

KILLINGWORTH 350<sup>TH</sup> ANNIVERSARY COMMEMORATION COMMITTEE

November 24, 2015

Minutes

The meeting was called to order at 7:03 P.M. by Vice-chair, Charles Smith. Before beginning discussion, Charlie commented on Thanksgiving and being thankful for all we have and the volunteers that donate their time.

In attendance: Carl Nord, Charles Smith, Les Riblet, Michael Parahus, Thomas Lentz, Andrea Freibauer, George Dupree and Linda Dudek. Lew Scranton arrived at 7:22 P.M.

Absent: Lucinda Hogarty, Fie Budzinsky, Michelle Adametz and Cathy Iino (non-voting).

Carl Nord made a motion to approve the October minutes; seconded by Mike Parahus. Motion carried unanimously. (C. Nord & M. Parahus abstained as they were not in attendance at the October meeting).

Les Riblet distributed a draft list of anticipated expenses. He noted that budgets would be submitted for two fiscal years. There was discussion on when the budget would be submitted to the Board of Selectmen. Andrea recommended removing the \$200 for internet and adding that amount to the audio/video line item. Les will send a revised list to members.

Linda reported that a notice will be sent to the Krier searching for "Killingworthies". A brief discussion on criteria took place. It was decided that individuals born and raised in town and 60+ years of age would be the guideline, but we could amend the criteria to be more inclusive. Andrea will have a Facebook page ready for January.

Carl reported on genealogy research he has done on early Killingworth families.

George noted that Dan Perkins or Marty Machold might moderate a program on Cowboy Valley. Charlie recommended that George find an individual to organize this event and form a subcommittee.

Tom reported that the Historical Society is compiling oral histories and the Society would have a scavenger hunt.

Charlie noted that no decision has been made on what to do with the historical prints supplied by TD Bank.

Andrea stated that the KWO was not interested in doing a booklet. They will assist in other ways. Linda suggested contacting the Chamber as the booklet is comprised of many advertisers. Andie will check on this issue.

Mike will do P.R.

Charlie noted that a decision on the logo design would be tabled until the next meeting.

Charlie volunteered to approach TD Bank and the Foundation for funds. He tabled discussion on the \$1822 in unclaimed state funds until the next meeting when Cathy could report on the money.

Members were encouraged to review the event list for the 350<sup>th</sup> anniversary. Several events require a contact person from our committee.

Linda will follow-up on filing a 2016 calendar for the committee. Members agreed that the fourth Tuesday of each month was convenient. A brief discussion on the December meeting took place. It was decided to hold the meeting.

Mike made a motion to adjourn the meeting at 8:04 P.M.; seconded by Andie. Motion was approved unanimously.

Respectfully submitted,

Linda M. Dudek, Secretary