

## **250th Celebration Meeting**

November 15, 2016

**Members Attending:** Pat Cook, David Little, Betty Wasson, Bruno Siniscalchi, Melanie Streeter, Casslyn Cook, Wyatt Berrier

Meeting called at 6:00 pm

### **Meeting minutes:**

Motion by Bruno, seconded by Casslyn to accept meeting minutes from October 4, 2016. All in favor

Motion by Bruno, seconded by Casslyn to accept meeting minutes from October 11, 2016. 6 in favor, 1 abstained

### **Treasurer's Report:**

Motion by Bruno seconded by Pat to accept treasurer's report for November 15, 2016. All in favor with revisions.

Casslyn shared thank you letter that will be placed in The Conway Daily Sun.

Motion by Bruno, seconded by Betty to run full page letter. 6 yes, 1 no.

### **Remaining 250 funds:**

Motion by Pat, seconded by David to have remainder of the 250th funds be entrusted with the Tamworth Foundation for the historical preservation records account. All in favor.

The Town of Conway's town report was reviewed for ideas for Tamworth's 250th special section in Tamworth's town report. List of events, photos will be reviewed at our next meeting.

Motion by David, seconded by Melanie to appropriate a sum up to \$1000.00 for DVD production of the Variety Show from October 15, 2016. DVD's will be given to History Center to sell and keep funds from sale. All in favor

Meeting adjourned 7:45 pm