

Town of Southwick
Meeting Minutes
Southwick 250th Anniversary Committee
Monday, August 20th, 2018, 6:30 p.m.
in the Town Hall Auditorium

Members in Attendance: See Attachment "A" - 2 Page(s) Sign-In Sheet

The Meeting of the Southwick 250th Anniversary Committee opened at 6:30 p.m.

A MOTION was made by Mr. Fox, seconded by Mrs. Pendleton (Vote-Unanimous) to appoint Mr. James Putnam Chairman of the Southwick 250th Anniversary Committee.

The next scheduled meeting will be 9/17/18 at 6:30 p.m.

The following WORKGROUPS were formed:

1. **Outreach and Social Media Workgroup:** the following have showed interest to serve on this workgroup: Chelsea Berry
Deborah Herath
Ellen Miles
Terry Mish
Jim Putnam
Beth Stinehart-Unofficial Member

See Attachment "B" - 2 Page(s) for the Charter for this Workgroup.

2. **Youth & Schools Work Group:** The following have showed interest to serve on the workgroup; Chelsea Berry (tentative)
Russ Fox
Kim Monczka

See Attachment "C" - 1 Page(s) for the Charter for this Workgroup.

3. **Historical Content, Publications and Souvenirs Workgroup:** The following have showed interest to serve on the workgroup:

Lee Hamberg, Chair
Gae Strong Freniere
Charlene Goodman
Sam Goodman
Jill Keenan
Diana King
Todd Shiveley

See Attachment "D" - 2 Page(s) for the Charter for this Workgroup.

4. **Funding & Budget Workgroup:** The following have showed interest to serve on the workgroup:

Elizabeth Deedy
Russ Fox
Carol Geryk
Karen Schomer
Nancy Zdun

See Attachment "E" - 1 Page(s) for the Charter for this Workgroup.

5. **Anniversary Parade and Float Workgroup** - George Tichy handed out paperwork for the 250th Anniversary Parade with the proposed name of "Southwick Through the Centuries". See Attachment "F" - 1 Page(s). The following have shown interest to serve on the workgroup:

George Tichy
Ellen Miles
David Gunn
Marcus Phelps
Ray Snow
David Sutton

A MOTION was made by Mr. David Gunn, seconded by Ms. Nancy Zdun (Vote-Unanimous) to hold the 250th Anniversary Parade on October 10, 2020. Westfield's Parade is planned for 5/22/2019. It would be nice to have a float ready to participate in their parade.

A proposed News Release was drafted by Mr. Putnam. See Attachment "G" - 1 Page(s).

General Information:

Approximate monies existing PRIOR to fundraising:

Leftover from 225 th Celebration (approximate)	\$5,000
FY18	\$5,000
FY19	\$5,000
FY19 from State to be used prior to 6/30/19	\$25,000

Existing Members to date: (please let Cindy know if your name is not here).

Chelsea Berry	Cathy Molta
Freda Brown	Kimberly Monczka
Elizabeth Deedy	Nancy Zdun
Ryan Dietert	Cindy Pendleton
Russ Fox	Maria MacWilliams (See Cindy)
Sue Fox	Marqus Phelps
Sam Goodwin	Patricia Phillips
Charlene Goodwin	Bud Phillips
Bar Gunn	David Pierce
David Gunn	Jim Putnam
Lee Hamberg	Karen Reed
Deborah Herath	Karen Schomer
Jill Keenan	Todd Shiveley
Diana King	Ray Snow
Diane Mason-Arnold	Elizabeth Stinehart (unofficial)
David Massai	Gae StrongFreniere
Alberto Matos	Gene Theroux
Linda McQuade	George Tichy
Ellen Miles	Lisa Whitehead
Terry Mish	Rodger Yargeau

Being no further business to be brought before the Committee the meeting was adjourned at 8:00 p.m.

Respectfully submitted,

Sondra (Cindy) Pendleton