

*The Minutes below were unanimously approved at our meeting on March 9, 2023 and can be posted.*

Meeting held on February 16, 2023  
Charlton Senior Center  
4:30 to 5:45 In Person and Zoom

In Attendance:

Members: Kathleen Walker, Brad Howard, Jim Pervier, Jerry Doble, Cedric Flower, Larry Pierce, Craig Bellisario, Danielle Leboeuf, Mike Lally, Cindy Saucier

Volunteers: Steve Koronis, Basha Zurawski

Visitors: Laney Howard

Minutes of January 26, 2023 were unanimously accepted

Cindy agreed to take on the clerk role

Discussion of Rain Date- Fireworks will be Saturday with a rain date of Sunday. OHD will be Sunday with a rain date of Monday. Road Race will be the same day as OHD. Jerry made a motion to change the dates, seconded by Mike all voted in favor.

Membership- We currently have 20 members, this will be reduced to 15 members. All new members will be alternates. Cedric, Jennie and Cindy have agreed to be alternates. We need two more members to become alternates. Contact Kathleen if you'd like to become an alternate. Laney Howard agreed to become an alternate member

Timeline- Jerry is working on a timeline chart and will have it for the next meeting

Finances- No changes - A bill for the tent was sent to Sabrina

Tents- Jim made the calls, paid the deposit. We will have one 20X40 tent

Entertainment- Discussion about hiring a This Island Castaways Band a Jimmy Buffet Tribute Band for the night of the fireworks. The cost would be \$1200. Jerry made a motion to hire the band, seconded by Larry all voted in favor.

Pamphlet Coordinator – Laney Howard may take on this responsibility. Kathleen will reach out to Jennie regarding her grandsons role with the pamphlet.

Soap Box Update - Need funds for broken parts. Jerry made a motion for Larry to spend up to \$350 for parts, seconded by Mike all in favor. Larry will provide a receipt to be reimbursed for the \$100 spent last year.

Roles and Responsibilities- Kathleen has the list

Timelines- Kathleen prepared a letter for vendors. Letters have to go out by March 1<sup>st</sup>. Fireworks contract has to be signed by March 1<sup>st</sup>. Larry made a motion to move forward seconded by Danielle all in favor. Jim will provide an update regarding golf carts at the next meeting.

Next Meeting Date- Thursday, March 9, 2023 at 5PM at the Senior Center

Meeting adjourned at 5:45PM