

August 15th 2023

Type of Meeting: Meeting

Meeting Location: Town Hall - Upper

In attendance: Heather Rosati, Anne Downing, Bob Downing, Katelyn Whittier

Absent: Shayla McNally, Deirdre Steinfort-Rivas

Guest: Josh Rosati, Josie Dupouy, Sue Dupouy, Ellen Jones, Dave Gaudreau

Chairman Heather Rosati called the meeting to order at 7:00pm and began with the Pledge of Allegiance.

Review of Minutes of Previous Meeting

Discussion started off with Dollee the Facepainter not able to fulfill her obligation, she did find us a replacement - Olivia - Amendment to Motion at end of meeting.

Day's Itinerary -

Parade details - Derry Trail riders are staging up Tamworth In past the school.

Mr. Aaron on stage at 9:30

Stage is full

10 Food Vendors during the day, 6 at night.

The Rec center has NO outside lighting aside from what is on the building. We will need more lighting in the field for safety. Grand rental had lighting available to rent as well. Vertical Entertainment notified us their dunk tank is out of working order, grand rental had one available. Our stage size is small, we will need to add a few more pieces as well, this will increase the cost based on our earlier estimations.

Deirdre was able to gather raffle items for 2024 Old Home Day - Donations to go to 2024 OHD Fund.

After reviewing the Wildlife Encounters invoice, we found that there was mileage not previously included in the quote. Will need motion to expend additional funds to cover mileage costs, and a small overhead gap to err on the side of caution.

Motion to amend 4/25 motion to expend funds - for the face paint artist - paid to the order of Olivia Giroux-Galpin in the amount of \$450 made by Anne Downing, Second by Heather Rosati- All in favor, motion passed.

Motion to expend funds for film for characters pictures - paid to the order of Anne Downing in the amount of \$167.90. Made by Heather Rosati, Second by Katelyn- All in favor, motion passed.

Motion to expend funds for glow sticks & decor for the evening- paid to the order of Anne Downing in the amount of \$47.16. Made by Heather Rosati, Second by Katelyn- All in favor, motion passed

Motion to expend additional funds for lighting/decor/dunk tank to Grand Rental - for a grand total of funds expended - up to \$1900 made by Anne Downing, Second by Heather Rosati.

Motion to expend funds for Wildlife Encounters up to \$525. Made by Heather Rosati, Second by Katelyn- All in favor, motion passed.

Motion to expend funds for staff t-shirts supplies, with vinyl and labor donated, paid to the order of Heather Rosati in the amount of \$81.58. Made by Anne Downing, second by Katelyn Whittier, all in favor, motion passed.

Meeting up for deliveries Friday at 9am, set up, and marking off vendor locations, weather looking good, rain Friday but clear and tolerable temps for Saturday. Saturday meetup at 6:30am at TLC

Meeting Adjourned - 7:26pm

Respectfully Submitted,

Heather Rosati

Chairman

Old Home Day Committee