

Tercentennial Planning Committee

Minutes

June 29, 2017

Attendees

Members: Marge Devine, Carol Kauffman, Joel Glass, Jeannie Madden, Sandy Couch-Kelly, Ellen Snyder

Staff: Erin Cadigan, Melissa Tryon

1. Approval of Minutes from June Meeting

Minutes were approved as submitted.

2. Sub-Committee Activities

- **Fundraising/Sponsorships**

Oceanview has agreed to be the lead sponsor at the \$15,000 level; Ellen is in discussions with John Marr for a \$10,000 sponsorship. Other sponsors include Mercy Hospital and Tidesmart. Jolene is working on advertising for the program book; she has sold several already.

- **Old Home Days**

A planning meeting was held on Monday but it was poorly attended. The committee have discussed changing the name since the current name isn't resonating. One suggestion is to name it "Falmouth Fest – Old Home Days". Carol suggested "Falmouth Days". The committee agreed with that name and agreed with the location at Lunt/Town Green/Mason/Motz. Sandy is going to research having food trucks at the event. The event would be probably from 10-4, and will include space for churches and others to have booths for bake sales, etc. Joel suggested a local magician.

- **Other**

Jeannie reported that they have had a few meetings on the lecture series.

3. Review of Grant Submissions

The committee reviewed the applications they received for mini-grants. Applicants include: Falmouth Elementary school 5th grade, Falmouth Congregational Church, Falmouth Historical Society, Larry Dyhrberg, Maine Pops Concert Band, Falmouth Land Trust, Tall Ships Portland, Falmouth Memorial Library, and the Falmouth Food Pantry.

Grants were awarded by majority vote of the committee members present to the Food Pantry, Library, Land Trust (film project), Pops Band, Historical Society, Congregational Church, Falmouth Fifth Grade (supplies only). Those committee members who were members of applicant organizations abstained from voting on those applications.

Award amounts:

Food pantry: 1,000

Library: 1,000

Land trust (film project): 1,000

Pops band: 950

Historical Society: 1,000

Congregational Church: 1,000

Falmouth Fifth Grade: 200 for supplies only

4. Other Business

Erin mentioned the Seashore Trolley event. Jeannie will review the date and get back to Erin.

Erin had a suggestion for having a potluck on the Martin's Point bridge. The committee felt that traffic and wind were an issue, and the committee doesn't have the time to take this on.

7. Next meeting Date

- August 3, 2017

8. Adjourn

The meeting adjourned at 4:47 pm.

Minutes prepared by:

Melissa Tryon