Montgomery 300th Anniversary Committee Meeting Minutes

Date:

November 5, 2012

Location:

Montgomery Township Building, Community Room

Present:

Ginny Bailey, Tanya Bamford, Andrea Duffy, Larry Gregan, Kate Karatas, Sue Ann Miller, Gordon Simes, Roy Rodriguez, Rich Roller, Maureen

Waddington, Joe Walsh, Nancy Walsh

Not Present: Jim Kelly, Janet McCrossen, Dennis Cooney, Dennis Gillen, Stacy

McBride

Chairman, Joe Walsh called the meeting to order at 7:10 pm and the meeting began with the Pledge of Allegiance.

Financial Report

Kate reported that the federal tax id # is 23-6005687 to the Committee as we are tax exempt.

She also advised that the township needs to be reimbursed for 2011 expenses.

She is also asking for approval of the notepad payments. She agreed to speak to Shannon to resolve these payments.

The October bank statement reports a cash balance at \$7,435.14.

Maureen reviewed the sponsors and advised that \$3,000 has been collected. An additional \$11,500 should be collected.

Joe shared with the Committee that he has reached out to the Judy Goldstein, the mall, Cutler and Univest for potential sponsorship following the JAI event.

The Committee provided feedback on the sponsor list. Maureen updated it and will work with the Committee to track potential sponsors.

Joe commented on the high quality of the Joseph Ambler Inn.

Promotional Products

Sue Ann asked everyone to take some coupon books to sell in their own communities.

Larry agreed to distribute information via enews and advise that books are available at the township building and Mark's Jewelers. Imated 114 15 to 16 quest Sue Ann asked that the brochure be posted on the website.

Sue Ann shared a pen promotion idea and the Committee agreed to hold off until maybe the Spring.

Sue Ann shared another bear sample. The Committee agreed to revisit again at a later date.

The Committee discussed putting together a program for the schools on the history along with a leave behind (pencil, etc.) during the 2013.

Richard shared a sample tile and agreed that they will be ready for the Spring golf outing. Each will cost \$30 and it will be a limited run of 300 tiles.

Oral History

Nancy held a skype meeting with the two college students that are involved with the project. Jason and Shane advised that they would like to set up and video the first interview and provide the format for future videoing. The first video will be done over Thanksgiving. She asked for ideas of potential categories for the videos, such as "then and now." The Committee discussed hosting this on the website and showing it on the cable access station.

The Committee discussed different versions of the videos and their uses. Nancy also reminded the Committee of the printed oral histories that will be produced as well. Tanya shared a suggestion on a transcription service - Coji. Joe advised that Bob Gilmore at North Penn is willing to assist with use of the equipment.

Nancy asked for any suggestions for themes, etc.

Gala Event

Roy advised that he is chairing the gala event and Rich, Gordon, Maureen, and Andrea all agreed to be on the Committee.

Andrea asked for suggestions for the day of service.

Sue Ann agreed to share a list of potential volunteers from Autumn Festival.

Old Business

The meeting was adjourned at 8:20 pm.

ai. cone 1/4/13 Next meeting - Monday, January 7, 2013 at 7:00 pm.