Kingston Days Committee Meeting October 17th, 2013 Draft

Kathi Kelly called the meeting to order at 7:08 pm

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

Not in Attendance: Barbara, Rick, Leslie

Minutes from July, make a motion to accept the minutes from July – Gary, 2nd from Bruce, abstention Kathi, all in favor, motion carries.

Minutes from September – motion to accept the minutes from Gary, Robin 2nd, abstention none, all in favor, motion carries.

Action Items Discussed:

- 7. Tie in a non-profit to run one of the games during the games, get the kids to run the kids' activities with adults overseeing. Face painting and England trip group kids would be the right kind of leaders, coordinate with Holly.
- 8. Vendor Non-profits with 501C status, pay \$90 or 10% of what they made. Charlotte to create a list and simplify the charges, School, Churches, Sad Café, Girl Scouts and there were groups that we hadn't heard of. Take a waiting list, or put them into the yard sale section, come up with some ideas, greater amount, \$90 or 10%.
- 9. Talked about closing roads, Kathi and Gary to talk to the Chief of Police.
- 10. Committee Kitchen Breakfast before Taste of Rockingham 7 to 10:30 a.m. Sat and Sun, Robin will contact Cindy about the overdue Propane bill. Phil will help coordinate but will not run the breakfast, if we want it someone else has to run it.
- 12. Dog issue, urination on crafters, do not allow in the car show, and service dogs only. Add Exotic Pets for Sunday, Curious Creatures, Zoo Creatures (NE Reptiles) and any others related to animals for both days.
- 13. Sounds system \$2500 is the lowest bid, do we rent or purchase a system? Ask Russell to be the announcer again (Nancy).
- 14. Bands Fri and Sat night to 9:00; some ideas were to have Karaoke or Zoomba like event.
- 17. Beer Tent Red Hook, they assume their own liability and we don't have to worry about insurance.

Treasurers Report – plaques were picked up from Patriot Trophy – Robin to call them about outstanding bill, Rick may have a copy. Holly made a motion to place the Treasurers Report on file for audit, Gary 2^{nd.} There was discussion about changes on certain line items which will be done by Kathi and Robin which needs to be adjusted by Town Finance Manager. Motion carries.

Action: LG to Contact Karen Maxwell, Bill Seaman for Fireman's donation from the road race – email sent and Bruce might have time to call. (Done)

Validated if everyone is still working on the committees they are currently responsible for. Joe wants to look for his replacement and one must also be found to take over from Phil.

Robin will help with the contests; will ask about a temporary ATM at the fire station.

Voting in November 21st, Lynn gone, Gary will create the ballots for voting.

Motion was made to make Nancy Griffin a member by Robin and Bruce 2nd, motions carried.

Motion was made to make Russell an alternate by Lynn and Charlie 2nd, motions carried.

Motion was made to renew Joe by Kathi, Nancy 2nd, motions carried.

Motion for Richard Johnson to be removed as an alternate, Gary 2nd, motions carried, Holly and Bruce abstain.

Kathi will contact Selectmen's Office about Nancy, Russell, Joe being sworn in and Richard Johnson removed.

Nancy will talk to Maximum Velocity about participating next year so long as there is no cost to the committee and he has his own sponsors.

Charlotte will contact the Railroad and ask them to participate next year.

Bruce will handle the Obstacle Course, may buy a misting fan.

Order the tents (quote from Westville, Exeter Rental and Marshall Tent Rentals) – keep in mind that they may not have tents that large, Robin and Carol will coordinate the tents needed. Reduce the # of tables and chairs, and continue with the same vendor.

Review the policies and procedures and send changes to Lynn to edit the document.

Bruce had an idea about an electrician, is there someone who is retired who might be able to help?

Motion to adjourn made by Gary, 2nd from Phil motions carried.

Game Ideas:
Extreme Air – Jump rope demonstration
Hoola Hoop Contest (different time during the 2 days)
Sack Race
Balloon Toss
Ring Toss
Lawn Croquet
Mini Golf
3 Legged Races
Egg with Spoon Race
Crab Walk Race
Basketball Shooting Game
Punt-Pass-Kick Football
Pie Eating
Bike Rodeo
Tricycle Race
Karaoke (few times per day)
Involve the teens to run it with adult coordination, most have minimal to no cost.
Add events to calendar in the book, have an area where these games go every other hour.
Prizes: Ice Cream Coupons, T-shirts