# 300th Anniversary Committee Meeting Held on Tuesday, March 12th 2024 Blackburn Hall - 6:00pm

#### **Members Present**

#### Present

- Cliff Barnes
- Valerie Bishop
- Tim Hoegler
- Stephen Smith
- -Lisa Van der Linden
- -Janice Young
- -Mike Powers
- -Judy Conroy
- Mr. Hoegler called the meeting to order at 6:00pm.

## **Approval Of Minutes**

There was discussion and a few clarifying changes made to the minutes

- A motion was made by Mrs. Conroy seconded by Mr. Smith to approve the Minutes of January 9th 2023 as amended Approved 6-0-0.

#### **Old Business**

#### -Public Relations Update

-Lawn Signs

Were ready to be printed, there were no changes from the Committee.

#### -Statue update

There was discussion about the statue project. Ms. Bishop suggested purchasing the duck statue mold to "Make a Splash" for the 300th, etc. There was discussion about the fundraising possibilities, rubber ducks sell for \$5, winner could ride on rubber duck float on parade possibly. Consensus was reached to support the duck.

- A motion was made by Mrs. Conroy seconded by Mr. Smith to go forward with ordering the duck 5 ducks at 929+ shipping and handling.

Approved 6-0-0.

A motion was made by Mrs. Conroy seconded by Ms. Bishop to pay up to one half the cost for a deposit depending on the company Approved 7-0-0.

# -Future Event Updates:

Senior Gala Update

Mrs. Conroy gave an update; 7 tables had been sold; 3 more tables of 8. 10 tables total so far, the event will capped out at 19 or 20. Mid-April tentative deadline to register. An update was given on the Band, line dancing, raffles, and entertainment. Lauren Antonetti will copy COA's existing message to include in weekly community bulletin.

#### **New Business**

There will be a Walpole Day Committee Table May 11th 11am - 3pm

A motion was made by Mrs. Conroy seconded by Mr. Smith to hold next meetings on April 9th and May 14th Approved 7-0-0

# Topics the Chair Could Not Reasonably Anticipate

Mr. Barnes gave an update on merch. Double-sided flags to weeks to come in

- A motion was made by Mrs. Young seconded by Mrs. Conroy to order 500 additional stickers Approved 7-0-0

Mrs. Young voiced concern about financials and where the money is from fundraising efforts from banks. Mr. Hoegler to check on the practicability of a brief meeting end of March for budget update perhaps March 26th

### Adjourn

- A Motion made by Mrs. Conroy and seconded by Mr. Hoegler, to adjourn at 6:39pm. Motion passed 7-0-0.