## **Kingston Days Committee Meeting Minutes**

## March 20, 2014

## Approved

In Attendance: Kathi Kelly, Gary Finerty, Lynn Gainty, Robin Thompson, Joe Thompson, Rick Korn, Charlotte Vinciguerra, Holly Ouellette, Carol Briggs, Natasha Short-Little, Charlie Snow, Barbara Kuznicki, Krista Johnson (visitor)

Not in Attendance: Leslie, Judy, Russell, Bruce, Phil, Nancy

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

Minutes from Feb were reviewed, Robin motion to approve, Joe 2nd, Charlie abstain, motion carries and minutes are approved, post to town clerk.

Treasurers report is handed out, \$765 deposit from vendors and Interest is \$3.69. Motion to file by Gary and Lynn 2<sup>nd</sup> the motion, motion to place on file passed.

## Old Business:

Bench, Natasha will pay for the plaque for Bettie's bench, she has the wording "Bettie C. Ouellette, In Appreciation, Kingston Days Committee - 2013, order and mount by adhesive cement. Bench is with Rich, so once we have the plaque apply to the footing, we can press it into the cement. Gary motion that we purchase from Natasha, engrave the plaque with 3' letters, Charlie 2<sup>nd</sup> the motion, correction that Natasha will donate. Motion carries.

Non-profits, Robin and Charlotte reported on how many and how much we would charge. Distinguished between business non-profit and community non-profit. All charged 10% of what they sold, in the case of the Mason's they gave away items so they got the space for free. VFW Bingo is a business non-profit, in the past they have been charged \$90 for the space. Congregation and Carriage Town Bible Churches were given a 10% application because they hosted the services but paid nothing. Family Promise sold cookbooks and paid nothing. Pilgrim Church, didn't sell anything so there was no donation. Lynn made motion to charge Community Non-Profit \$40 if handing out material, \$50 if selling or business \$90 per space per 12/12 space or Non-Profit 10% for Fire Dept, Car Show and Motorcycles. Rick 2<sup>nd</sup> the motion, Carol asked if there was a non-profit that makes more than \$50 other than these 3. All in favor, Cathy opposed, no abstain. Motion carries. Lynn made a motion to limit to 15 and then they go on a wait list, if not in our local service area, this covers Sat and Sunday, Gary 2<sup>nd</sup>, all in favor, motion carries. Note: The non-profits needs to provide reciprocal support of kids at Kingston Days or set up/tear down/clean up during Kingston Days weekend – contact Robin/Charlotte/Lynn.

Pow Wow Fund Raising Committee, wanted our list of vendors for milfoil support, Robin will send them the list and will send copy to Secretary.

Kathi asked if any non-profits or vendors were going to have raffles, Roth Bicycle might have a raffle. Waste Mgt has a raffle for tickets but doesn't charge anything, comment was made that most vendors/non-profits have raffles. Question was raised if we should ask the crafters to donate something – Leslie might be able to add something to crafters letters. TOR restaurants usually give raffle items.

Natasha mentioned that we have a newly formed Kingston Lions Club, they would like to have a table at Kingston Day to offer free eye screening, the cost would be \$40.

Motion from Charlie, Gary 2<sup>nd</sup> to make the program color Orange, motion carries.

Porta Potty – April 19<sup>th</sup>, approval to order them.

Motion to Adjourn Lynn, 2<sup>nd</sup> from Joe and motion carries. Meeting is concluded 9:00 p.m.