Old Home Week Committee Minutes

October 4, 2018

Present: Nicki Steel, D.J.Boyd, Carol Bogard, Mary Towne, Deb Boyd, Heather Maynard, Carl Swanson, Janet Boyd and Jim Dassatti

Nicki Steel called the meeting to order at 7:10 P.M.

Minutes from September 6 meeting were approved with two corrections: Heather Maynard and Harriet Maynard were not in attendance and Deb Boyd was to try to find a contact person for the Class of 1989 rather than get a list of all graduates.

A motion was made and seconded to elect the following slate of officers: Nicki Steel, Chairperson, D.J.Boyd, Vice Chairperson, Carol Bogard, Secretary and Mary Towne, Treasurer. Motion carried unanimously.

A discussion followed as to when to schedule regular meetings. A motion was made and seconded for meetings to take place at the Old School Community Room on the first Thursday of each month at 7 P.M. Motion carried unanimously.

A discussion followed as to the dates for Old Home Week 2020. Jim felt that musical groups for the parade should be contacted to see if they were available for the parade since it will be a week later than and instead of the Blueberry Festival which has always been the last Saturday in July. After much discussion it was decided that it was more important for the dates for OHW to come between the Blueberry Festival and the Farmer's Day Fair. A motion was made to hold Old Home Week from July 30-Aug. 2, 2020. Motion carried unanimously. Jim will get in touch with musical groups and report back to the committee by December with responses.

Nicki went over town committee regulations. Mainly that discussions take place only within scheduled meetings and not outside or over emails even if a quorum exists. Also, minutes taken at each meeting be filed in town hall within five days of the meeting. Any change in meeting place, date or time must be forewarned.

Discussion followed about financials from the 2010 event. Jim suggested that 5% be added for each year since the 2010 event which would bring the amount we ask for to \$55,000. It was the general feeling that was a good way to evaluate

what our expenses might be for the 2020 event. Although some things will have increased in price there are others that might go down such as getting information out thru social media, Facebook and our to-be-created web site. Nicki, D.J. and Carl will look into this further.

Heather asked about the Memory Wall/Welcome Wall. Nicki explained that the Memory Wall was to honor those who have passed since 2010 and that the Welcome Wall was to honor those who have been born since 2010. It was well received when it was started in 2010 and the 2010 committee recommended that it be continued. She also said that Gretchen had volunteered to be in charge this time with Claudette's help.

Next meeting: Thursday, November 1, 2018 at 7 P.M. at the Old School Community Room.

Meeting adjourned at 8:40 P.M.

Tasks to be done: Carl, D.J. and Nicki will sit down and look over financials from 2010 and get a general idea of expenses and make some recommendations at the November meeting.

Jim will be in touch with musical groups for parade and will report back to the committee by December.

Respectfully submitted,

Carol Bogard, Secretary