Tricentennial Meeting Minutes June 24th, 2015

Present- Sarah Kulis, Angie Mead, Karen MacGillivary, Kate MacKay, Amy Lang, Bill Plummer, Darla Russell, Sarah Mancini

Meeting minutes from June 10 read, approved as submitted.

**Old Business follow up-**

Fireworks quote- Angie reported that the price would be $15,000 for 20 minute show, $5,000 for float rental and coast guard/harbor master support. Central Maine Pyro technics would take care of all required permits and paperwork once we sign a contract with them.

Taylor rentals- quote was $1,175 for 30x90 tent. Committee thought that would work but will wait until they can see the same one in use for firemans auction.

Grant info- Kate will research King Foundation, Angie will research Davenport fund requirements.

Fundraising thermometer- Kate reported that both Don Cowing and Chester Horne have agreed to work together to create and build the thermometer. Kate will be contact person for this project. Darla will check with her father (Gene Reynolds) re. placement of thermometer.

Budget- including above quotes, new budget currently at $35,000.Committee agreed to have a finalized budget no later than Oct. It will include the following:

20,000- fireworks

2,000 tent

5,000 transportation

2,500 music

450 porta a potties

Fundraising venue report- Sarah reported that Grey Havens had generously offered to provide appetizers for a fundraiser at a reduced cost of $13.50 per person for 75 people. The committee decided they did not currently want to pursue this as a fundraiser because of cost.

Sarah also reported that she has spoken with the owner of the Meeting House and is following up with them regarding potential fundraising ideas.

Susie Wren artwork- Sarah reported that Susie had offered to talk to Bath Printers re. cost of making commemorative posters with her art work, and also keep as an option a future t-shirt with the same design. Sarah will follow up when Susie gets a price quote.

Coordinating Events- Sarah reported that she had a request by the COA committee head to possibly do both the COA and the tri celebration on the same weekend so as to maximize attendance. Committee had no problem with that but noted that we had already committed to the July 23, 2016 date. Kathy G also requested that we post a schedule of both our events and other committees’ events. Angie will look into setting up a community Google calendar and she also is coordinating with Bob Trabona regarding a link to our minutes from the town website.

Status of Lauren Crosby concert- Angie and Amy are working on posters and facebook posts promoting this event. Will be up soon.

Fundraising- it was suggested that we put fundraising jars/cans around town. Will work on this idea and come up with a list of places to put them around town. Darla suggested trying to fundraise through online venues. She will look into this idea and report back.

# Mission statement- Kate and Angie will work on that and revisit it

Speakers- Bill is still working on confirming speakers for July 23.

**New Business-**

Kate reported that Maine Maritime Museum is still on board to provide historic boat tours of Georgetown but will commit by august.

Potential schedule of events for July 23

3 oclock pm- Bath Municipal Band

8 pm Shy Green

8:45 pm Fireworks

Suggestion was made to have a street dance on July 22. Committee will revisit this idea next meeting.

Darla suggested a kid’s area for the July 23 celebration and volunteered to coordinate that. Committee approved this idea.

Bill will confirm with GHS re size of time capsule. Also suggested that we have an area where people can contribute their own historic momento to be put in the time capsule. Committee will revisit this idea and look into size parameters.

Potential Agenda items for next meeting:

Thermometer placement

Mission Statement

Street Dance

Fundraising- online and cans

Speakers for event

Grant info