

**Old Home Week 2020 Committee
Zoom Meeting
Wilmington, Vermont**

May 7, 2020

Present: Nicki Steel, Carol Bogard, Mary Genella, Deb Boyd and Julie Moore

Also Present: Cliff Duncan, Gretchen Havreluk, Carolyn Palmer, and Meg Streeter

The meeting was called to order by Nicki at 7:12 p.m.

Secretary's Report: A motion was made by Mary and seconded by Deb to accept the minutes of the April 2, 2020 meeting. Motion passed unanimously.

Treasurer's Report: Savings Account Balance \$23,029.25

Checking Account Balance \$1,033.79

Mary reported that since the last meeting there was a deposit of \$36 from product sales made to the checking account. No bills paid since the April meeting.

A motion was made by Julie and seconded by Deb to accept the treasurer's report. Motion passed unanimously.

Old Business:

Sponsorships: Monique White was not comfortable, at this time, approaching businesses regarding sponsorships

Silent Auction: Carolyn said that before the pandemic they had sent out 20 letters asking for items for the silent auction and had several positive responses. She also felt, however, that this was not the time to ask artisans for a contribution.

Nicki had spoken to the Rotary regarding a grant for the tent and was told that most of their fund raisers had to be canceled so there would be no money for a sponsorship.

New Business:

Discussion of holding OHW this summer: After a lengthy discussion and hearing from all present several times a motion was made by Julie and seconded by Mary to decide tonight, rather than wait till June, whether to postpone the 2020 OHW. Julie – yes, Mary – yes, Carol – yes, Deb – yes and Nicki – Yes.

Motion passed unanimously.

A motion was made by Mary and seconded by Deb to postpone the July 30, 31, Aug. 1 and 2, 2020 Old Home Week till August 5-8 2021: Julie – yes, Mary – yes, Carol – yes, Deb – yes and Nicki – Yes. Motion passed unanimously.

Discussion followed as to what needs to take place now.

Tasks to be done:

Nicki - Notify the Town of Wilmington of postponement and new dates

Nicki - Notify Memorial Hall – Cancel date for 2020 and reserve hall for August 5-8, 2021

Cliff - Notify Green Mountain Tents of postponement and of new date in 2021

Cliff - Notify All Out Septic Management of postponement and of new date in 2021

Cliff - Notify Jerry Osler and Peter Miles of postponement and advise them of new date for 2021

Nicki – check with Chris Simpson regarding new date on logo.

Nicki - Notify Deerfield Valley News, the Reformer and the Commons of new dates

Deb - Draft a letter to send out to alumni regarding the postponement of OHW for 2020 as well as a comment about having t-shirts and reusable bags with the 2020 logo for sale. Deb will also mention that there is an opening on the Board and to get in touch with herself or Nicki if interested.

Nicki - Update our web site and Facebook page with new information

Nicki – Talk to Catamount Glass regarding new date to be put on glasses when they are reprinted.

The Board went into Executive Session at 8:06 and came out of Executive Session at 8:08.

It was decided that we would ask the same people to be Grand Marshalls for the 2021 parade, but at a more appropriate time in the future.

Next meeting: June 4, 2020 at 7 P.M.

Being there no further business, meeting was adjourned at 8:11 p.m.

Respectfully submitted,

Carol Bogard, Secretary