**Tri-Centennial Minutes**

**August 26**

Present: Angie Mead, Kate MacKay, Denise Moore, Amy Lang, Mary McDonald, Karen MacGillivary, Bill Plummer Guest: Tom Andreotta

1. **Minutes** from Aug 12 approved as submitted
2. **Hats:** Tom Andreotta showed us the hat he has designed. From California he can get these hats in different colors for $11.50 each if we buy 20; $11.20 if we buy 30; $10.80 if we buy 50; and $10.00 if we buy 100. He will check with Mainely Embroidery re turn-around time and costs. All would prefer we buy locally. There were some setup costs with the California company which Tom is willing to absorb. If there are similar costs with Mainely embroidery, he will also absorb them. The committee thanked him for his generosity. Agreed we will buy 100, 50 blue and 10 each of various other colors. Cost no more than $11. Agreed to give Angie permission to make agreement on purchase of hats with Tom.
3. **Financials**: We have $15,000 in the checkbook. About $10,355 is from donations and the rest is from sales of merchandise. We owe only about $100.
4. **The Sagadahoc Bay Campground** has offered to sell our bags, for a straight $20. All proceeds to the committee. Agreed. Kate will take 10 bags and some bumper stickers down there tomorrow.
5. **Shore dinner**: All lobstermen and clammers who have been asked to help out have agreed. Delivery on Sept 11 is best. Heidi (Five Islands Farm) will donate 100 ears of corn. We need to make a poster for the dinner thanking all the contributors. Angie will advertise in Times Record and Coastal Journal. The kid’s meal, free for under 12, will be a hotdog, small bag of chips, and some fruit. Angie will check with Sarah K and Penny Barabe for supplies needed: plates, cups for butter, cups for broth, etc. and also see if we can get potatoes, at least at cost. If not there, perhaps Keith at FILC or Dolores at the store can order them for us. Angie will check with Darla to see if she is going to purchase supplies needed for cole slaw or just make it once we have the supplies. Angie will do shopping. We will talk about tasks at the next meeting.
6. **T-shirts** Richard Hasenfus is working on a design and it will not be ready for the shore dinner. Agreed to order 100 v-neck shirts, Susie Wren’s design on back, plain on front in various colors. Angie will check with Susie to make sure she is okay with it and then order them. We should be thinking about using the phrase - “ 300 years of island life”
7. **Thermometer**  Bill talked with Don about the sign. It will be 4 by 8, will have fireworks on it. If we put it up after the shore dinner, we will have a nice amount to show as already raised.
8. **Sweatshirts** We would like to sell sweatshirts for folks to buy as Christmas presents. Because of the expense they would need to be pre-ordered and prepaid. They cost approximately $17. And we could sell them for $40. If people pre-ordered, perhaps we could have a variety of colors. Amy will check with Curt about colors of shirts, colors of ink, and turn-around time.
9. **Bags** We have 49 left so are okay for now. Will re-evaluate after Shore Dinner.
10. **Tide** Denise will put in the Tide that we have all this merchandise for sale.
11. NEXT MEETING Sept 9, 2015