## **Kingston Days Committee Meeting Minutes**

## February 20, 2014

## **Approved**

In Attendance: Kathi Kelly, Gary Finerty, Lynn Gainty, Robin Thompson, Joe Thompson, Rick Korn, Charlotte Vinciguerra, Bruce Anderson, Phil Basiliere, Holly Ouellette, Nancy Griffin, Carol Briggs

Not in Attendance: Charlie, Leslie, Judy, Natasha, Russell, Barbara

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

Minutes from Jan were reviewed, Gary motion to approve, Charlotte 2nd, 2 abstain (Kathi, Nancy), motion carries and minutes are approved, post to town clerk.

Treasurers report no changes.

Action List Reviewed: See List

Entertainment List Reviewed: Maximum Velocity wanted a longer location, Nancy to speak with Jeff, they also wanted us to pay them, and we discussed getting a sponsor i.e. Bank, Fremont Pizza or others. Brian Magnusson to be in the Kitchen tent Fri and Sat nights for poker and cribbage.

Discussion about Vendors: TOR will be on Sat and Sunday but will conclude at 5pm Saturday, discussion about vendor pricing and are we standard on what we charge them. We made a suggestion not to have more than 5 non-profit.

Discussion about Program Guide Advertisers: Electronic list to be provided, obtain list of new businesses, Lynn to contact Cathy at Selectmen's office. Suggestion was made to thank Rec Dept in program book for fireworks, Lynn mentioned that this is actually tax payer money and we told them to add it in their budget since we have been to warrant so many years might as well throw it in.

Rick Korn mentioned that he would again like to have a contest with the TOC - 6 to 10 vendor/restaurants with judges, trophies and notification in the newspaper, discussed layout in the tent. Sell water and drinks near this area since it will be the only lunch/dinner area open

Programs will be reviewed before printing; volunteer list, entertainment by day, vendor list and other schedules.

Deliver programs to all of the places that advertise with us plus Camp Grounds, All Coffee Shops around the area, Dr Offices, Town Halls, and Post Offices

Motion to adjourn Lynn, 2<sup>nd</sup> Gary, all in favor, motion carries, meeting adjourned at 8:45 p.m.