from Two to Lou Festival and their members reached out and are willing to do the Beer/wine Tent. The Chili/Chowder Cook off is held on Friday Night

### **Fireworks**

Selectman Tombarello noted that Lynne Blaisdell from the Selectman's Office has been in contact with Kelly Ward about reserving Fireworks for September 25<sup>th</sup>.

### **All other Agenda items tabled for the next OHD Meeting.**

### **Next Meeting:**

The next meeting scheduled for April 27, 7:30 pm virtually.

### **Motion to Adjourn:**

Tara made a motion to Adjourn the meeting. Frank seconded the motion.

Pat called the vote. All in favor. The motion passed unanimously. Meeting Adjourned at 9:09 p.m.

Respectfully submitted,

Melyssa Tapley

Recording Secretary