

DRAFT

**Old Home Day Committee Minutes
Wednesday, August 8, 2018**

Type of Meeting: Regular meeting

Meeting Location: Sandown Town Hall

In attendance: Tim Rand, Patty Lakos, Helen LoPresti, Bob Brouder, Anthony LoConte, Peter Koester, Pat Kimball Paula Gulla, Erica Olsen, Samantha Olsen,

Absent: Alison Rochenski, Carly Gregory, Selectman Liaison Tom Tombarello

Guest: Sergeant Richard Buco

Chair Tim Rand called the meeting to order at 7:12pm and began with the Pledge of Allegiance.

Review of Minutes of Previous Meetings

Line 58 – notation – after confirmation, the diameter of the tables is 5 feet

MOTION by Anthony LoConte to approve the minutes of 08/01/18 as written

SECOND by Patty Lakos

MOTION PASSED UNANIMOUSLY

Treasurer

Members were given an up-to-date budget and list of expenditures. Several items were anticipated and included in the total expenditures of \$6,084.93. This leaves a remaining balance of \$2,390.70.

A brief discussion began on the \$40 designated for parade candy and it was decided to leave the amount in the budget but it will be used for other items related to the children’s parade other than candy.

MOTION by Tim Rand to reimburse the Sandown Historical Society \$39.84 for posts for the banners

SECOND by Paula Gulla

MOTION PASSED (8-0-1)

MOTION by Pete Koester to reimburse the Sandown Historical Society \$10.11 for duct tape

SECOND by Pat Kimball

MOTION PASSED (8-0-1)

Paula talked about the potential amount needed by ESCO Awards for Citizen and Young Citizen of the Year.

MOTION by Pat Kimball to pay up to \$160 to ESCO Awards for the Citizen of the Year awards

SECOND by Anthony LoConte

MOTION PASSED UNANIMOUSLY

Invoice for Preciphist, LLC was received.

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Marketing

The committee agreed not to advertise with Quill Publishing this year since there was no response to last year's ad.

LED sign – the committee will hold off one more week to see if Tom can get the LED sign

Posters are done and look good and will be distributed.

Newspaper coverage should be ramped up and Penny Williams will be contacted to continue coverage.

Site

Edison lights – Sgt. Buco researched the lights but could not get them at a reduced fee. The committee will purchase them on-line.

The ropes for the tent can be hazardous to attendees, so members discussed options such as caution tape, solar landscape lights or glow sticks to draw attention to the hazard.

The members wondered what would be done with the loam that is in the cul-de-sac and if they would still be able to use the area for parking. Bob Villella will be contacted.

Santa will be at the free breakfast and candy canes may be bought to hand out to the children. A portion of the hall will be decorated for Christmas.

Rides

Members talked about the Crystal Entertainment packages and felt the price was too costly, however, they would like to know if the photo booth could be rented separately. The carnival games will be discussed again at the next meeting.

Prizes for the carnival games should be purchased soon and the committee discussed some ideas.

MOTION by Anthony LoConte to spend up to \$60 for prizes for the carnival games

SECOND by Patty Lakos

MOTION PASSED UNANIMOUSLY

Parade

Members reviewed the registration form for the bicycle parade and made several minor adjustments and the parade will line up and begin at 11:00 am.

Schedule

Members reviewed the schedule and made some minor adjustments and the schedule should be ready to distribute at the next meeting

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99 **Vendors**

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101 Applications are still coming in and members talked about duplication of items and food and the
102 pros and cons of this allowance.

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104 **Entertainment**

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106 Patty said she is working with a Jane Kelly and the Birds of Prey. It appears the committee may
107 hire her provided Jane's assistant is available for the show. More details for next week's
108 meeting but the committee agreed to hire her if it can be solidified.

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110 MOTION by Patty Lakos to hire Jane Kelly and Birds of Prey for \$225

111 SECOND by Bob Brouder

112 MOTION PASSED UNANIMOUSLY

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114 An email was received requesting permission to have a booth, hold free games, donations and
115 funds would go to a local charity and possibly to the Fire Department. A lengthy discussion
116 arose and there were mixed feelings by the members. Some were concerned about personal
117 information being collected and others felt this was a legitimate company holding a giveaway.
118 Finally members suggested allowing them to give out information on the charity, have a booth
119 but refrain from holding the games and collecting information. The person(s) will be contacted
120 and offered that option.

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122 **Citizen of the Year**

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124 No new applications have been received.

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126 **Friday Night Events**

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128 Bob informed the group that the liquor license is still pending a site inspection or sign-off from
129 the inspector. Bob will be in contact with the liquor commission routinely.

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131 No new entries for chili or chowder.

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133 The committee agreed to meet on a weekly basis until the event. The next meeting will take
134 place on 8/15 at 7:00 pm.

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136 MOTION by Tim Rand to adjourn the meeting

137 SECOND by Bob Brouder

138 MOTION PASSED UNANIMOUSLY

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140 The meeting adjourned at 8:50 pm

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142 Respectfully submitted,

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146 Paula M. Gulla

147 Recording Secretary