

## BOSCAWEN OLD HOME DAY COMMITTEE MINUTES

*Approved copy*

**July 18, 2016**

**Present** – Polly Dawson, president; Matt Lampron, vice-president; Rhoda Bergeron, secretary; Ray Blodgett, Joanne Blodgett, Lyman Cousens, Sue Kilgus, Stephanie Alicia, Laura Lane, Beverly Lacoy

**Minutes** – June 17, 2016 were sent as e-mail to every member on June 20, 2016. Polly Dawson had a copy. None other was available due to Rhoda B's printer not working.

**Treasurer** – presented a report of income and disbursement since January 2016.

**Bingo** – in - \$4062.50 out - \$1009.95

**Golf** - in - \$2920 out - \$ 470.91

**On Hand** - Money Market - \$19885.08 Checking - \$6858.26

Less outstanding bills \$918.19

Town of Boscawen has these monies in a separate account.

Only Rhoda Hardy or Lyman Cousens can submit bills.

### **Business**

- **Storage** – Sue Kilgus was voted in as supply sergeant. She will have the only key belonging to OHDA. She has a list of all our equipment – original cost and replacement cost. She has not put the manufacturer's numbers on them.
- **Old Home Day Week**
  - **Program** – will be dedicated to Hilda Goodnow who spent many years working on OHDA committees.
  - **Arts Show** – will be held at Winthrop Carter House. Laurie Harte will get this organized for her final time after 20 years. Featured artist will be our policeman, Mike Campbell demonstrating fly tying to catch best fish. Discussion was held concerning parking and services for handicapped visitors.
  - **Honoree Nominations** – Less than a dozen nominations were received from hundreds of forms available. The committee voted on recipients for (1) citizen of the year; (2) Volunteer of the year; (3) Educator of year; (4) Friends of BOHDA; (5) Youth. These names are available from recorder but the committee voted many years ago not to publicize them in order to surprise recipients. A vote passed to have “honorary” residents receive awards.

- **Non Boscawen Residents as Members** - was requested by Rhoda B., voted on and accepted.
- **Golf** – Lyman C. has this under control. He is meeting with town officials for final wrap up.
- **Parade** – Polly D. has this organized. She will try to have the oldest married couple in Boscawen ride in the parade, as the Boston Post Cane holder is unable.
- **Signs** – will be posted on King Street directing visitors. Also Boscawen Police will post sign by boat ramp on Wednesday “Cars parked overnight will be towed.” “Cars unloading boats must be remove immediately.”
- **Park** –
  - Taylor Rental – tables, chairs, etc Rhoda H. will contact
  - Porta-potty – Rhoda H will get 2 handicapped with hand wash station by each potty.
  - Special Activities – Face Painting; Caricature Lady; Simplicity the Clown; National Guard for opening; Make A Wish Organization will have a booth, as well as Cub Scouts and Boy Scouts.
  - NWTTF will have an inflatable BB gun range which they will supervise at all times.
  - Sprinklers at park to be turned off.
  - Dorval House – will be open with open bathrooms.
  - Kevin Tucker will have music equipment and announce activities.
  - Food – Ray B. and wife will work with Sue K.
  - Bouncy Houses, Games, etc will be monitored by Sue K., who needs **many** helpers.
- **BBQ** – No Roast Pork this year. Chicken only.
  - Lani and Roger will provide dinner music.
- **Next Meeting** – Monday, August 15, 2016 at 6:30 at Town Hall.

Rhoda Bergeron, recorder