

**Old Home Week 2020 Committee
Old School Community Room
Wilmington, Vermont**

September 3, 2020

Present: Nicki Steel, DJ Boyd, Mary Genella, Deb Boyd and Julie Moore in person
Carol Bogard, Scott Olmstead and Carl Swanson via zoom
Stacie Brooks absent

The meeting was called to order by Nicki at 7:05 p.m.
Nicki introduced Scott Olmstead and welcomed him to the committee.

Secretary's Report: A motion was made by Deb and seconded by Mary to accept the minutes of the June 4, 2020 meeting. Motion passed unanimously.

Treasurer's Report: Savings Account Balance \$20,033.07
Checking Account Balance \$1,938.12

Mary was asked about income and expenses with regard to our memorabilia.

She reported: Product Sales Income \$2,049.70
Expenses \$1,162.50 Catamount Glass

Old Business/Updates:

T-shirts and Totes: Adult T-Shirts are still selling and there are not a whole lot left.
Kids sizes not selling as well. Jessica (Cronin Creations) has volunteered to add the 2021 date to these.
There is still a good supply of Tote Bags.

Glasses: Carl has had no luck in reaching Catamount Glass to discuss their making good on the glasses purchased from them.

Julie suggested that we set the glasses out at Town Meeting and/or Village Strolls with a donation jar.
After further discussion a motion was made by Mary and seconded by Deb to send a certified letter from our Town Attorney asking for a full refund of \$1,162.50 from Catamount Glass. Motion passed 7-1.
Nicki volunteered to compose the letter.

Grand Marshals: Julie wrote a letter to the two people the committee had designated to be Grand Marshals for the 2020 parade. They were both thrilled to be asked and are looking forward to that role in the 2021 parade.

Parade: Julie will talk to Jim Dassatti regarding mailings for the parade and will encourage him to come to the next meeting.

Mailings: Deb has sent out a mailing with the updated logo. She reported that the returns were much less than what we experienced in 2019. She had also sent the letter via email where possible, thus saving postage. Thanks Deb!

Deb will continue to put the names on our Facebook page of those people that we are still looking for as she has been doing this past year.

New Business: Nicki reported that the decals with the new date will be going out with the tax bills.

Tasks to be done:

Nicki will send a copy of the 2010 Budget to Scott

Nicki will get a letter to the Town Attorney regarding a refund from Catamount Glass for the defective glasses.

Deb will update the addresses we are still looking for on our Facebook page.

Julie will contact Jim Dassatti and encourage him to attend our next meeting.

Next Meeting: Tentatively set for October 1, 2020.

Being there no further business, meeting was adjourned at 7:56 p.m.

Respectfully submitted,

Carol Bogard, Secretary