

Hollis Old Home Days 2017 Wild Salamander 7:00 pm 26 March 2018

Voting Members Attendees: Holly Babcock; Judy Mahoney; Anne Marie Tucciarone-

Mahan; Donna Duffy; Barbara Kowalski; Nate Michaels

**Voting Members Absent:** Laurie Miller

**Event Volunteer Attendees**: Jan Schwartz; KC Morgan; Honi Glover;

Anna Birch; Victoria Harnish

The Old Home Days was called to order by Holly Babcock at 7:00.

Approval of Minutes: Anne Marie moved to accept the minutes of 9/11/2017. Anna seconded. Vote was 6-0. The meeting minutes will be posted on the Hollis Town website.

Judy will send the 2018 meeting schedule to the town for posting on the calendar. Meetings will be taking place at the Wild Salamander 30 Ash Street here in Hollis. All meetings are open to the public.

Chair Status Update: Holly and Nate Michaels will Co-Chair the event this year. The dates for the event this year will be September 14-15. Holly gave a brief overview how the distribution of responsibilities between the two would work. Nate introduced Victoria Harnish who is going to work on publicity this year. Holly requested that the members introduce themselves and describe their position.

Treasurer: Barbara submitted a proposed budget for our review. Some discussion resulted. Members were ask to review their areas and be prepared to discuss and approve the budget at our next meeting.

## **Subcommittee Reports:**

Field Planning & Logistics: Holly introduced Kyle Gillis. Kyle wanted to discuss the proposed building of a bull pen along the track. The bull pen will be 60Ft long, 8-9 ft. wide and about 8 ft. high. This will be a permanent structure. The members had a few questions. We acknowledged that our layout would be impacted but nothing we cannot plan for. Without the BBQ this year we will have additional options for our layout. The committee supported the decision and agreed Holly would notify Selectmen of our agreement.

OHD Exhibitors: Judy will start to update the exhibitors' application. She will bring a draft to our next meeting.

Chicken BBQ: Holly mentioned she had heard from the town, concerns over not having the BBQ this year. The existing committee does not have the resources to put on the BBQ. The previous sub-committee also is unable to continue. The OHD committee will work to come up with alternatives over the next months. Unless additional resources become available the decision not to have one will prevail.

Donations: The Committee has been discussing their appreciation for the support of the Hollis Fire, Police and DPW over the last year. The committee voted to donate \$500 to each organization. Barbara will check with the Town to make sure this is appropriate. Holly will prepare letters stating our appreciation along with the checks.

In addition to these donations the committee discussed what else could be done. The committee feels a great need for additional lighting. We feel the Recreation Department would also benefit from this. Donna Duffy volunteered to talk to the Rec Department and the process of OHD purchasing additional lighting.

Motion to adjourn was made by Judy and Anne Marie seconded. Meeting was adjourned at 8:10. Next meeting is scheduled for May 7, 2018 starting at 6:30.

Respectfully submitted,

Judy Mahoney, OHD Secretary