

## Alise.Arnold

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**From:** Kathleen Walker <kwalker4@mac.com>  
**Sent:** Saturday, February 18, 2023 6:15 PM  
**To:** Alise.Arnold; LaCroix, Karen  
**Cc:** Kathleen Walker  
**Subject:** Old Home Day approved Minutes unanimously approved 2/16/23

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Meeting held on January 26, 2023  
Charlton Senior Center  
4:30 to 5:30 by Zoom and in Person

### In Attendance

Members: Kathleen, Mike, Jerry, Jim, Brad, Craig, Jennie, Cedric, Danielle  
Visitors: Chief Dan Dowd, Keith Scott

Minutes of September 20, 2022 were unanimously accepted

Kathleen made a request for a Clerk; since no one volunteered she will take tonight's minutes.

Discussion of possible rain date for OHD; the following options were discussed

1. Another weekend
2. A marathon day, e.g. both Fireworks and OHD to be held on Saturday with a rain date of Sunday
3. OHD to be on the Sunday with a rain date of Monday It was agreed to discuss this again at the next meeting.

The Road Race would prefer to stay on the same day as OHD. The Race Director, June-Ellen Cloutier, sent an email providing the following information, "Registration before the event will be online. On the day of the race, the registration area will be in front of the town hall. Registration will start at 7:30 am and end at 8:45 am. The Shepherd Hill Choral students will sing the National Anthem at 8:55 and the race will begin at 9:00 am. We encourage walkers however, they are told the course will close at 10:40 am. Awards are announced at 10:45 am. "

Membership - In the interest of being able to achieve a quorum, the Committee decided to limited the number of voting members to 15 which will allow 8 to make a quorum. We currently have 20 members and in order to change to 15 members, five of the current 20 will become Alternates. The Alternates will able to vote when less than 15 members are present; they will also be allowed and encouraged to express their ideas and viewpoints.

Keith Scott would like to join the Committee; Kathleen will advise him of the procedure to get appointed. He will be appointed as an Alternate with voting privileges if less than 15 members are not present.

Cedric and Jennie have both volunteered to become Alternates. Since our current membership is at twenty, we will need three more current members to move to an Alternate status. Those interested in moving to be an Alternate should contact Kathleen.

Finances - Sabrina Webb has kindly agreed to continue as Treasurer even as she pursues an MBA; we are grateful and the committee unanimously agreed to keep her on. She provided a breakdown of the current funds which were copied to the Committee previously. This amount does not include the expected - and hoped for - budget of \$5,000 which the Town will vote on at Town Meeting this May and be available on July 1.



The proposed timeline for this year is attached below. Since it includes have the tents ordered by January 31, the Committee agreed to have Jim call and make the arrangements with the cost not to exceed \$2000.

Soap Box - Jerry has advised that we are adding in an Adult race and, to that end, he is building a Soap Box or 2 for adults.

Pamphlet - Jennie will no longer taking this effort on. We will look for new coordinator and layout person next meeting.

Entertainment - Jim also brought up the issue of groups on the day, e.g. bands, sound system, Dan Clark, who will need to know very soon if they are wanted so they can plan for the day. This will go on the next agenda.

Roles and Responsibilities - Also attached and will be discussed at the next meeting. Please advise which area you want to help out with. The current names are from last year and can be changed if warranted or requested.

#### Next Meeting

Thursday, February 16, 2023 at 4:30 p.m. and will also be on Zoom or phone call.