

Enfield OHD Committee

Meeting Minutes

February 1st 2017

Called to order at 5:30pm

Present:

Kristin Harrington, Stephanie Hill, Ron Hill, Brittney Cole, Marjorie Carr, Shirley Green

Quorum Validation:

Not enough members to approve minutes from January 2017 meeting

Check ins:

- New members: The committee currently has openings for new members, tell your friends!
- Have acquired our 2 new tents-yay!
- Conservation committee meeting next week, awaiting reply from orchestra commitment
- Meg Linn set to do her yoga
- Lyme town band has been booked

New Discussion

- Creation of policy for those wanting to borrow tents
- Will EVA consider doing coffee & donuts before parade?
- Debbie Lacroix mentioned doing a car show; will await definitive answer
- Discussed location of craft fair: would pay for half of port-a-potty rental
- Thinking about food vendor for craft fair
- Went over event schedule, shaping up well
- Talk about booking a Shriners act (? \$)
- Begun discussion about advertisement & signage
- Questioned how often committee should meet
 - Proposed taking Nov-Jan off
 - Meet 1x a month then 2x come June if needed

Follow Ups

- Kristin to reach out to Simplicity the clown about availability/fee
- Kristin to email Kate on flyer mailings
- Kristin to inquire to Mary Ann about Shaker Singers & to follow up with sailing club
- Kristin to get on calendar for sign
- ALL: Attempt to get an answer from the fire dept on BBQ

Next Event(s): March 18th Kristin & Brittney to head OHD table at town meeting

Next Meeting: March 1st 2017 Enfield Town Office Building

*This meeting will be open for other organizations to attend

Adjourned 6:30pm