

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

January 7, 2021

Present: Nicki Steel, DJ Boyd, Mary Genella, Deb Boyd, Stacie Brooks, Carl Swanson, Scott Olmstead, Barker Willard and Julie Moore

The meeting was called to order by Nicki at 7:10 P.M.

Secretary's Report: A motion was made by Scott and seconded by Deb to accept the minutes of the September 3, 2020 meeting. Motion passed unanimously.

Treasurer's Report: Savings Account Balance \$20,043.28  
Checking Account Balance \$2,154.78

Mary is still waiting to hear back about the payment for the website. She had spoken with Christina Richter and left a message for Mary Towne. Currently it's all up to date and paid for as it was an automatic renew. The question was to whom the credit card belongs to that they have on record; she believes that it is Mary Towne's credit card so she will probably be in touch once she gets the invoice for the renewal.

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

Old Business/Updates:

Meeting with Jim Dassatti - Julie and Nicki met with Jim in November to review the mailing list Jim has used for parade participants. Jim shared the list with Julie and she will be compiling an updated spread sheet for future use. Jim had also contacted the Dept. of AOT about using the State Garage property for staging, there seemed to be a misunderstanding about the dates of the parade. Jim was going to follow up after the new year to reiterate when the parade will be held. So far Jim has one band who has said they will be participating and felt that the other bands that had previously shown interest in participating would do so as well.

Glasses: Nicki reported that she met with Scott Tucker, who reached out to Adam at Catamount Glass. Adam asked for photos of the glasses which Scott sent to him. Nicki left 3 phone messages and 2 emails for the bookkeeper. When she finally talked with the bookkeeper, she said she would pass the information on to Adam. Nicki has heard nothing. The committee discussed how to proceed from here. Scott Olmstead suggested removing the Catamount name from the OHW website. Continue to sell the glasses and explain the previous problem about the decals deteriorating over time due to washing.

New Business:

Nicki welcomed new committee member Barker Willard and the committee thanked him for joining.

Replacement secretary: Nicki updated newcomers (Barker & Scott) about the need of replacing Carol Bogard who is no longer able to continue as the committee's secretary. After brief discussion as to what this would entail motion was made by Julie and seconded by Deb to nominate Scott Olmstead as the new secretary. All in favor, (Scott abstained) - Thank you!

Discussion about how to proceed with planning. DJ will reach out to Cliff Duncan about a time frame as far as reserving a tent, and the porta potty rentals. It was decided to continue letting everyone know the committee is still moving ahead and felt they would know better in May as to whether or not things will proceed. Scott suggested an email blast to get the word out.

T-shirts: Nicki reported we are almost out of adult t-shirts but we still have some children sized leftover. It was decided at this time to hold off on purchasing anymore until we know more about moving forward.

Other swag items: Scott shared a face mask that might be a good item to put the OHW logo on for sales. He has used a business in Keene, NH for other masks. Stacie mentioned that maybe Jessica who does the t-shirts might be able to do masks as well.

Tasks to be done:

Nicki - will put an update on the website and get in touch with the heads of committees to see if they are still interested in helping. She will also contact PJ Carrier - (Readsboro Lions Club) to confirm they are still interested in doing the chicken barbecue.

DJ - contact Cliff Duncan about tent and porta potty rentals

Scott - check into pricing for masks with OHW logo

Stacie - contact Jessica about deadlines for future t-shirt, & tote bag orders and whether or not she can make masks with the OHW logo and if so, what would the pricing be.

Next Meeting: Thursday February 4, 2021 - 7:00 p.m. Deb will set up another Zoom meeting.

Being there no further business, Nicki adjourned the meeting at 8:00 P.M.

Respectfully submitted,

Julie Moore , Acting Secretary