

175th MINUTES FOR JANUARY 8, 2023 SPECIAL MEETING 5:30 P.M.

Attendees: Linda Armstrong, Annemarie Daigle, Shirley DeFlaviis, Catherine Magaldi-Lewis, Cathy Palazzi, Susan Slater, Tina Wilsey

Excused: Joan Foran

Absent: Paula King

Call to Order: 5:33 pm.

- C. Magaldi-Lewis talked about the Dedication and wanted it from 6-8. She asked for a motion to accept the minutes from November 2022. Linda made a motion with a correction to remove her name from attendees as she was absent. Tina seconded minutes Approved.

Project Reports:

- Treasurers Report: Linda said there was a balance of \$3,363.83 in the account. She explained about Andover and Over that the agreement was if they helped us; we would help them with their charity fundraiser.
- Linda reported we would be selling our products at the senior fundraiser on February 5th at AES gym. Tina will work 10-12, Susan 10-12, Annemarie 12-2 and Linda 12-2. Cathy will give Linda the banner.
- Annemarie reported she would go to the next ALPOA meeting and talk to Mike Burke, President and ask what they would be doing for the 175th BBQ at the Lake.
- Discussion on the volunteer list.
- Catherine will put information into the J.I., Chronicle, R.E. and on radio stations to advertise our events for 2023. She asked if we should charge people who come to the festival living outside of Andover and how we do this? Discussion was held.
- It was decided there would be no tickets for the tours at cemeteries or other tours.
- Catherine stated Valerie will make up parking signs for us.
- Catherine asked Cathy what would we pay for the magic show? Cathy will contact Richard and get back to Catherine with information.
- Susan discussed food trucks and currently we have Sandwich, BBQ, Pizza and Ice cream trucks.
- Linda suggested we invite Scott Yeomans to do a presentation on Andover history at the Community Room on festival day.
- Discussion held on some people in town had old cars and perhaps they would drive them. No decision made on that.
- Suggestion made we put up a sign at the fundraiser and ask for volunteers to sign up for the festival.
- Annemarie will do a poster listing all the people who donated to the 175th Anniversary Celebration.
- Cathy mentioned the brochures for the old cemetery are ready and when people arrive for a tour, they will be handed out to them. There will be a person at the cemetery to talk and greet people. Because it is an old cemetery no one can enter the grounds as it would be unsafe for those who would want to walk around gravesites. Greeter will meet the bus and talk to people.

- Cathy stated that she had two buses available so if needed there is room for 26 people and drivers happy to help.
- Catherine asked Susan to give her an invoice after the festival for cost of fuel and propane.

Next meeting: February 14, 2023 at 5:30 p.m.

Motion to adjourn: Shirley made motion to adjourn at 7:13 p.m. seconded by Cathy. Adjourned.

Respectfully submitted,

Cathy Palazzi
Secretary