

Montgomery 300th Anniversary Committee

Meeting Minutes

Date: July 1, 2013

Location: Montgomery Township Building, Board Conference Room

Present: Chair Joe Walsh, Stacy Crandell, Andrea Duffy, Larry Gregan, Kate Karatas, Janet McCrossen, Sue Ann Miller, Roy Rodriguez, Richard Roller, Bud Walleck, Nancy Walsh, and Ginny Bailey

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

The minutes from the June 3, 2013 meeting were reviewed and approved.

Finance Report

Kate reported that as of May 31, 2013, the Committee had a balance of \$43,760.33.

The Committee approved paying the following invoices:

- Clay Rat Studios - \$550.00
- Byers' Choice - \$3,500.00
- Budget Printing - \$100.20

Old Business:

Byers' Choice Caroler

Sue Ann displayed the "final" version of the caroler although there were still a few changes to be made. Once Byers' Choice receives the check for \$3,500, the caroler will go into production and it should take about 2 months to produce. After some discussion, the Committee decided to sell the carolers for \$70. Once produced, Sue Ann and Richard will take a "field trip" to Gettysburg to see if there might be places that would take them on consignment.

Events – Deadlines/Details

Joe and Janet brought up concerns about having too many events or stretching the Committee and Township staff too thin. The chart developed by Stacy and Maureen was reviewed and the Committee decided to remove the 175th Anniversary of the Limekiln Pike Bridge, Arbor Day and the Gala Event since they seemed to duplicate other events. The remaining events were discussed:

- Historic House Tour – There was discussion on whether to hold two house tours or one but Richard said he had the houses for both years lined up. Transportation remains the main issue.

- General Hancock's Birthday Celebration – Since this event is fairly well set, it was suggested that instead of holding two formal events, to just have the birthday celebration and honor our sponsors at this event. Any sponsorships after this event could be honored at the Commemoration Day or Community Day events. The birthday celebration would also be a good opportunity to invite potential sponsors.
- Golf Outing – Will take care of itself and will be easier to plan since the Committee knows what to expect.
- Commemoration Day – Could be combined with the “Non-Hunger Games” program. A possible schedule was discussed – 5K run in the morning (starting at 9:00 am), awards and proclamations around 12:00 pm, with the non-Hunger Games in the afternoon. Since Commemoration Day falls on Armed Forces Day and in keeping with the veterans theme, it was suggested that perhaps we could have the movable Vietnam Memorial Wall displayed as well as other military exhibits and the reenactment. Nancy and Andrea will modify the non-Hunger Games program and would like to have a focus group of kids to get their input.
- Community Day – The subcommittee is scheduled to meet later this month to discuss plans for this event. In addition to having fireworks, possible bands, and police and fire involvement, other activities and time frame was discussed.
- It was suggested all subcommittees meet in August and finalize plans as much as they can and present their detailed plans at the September meeting.

New Business:

Photographer

Sue Ann suggested that we should have someone photograph our events. Larry will ask Laura to take pictures at our events.

The meeting was adjourned at 8:25 pm.

Next meeting – Tuesday, September 3rd at 7:00 pm.

Submitted by
Ginny Bailey