

Minutes.....Special 350th Meeting Thursday July 13th

Members Present: Lucinda Hogarty, Lew Scranton, Les Riblet, Charlie Smith, George DuPree, Mike Parahus, Carl Nord, Greg Wind, Guests: Cathy lino, Dave Baudette

Absent: Fie Budninsky,

Excused: Andrea Freibauer, Franco Piscitelli, Michelle Adametz, Linda Dudek

Meeting Called to order by Lucinda Hogarty at 7:05 PM

- Meeting minutes from previous meeting were approved unanimously. Motion by Greg Wind to accept, George DuPree Second. Minutes accepted with no changes.
- Budget
 - Les Riblet presented handout of current budget for everyone's review.
 - Meeting began with Lucinda reading an e-mail from Franco Piscitelli concerning the proceeds from the 350th Booklet. Issue is the Krier is losing money on this issue and a note from Karen Milano outlined the Krier's position where they have been running all our 350th articles including the Tom Lentz historical pieces for free. Much discussion ensued and it would appear going forward that the 350th committee will have to pay the Krier to run any remaining articles for the rest of the year. Much appreciation is expressed to the Chamber and the Krier for all their support of our efforts.
 - Greg Wind and Charlie Smith ran through a "pro-forma" budget where they assigned dollar amounts to all the known expenses the committee will incur. Greg indicated that we are in decent shape financially provided no major unknown expenses occur. Greg indicated we had revenue of \$22,150. This does not include the vendor fees we will accrue from the picnic.
 - Cathy lino indicated she has asked/approached Comcast for a \$2,500 sponsorship. Charlie Indicated the he had previous approached Comcast (with no result) to be co-sponsor of the parade.
 - Cathy, Les and Charlie indicated there was \$1,822 in the town budget that is set aside and can be used for the picnic.
 - Greg Wind indicated that we need (based on requirements from some donors) to send out an accounting of how the donations were spent.
- Parade
 - Charlie Smith initiated a discussion on the parade and the fact there (so far) was only one marching band (Durham Blues Fife and Drum Corps) in the parade. Discussion ensued over possible contacts. Dave Baudette volunteered to get the name of the Deep River Muster to Charlie Smith. Charlie discussed offers made for other bands who wanted \$3,000 which Charlie declined. A motion by Greg Wind and seconded by Lou Scranton to allocate up to \$1,000. for Charlie Smith to acquire another band for the parade. Motion approved.
 - Charlie raised a discussion over the possibility of duplication in the 350th budget and the Town of Killingworth budget over Police Coverage for the parade. Cathy lino indicated the town budget would cover the State Trooper expense. Charlie indicated that would delete that line item from our budget and give us more money to spend.
- Flags
 - Cathy lino discussed her idea to put up flags and/or 350 banners on telephone poles from Stevens Road to Recycle Way to provide a more festive atmosphere for the town, the anniversary, the parade, etc. She indicated there were approximately 75 poles and she would like to get hardware to mount the flag, poles and flags. Cathy indicated it was about \$30 per set up for each pole. Discussion ensued over

whether it should be every pole, should it just be American Flags versus 350th banners mixed in. It was decided to go with just American Flags as the cost for those would be less than adding a mix of 350th banners in.

A motion was made by Les Riblet and seconded by Carl Nord to authorize Cathy Iino to purchase 75 Flag holders, poles and flags to line Route 81 not to exceed \$2,500. Motion passed.

- A discussion started by Mike Parahus about lawn signs for the Killingworth Follies and Images programs. It was thought that funds for this were already appropriated but Charlie Smith could not find it in the minutes. A discussion also occurred with Cathy Iino asking about purchasing just general Killingworth 350 signs for town spirit to sell or give to residents who donate to the picnic and parade. Discussion centered around what should be on the signs. Discussion ensued and it was agreed the sign would have the logo plus the date and time for the picnic and parade.

A motion was made by Carl Nord and seconded by Lew Scranton to purchase 100 lawn signs, 2 sided, with stands to feature the Killingworth 350 Logo and info on picnic and parade in an amount not to exceed \$350. Motion approved. In a sidebar conversation between Cathy Iino and Mike Parahus it was decided/agreed that Cathy would purchase the signs. It was also agreed we would continue to solicit donations from residents and promote it through the Facebook and Town pages for residents who missed donating for the booklet. Signs would be available at the Town Hall, sold and solicited for donations a day or two at the dump and Farmers Market and at the Follies and Images program at HKM.

A motion was made by Charlie Smith and seconded by Greg Wind to purchase 20 lawn signs for the Killingworth Follies and 20 for the Killingworth Images not to exceed \$300. Mike Parahus to purchase signs. Motion passed.

- A discussion was raised by Greg Wind regarding the need for posters to put up in local businesses to promote the picnic and parade. Lynn Reed had offered to design a poster like the booklet for \$150. More discussion ensued over what type of poster was needed and it was agreed something more low key and made locally and less expensive.

A motion was made by Carl Nord and seconded by Greg Wind to allocate up to \$200. to make up a poster to give to local businesses to promote the parade and picnic. Motion approved.

- An additional printing discussion took place raised by Greg Wind regarding a handout to give people arriving at the picnic that would give them a timetable of events and map for activities at the picnic. Discussion ensued over who had the time and resources to put this all into a booklet format and Cathy Iino volunteered the services of Elizabeth Disbrow to help make up the brochure.

A motion was made by Les Riblet and seconded by Carl Nord to allocate up to \$250 to produce the picnic schedule booklets. Motion passed.

- Charlie raised the issue of stipend to be given to Jim Kane for all the work done to put on the production and video work for the Follies.

A motion was made by Charlie Smith and seconded by Mike Parahus to allocate a \$100 stipend.

- Discussion occurred from Greg Wind over the interview Tom Lentz did with ICRV Radio. Greg said it was wonderful and encouraged links to it on the Facebook page.
- Lew Scranton indicated he would like to invite all the members of the 350th Committee to an outing at his home on Sept. 9th at 4:30. Lew requested everyone bring an hors d'oeuvre.
- Lucinda indicated the next meeting would be the normal meeting on July 25th.
- Meeting was adjourned at approximately 9:05 PM

Submitted by Mike Parahus.

~~July 17 2017~~ at 8:00 A.M.
Kawthor Jones Town Clerk