250th Celebration Meeting December 8, 2015

<u>Members Attending</u>: Pat Cook, David Little, Bruno Siniscalchi, Jim Hidden, Melanie Streeter, Denise Boewe, Casslyn Cook,

Absent: Parker Roberts, Sarah Baker, Pat Perkins, Betty Wasson

Meeting called to order at 6:00 pm

News/Announcements:

Pat Cook handed out treasurer's report for review.

Bruno made a motion to reimburse Pat Cook \$15.00 for lost ornament. Jim seconded, Pat refused to take money. Vote taken 2 for, 2 against, 1 abstained. No repayment will take place

Melanie was contacted by Mary Cronin from Cook Memorial Library requesting a commemorative license plate for the State Library in Concord. Motion made by Bruno to give State Library a license plate before December 2016, seconded by Casslyn, all in favor.

Meeting minutes will be reviewed next meeting

Pat Farley from the Economic Committee contacted the 250th Committee regarding Economic Committee funds being placed in 250th account. Motion by David not to accept any money from Economic Committee, seconded by Bruno. All voted in favor. Jim will contact Pat Farley to inform her of Committees decision.

Craft Fair:

The Craft Fair was a great success. Well attended and crafters were pleased with their sales.

<u>Memorabilia:</u>

Ornaments to Artworks in Chocorua: David made motion to place 50 ornaments at ArtWorks for them to sell. Denise seconded, all in favor. Melanie will contact Jersey Nickerson to set up time to drop off ornaments.

David made motion to place 50 license plates in Town Clerk's office to sell, seconded by Casslyn, all in favor. Kim agreed to keep sales receipts for plates sold.

Sub-committee reports:

<u>Events</u> - Casslyn shared list of organizations that could be contacted. Melanie suggested the 250th committee select organizations they could contact before the next meeting in January.

<u>Treasurer's report</u> - Pat C. and David reviewed current funds. Discussion regarding what funds could be encumbered. David made motion to put down payment on the printing of the Commemorative book with the funds from sales of ornaments and license plates. Bruno seconded, all in favor.

David will contact Amy Berrier for receipt from printer.

Meeting adjourned 8:25 pm

Next meeting January 5, 2016