

Kingston Days Committee Meeting Minutes

April 17, 2014

Draft

In Attendance: Kathi Kelly, Gary Finerty, Lynn Gainty, Phil Basiliere, Rick Korn, Holly Ouellette, Carol Briggs, Natasha Short-Little, Nancy Griffin, Bruce Anderson

Not in Attendance: Leslie, Judy, Russell, Robin, Joe, Charlotte Vinciguerra, Barbara Kuznicki, Charlie Snow

Meeting brought to order by Kathi Kelly – Chair at 7:10 PM

Carol Briggs was nominated to vote as a member for a quorum.

Minutes from March were reviewed, Gary motion to approve, Bruce 2nd, Phil, Nancy abstain, motion carries and minutes are approved, post to town clerk.

Treasurers report is not available, there were no changes made.

Old Business:

Bench, Natasha is donating the plaque for Bettie's bench, amended the last minutes to reflect this change.

Discussed action list, see attached list for outstanding items.

Phil B has decided not to be a full time member; he wants to be an alternate. We need a new full time member, discussed with Natasha but she doesn't believe she will be available all the time to help next year.

Discussed entertainment list, see attached, decided we needed a paragraph and logo/photos for the program book. Discussed the Maximum Velocity, Phil, Lynn and Natasha said they would each donate \$200 as sponsors and to discuss it with other potential sponsors i.e. Foy.

Discussed tent sizes, will table it for now.

Brian Magnusson did not come to the meeting, will ask him to attend the next and update us on Poker and Cribbage.

Discussed crafters and could we find the list, asked if anyone had an update from Leslie.

Made a decision not to host the breakfast or cook any food during Kingston Days, we will let the vendors sell food.

Motion to Adjourn Lynn, 2nd from Gary and motion carries. Meeting is concluded 9:00 p.m.