

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

June 4, 2020

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

The meeting was called to order by Nicki at 7 P.M.

Secretary's Report: A motion was made by Julie and seconded by Stacie to accept the minutes of the May 7, 2020 meeting. Motion passed unanimously.

Treasurer's Report: Savings Account Balance \$22,031.14
Checking Account Balance \$777.89

Mary reported that she had sent a check to the Town of Dover for \$1,500 to reimburse them for the sponsorship of a band for the 2020 OHW parade. She also deposited \$163.00 into checking from miscellaneous memorabilia sales. All are reflected in the totals above.

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

Old Business/Updates:

T-shirts and totes: Orders are slowly coming in for t-shirts and totes with the 2020 dates.

Julie asked that a glass, t-shirt and tote be saved for the Historical Society.

Glasses: Nicki reported that she is still trying to resolve the printing problem on the glasses.

Unfortunately, Catamount Glass has been closed due to Corvid-19. She will continue to follow-up with Jason to somehow resolve the problem.

New Business:

Mailing: Deb has drafted a letter to send out to alumni regarding the postponement of OHW for 2020 as well as a comment about having t-shirts and tote bags with the 2020 logo for sale and include an order form on the backside of the letter.

She will also mention that there is an opening on the Board and to get in touch with herself or Nicki if interested.

Deb will order the self-addressed, stamped envelopes that will be needed. Deb will also ask at the Town Offices about running off copies of the letter.

A motion was made by Julie and seconded by Mary to allow Deb to order whatever is needed for this mailing and OHW will reimburse her.

Decals: Stephanie at Turcotte Designs in Bennington has suggested a sticker to be added to the remaining decals with the new dates and she provided samples in a strip form and an oval form. After some discussion it was decided to go with the oval form. Nicki will see if she can provide the stickers in time for the mailing that Deb is doing and, if so, will get them to Deb.

There appear to be enough decals that they can again go out with the tax bills after the stickers have been applied to them.

A motion was made by Mary and seconded by Julie to spend \$450 for the oval stickers. Motion passed unanimously.

Other: Jim Dassatti had presented a bill for \$220 for mailings he had made in regard to the parade. After some discussion a motion was made by Deb and seconded by D.J. to reimburse him for these mailings.

Julie volunteered to talk to Jim about updating his mailing list and inquire about getting a copy of the contract he makes with musical groups that march in the parade. She will also tell him to expect the check for \$220.

Tasks to be done:

Nicki will continue to follow-up with Catamount Glass

Deb will work on a letter to the alumni and will make the necessary arrangements to get it duplicated and mailed.

Nicki will notify Stephanie at Turcotte Designs regarding the stickers for the existing decals and try to get them in time for Deb's mailing.

Julie will talk to Jim regarding updating his mailing list and ask for a copy of the contract he makes with musical groups.

The Board went into Executive Session at 7:57 P.M. and came out of Executive Session at 8 P.M. No decisions were made.

Next Meeting: A motion was made by DJ and seconded by Julie to cancel the July meeting. Tentatively scheduled for August 6, 2020.

Being there no further business, meeting was adjourned at 8 P.M.

Respectfully submitted,

Carol Bogard, Secretary