Plaistow Old Home Day Committee Minutes - April 18, 2021

Meeting called to order: 7:01pm

<u>Committee Members Present</u>: Haley Bush (Chair), John Blinn (Selectman), Michelle Lampron, Derek Travers (PFD Rep), Bob Fairhurst (Lion's Rep), Tracy Fuller (YMCA Rep), Wendy Bush <u>Committee Members Absent</u>: Beth Tilton

Haley read, "A Checklist To Ensure Meetings are Compliant With The Right-to-Know Law During The State of Emergency".

Derek Travers made a motion to accept the minutes from March 21, 2021 as written. Tracy Fuller 2nds the motion. Motion passes 5-0-1 (John Blinn abstained)

Derek Travers made a motion to add Wendy Bush as a member of the Old Home Day Committee. Michelle Lampron 2nds the motion. Motion passes 6-0-0.

Budget:

Haley had no luck getting funds from the Town after presenting at the BOS Mtg.

Bare minimum budget to run OHD would be \$6,985 (\$6,000 fireworks, \$275 DJ Rick, \$110 website, \$500 trash pickup, \$100 misc.)

Haley working on a formal letter/flyer to present to businesses to ask for donations for OHD. The committee will share the task of approaching businesses. Shareable spreadsheet to keep track of the process.

Raffle:

Michelle looking into putting Raffle online as well as in person. Raffle proceeds are still going to a local charity this year.

Vendors:

Discussion over who should receive vendor fees this year.

Michelle Lampron made a motion for the OHD Committee to ask the BOS to vote to have vendor fees for this year only go to the OHD Committee. Haley Bush 2nds the motion. Motion passes 7-0-0.

Derek Travers suggested we make a donation to the PHS if we have extra funds after our expenses are paid. We will revisit the possibility of donating money to the PHS.

Discussion over increasing vendor fees.

Tracy suggested helping vendors by advertising their FB/Twitter pages on the OHD website.

Derek Travers made a motion to increase vendor fees from \$50 to \$75 for a single space and \$100 to \$125 for a double space (electrical would stay the same at \$25). Haley Bush 2^{nds} the motion. Motion passes 7-0-0.

Fireworks:

Derek Travers suggested we check with the Fire Dept to see if there is an issue holding fireworks at PARC. With the new neighborhood back there is there enough space?

YMCA:

Planning activities with SoRock. They are already planning activities. Looking to do a backpack program since its so close to the start of school. The back of the YMCA is available for activities as well.

Road Race:

Lion's would like to move route closer to PARC. Checking with PD before finalizing route.

Misc:

Derek Travers suggested going back to in-person meetings. Everyone is comfortable with in-person mtgs, checking with Beth Tilton before finalizing.

Leaning towards forgoing a theme for this year.

Next Meeting: May 16, 2021 at 7pm at Town Hall

Meeting adjourned 7:59pm