

INDEPENDENCE DAY COMMITTEE
May 16, 2017-CCL Gathering Room-Lyme Center
Minutes

Present: Jay Smith, Select Board rep, James Graham, Laurie Wadsworth, Sarah Crockett, Patty Jenks

1. Minutes from may 3, 2017 were approved as submitted.
2. Reporting of tasks assigned-
 - *Sarah: Has reserved portapotties, confirmed that Jeff Valence is available, discussed music with local band, and is planning the kid's games.
 - *James: Still working on sound system and has a draft of fundraising letter ready for review; spoke with Bill Murphy about breakfast.
 - *Patty: Has confirmed with Tara McGovern about Ackerly Ice Cream, has food team in place. Dunk tank has been reserved & paid for.
 - *Laurie: Spoke with Rob Meyer who is fine with staging parade at Britton Lane if extended route is OK'd, will collaborate with Sarah about Historian/Kids events and will do June/July front page Newsletter article.
3. James reported that Bill Murphy was concerned about doing a brunch which might conflict with local establishments that also offer one. Patty felt as this was really a "Those Guys" event, and suggested we defer to what and when they feel they want to do and support that. All in agreement.
4. Anticipated Time Line:

<u>Breakfast-TBA</u>	
<u>Kid's games,</u>	
<u>Horse cart rides,</u>	
<u>Dunk tank,</u>	
<u>Kid's games,</u>	
<u>Bill Ackerly ice cream,</u>	
<u>Lyme Town Band</u>	<u>2pm-3:45pm</u>
<u>Parade line up</u>	<u>3:45pm-4:00pm</u>
<u>Parade</u>	<u>4:00pm-4:30pm</u>
<u>Lyme Town Band,</u>	
<u>Patriotic sing-a-long,</u>	
<u>Bill Murphy recitations</u>	<u>4:30pm-5:15pm</u>
<u>Dan & Dinosaurs</u>	<u>5:15pm</u>
<u>BBQ</u>	<u>5:30pm</u>
<u>Dinner & Dancing</u>	<u>5:30pm-8:00pm</u>
<u>Clean up & out by</u>	<u>9:00pm</u>
5. To Do: James & Sarah will do a site visit to determine tent placement etc...
 - James & Matt S-fine-tine sound system
 - James: finish fundraising letter, get final decision about breakfast, and contact K. Peterson, M. Hayden, J. Davis and sent Laurie logo
 - Patty-contact Mike Mundy, Wayne Tullar, Darin about freezer; let Darin know about decision re: fundraiser sales
 - Laurie-Discuss options with Phan, contact people to help decorate, Mark Tecca & Streeters
 - Darin-follow through with souvenir sales and provide budget updates.
6. It was agreed to do pre-sales for dinner. Patty will handle this. There will be two check-in lines at the BBQ: those who have pre-bought (\$8.00 adults & \$5.00 kids under 12; no charge 3 & under) will be checked off at entry; others may buy at the BBQ until the food runs out.
7. **VERY IMPORTANT**- Need to establish clean-up crew for both Saturday night & Sunday morning.
8. Although timing has been such that folks interested in helping haven't been able to attend all meetings, the committee welcomes all ideas and suggestions. Anyone receiving the minutes should absolutely feel free to contact James with input as soon as possible.
9. The next meeting will be held Tuesday May 30, 2017 at 7:30 at the Community Care Gathering Room.

Respectfully Submitted, Patty Jenks