

## Meeting minutes for Portsmouth 375<sup>th</sup> Anniversary Steering Committee Thursday, May 2, 2013 5 pm – Portsmouth Public Library

**Attendees:** Doug Smith- Chair, Debra Correia - Secretary, Roberta Stevens – Events Chair, Joan Eline – Events Committee, Gary Gump – Co-Chair, Carolyn Magnus – Finance Committee, Emil Cipolla – Events Committee, Bob Hamilton- E vents Committee, Rich Talipsky – Publicity/Marketing Chair, Jane Roggero – Fundraising. Lori Clarke, Gloria Schmidt, Amber Wagner, Michael Pike, Carlton Johnson – VFW Post 5090, Emile Cipolla,

## **Updates from committees:**

- April 21<sup>th</sup> Kite Festival Earth Day Glen Park
  - Great Success
- April 26<sup>th</sup> Greenvale
  - 375<sup>th</sup> Wine sold out
  - Abbey Rhode entertained
- May 4<sup>th</sup> Touch a Truck
  - 10am 12pm, Glen Park
  - Sponsored by Portsmouth Library
- May 4<sup>th</sup> Founders Brook Clean-up
  - 10am-12pm
  - Sponsored by Portsmouth Garden Club & Girls Scouts
- May 4<sup>th</sup> Tour of Fort Butts
  - 12pm, Talk at Portsmouth Town Hall
  - 1:30pm, Tour
- May 4<sup>th</sup> Tea for Ladies of All Ages, the Birthday Par-Tea
  - 2pm 4pm, Glen Manor House
  - Sponsored by the Friends of Glen Manor House
- May 21 Lecture "Transportation in Portsmouth"
  - 6:30pm Town Hall
- May 17-22 Delegates Travel to UK
  - Travelers will be responsible for own costs
  - Travelers: Liz Pedro, Andrew Kelly, John Klimm, Rich Talipsky, Gary Gump, Bob Hamilton, Doug Smith
  - UK has arranged for informal dinner & attendance to a council meeting
  - Lord Mayors from several other countries are expected
- May 25<sup>th</sup> Pancake Breakfast
  - Sponsored by Portsmouth VFW & Boy Scouts
  - \$7 all you can eat
- Events
- Founders Brook
  - Work continues on having a sign put up as well having area cleaned for a parking lot
- Parade Float
  - Joan has submitted 4<sup>th</sup> application to Bristol parade committee
- Clam Boil July 23<sup>rd</sup>
  - Portsmouth Portuguese American Club
    - Will to share ½ profit
  - 1pm clam cakes
  - 3pm boil

- Suggestions for activities from 1pm 3pm
  - o 50/50
  - Face painting
  - Trivia Pursuit give 375 hat as prize
  - Free Music, Band, back ground music
- Talent Show Fall Suggested
  - July 20<sup>th</sup> "Portsmouth Family Reunion: Our Early Families"
    - Registration Required (150 limit)
    - Sponsored by Portsmouth Historical Society and Portsmouth Library
    - Boxed lunch and materials provided
    - Gloria has period clothing for those interested in dressing up
- August 29<sup>th</sup> Reception
  - Glen Manor House
  - 5pm-7pm
  - Heavy hors d'oeuvres
  - This is a fundraiser
  - Looking for harpist
  - Sub-committee mtg for Reception & Family Picnic May 5th 5:15, Ports Library
- Finance
- Account Balance: \$25,021.28
- Merchandise Sales: \$943.50
- Donation: \$141.86
- Bills/Expenditures: \$4,960.77
- All invoices/purchase should be pushed through Dennis who will call in cc for all purchases
- Sponsors: 41
- Dennis & Debra will track thank you letters
- Fundraising
  - Sponsorship/Donation Calls
    - Suggested: Tasting of Portsmouth Week October
      - Approx. 25 restaurants in Ports
      - Asking restaurants to offer gift cards/discounts
      - o 50/50
      - 375<sup>th</sup> will assist by providing publicity
  - Merchandise
    - Hats- khaki order processing
    - T-shirts white adult –done
    - T-shirts children's held-up
    - Christmas ornaments in production should be complete w/in 4 weeks
    - Compact Copies keep printing w/yellowish back ground will continue to work on
    - Frisbees SC agrees to order 1,000
      - Our price: between .72 .82/ea
      - We will sell for \$2.00
      - Still looking into a few companies
      - o SC would like: item color Red, White, Blue w/color logo
      - $\circ$  Quotes to be gathered.

- IT
- Updated website
- Intern integrated the Goggle calendar
- Monthly emails continue to go out
- Facebook week of 4/18 reached 2,760 with 423 Likes
- Video Media Earth Day video to be uploaded soon
- Print Media ProJo Summer Event Insert, Newport Daily News, Portsmouth Times
- Other
- Faith Community Liaison

- SC approved: Rev Pike •
- Photos
  - What to do with them? •
    - Sell?
    - Suggestions
      - -Placemats -
        - Note cards
- Sponsorship vs. Donation vs. Other
  - Question came up on what would cars and other tangible items be considered? •
  - SC suggested the following:
    - Sponsor: Monies given for a specific event
    - Donor: Cash given but not for a specific event (by level of amount) 0
    - Contributor: In-kind donation Tangible item given/provided with or without a specific event in mind.

Next Meeting: May 16, 2013