

Meeting Minutes 3-23-16

In attendance: Heather Silva, Karen Turgeon, Chuck Grover, April Tucker, Cindy Durney

April opened with the reason for meeting, to decide and vote yes or not for Old Homes Day 2016. Heather shared information about solutions to problems with lighting, and which fields could be used. There was then discussion about the account balance for Old homes Days. It is currently 7000 and an additional 14,500 will be added in July which will mean funds needed will be available for 2016 festival.

Discussion about vendor, amusement, and fireworks placement had all members in agreement that the Middle School was usable. Heather will get a building use permit from the principle.

Possible parade routes were discussed -the best possible route seems to be from the Forever young day care on rt 202 down old Alfred road to the middle school. -will need to meet with the EMA, police, and fire station for support with traffic

This alternative parade route with others as alternatives had all members in agreement that a parade was possible at the new location

Karen reported that the Amusement company from 2015 had sent a \$500 dollar check to the old homes day committee for our percent from last years festival. Unfortunately the check was returned to the company but will be sent back to the OHD committee to be deposited..

David Lowe talked about his alternative music festival in case the typical OHD could not happen. It was proposed as a one day event without fireworks.

Karen said she believed that she could get all vendors back for 2016 festival.

there was then discussion about the OHD book. Everyone was in agreement that with a deadline of April 30th the book could be done and completed. Would need to check with Kerry DeAngelis to see if she could print the book for the same price as last year, \$360.

There was then discussion about committee numbers and everyone was in agreement that even with the current members OHD 2016 could still happen. Members would recruit but felt volunteers would be available when needed.

There was discussion about golf carts, porta potty's and lighting. All items that would need to be assigned to book.

Karen made a motions to recommend having Old Homes Days 2016. The motion was seconded by April and passed with a majority vote.

Heather then made a motion for Karen to be named Treasurer. The motion passed unanimously.

There was then discussion about a secretary. Angie was mentioned but there was no vote due to her absence.

Cindy suggested getting building plans to help figure out exact footage of the venue. There was then discussion about stages being built by David Lowe. vote to be tabled until next meeting.

April will call the fire works company to ask about amount of feet needed to be roped off and will talk with code enforcer about festival permit.

The next meeting is scheduled for March 31st at 7pm