

**Town of Boscawen
Old Home Day
Boscawen Municipal Complex
Meeting Minutes
Monday, December 18th, 2023, at 6:00 PM**

Present: Polly Dawson - Chair, Beverly Lacoy, Kim Kenney, & Matthew Burdick—Ex-Officio

Excused: Mr. Gary Tillman

Chair Polly Dawson opened the public meeting at 6:00pm.

Roll call completed by Chair Dawson.

Minutes: Chair Dawson noted grammatical changes to the 10.23.23 Old Home Day draft minutes.

Chair Dawson motioned to approve the 10.23.23 OHD draft minutes as amended. Seconded by Ms. Beverley Lacoy. All in favor. None opposed.

Financial Report: The committee reviewed the financial report through 12.18.23.

Chair Dawson motioned to approve the Financial Report as presented through 12.18.23. Seconded by Ms. Kim Kenney. All in favor. None opposed.

Old Business: *BINGO*—Chair Dawson mentioned the OHD Committee was approved by the state to hold BINGO. She will attend the first Select Board meeting in January to make them aware. Ms. Kenney presented an overview of the plan. Bingo days will be on the 2nd Sunday of every month starting on January 14th from 12:30 PM to 3:30PM. Residents will start seating at noon. Lunch will be served at 1:00. Bingo will start around 1:45PM and then they will do desserts and play more bingo. The first meal will be Shepard's Pie with salad. Mr. Alan Andrian will handle cleanup. Ms. Kenney received a ton of excitement from residents. One resident asked about bringing back popcorn. Ms. Kenney will discuss with Mr. Andrian whether the resident can use their popcorn popper. The OHD committee would purchase the popcorn. Ms. Kenney noted that they need to advertise BINGO in other ways than Facebook. She will ask Fire Chief Tim Kenney to use the Fire Department sign and Jamie Welch Park sign. She suggested putting something at the Town Municipal Building as well. Ms. Lacoy volunteered to put flyers up at the Boscawen Green and the library. Chair Dawson will send the information to Finance Director Kate Merrill to make flyers. Ms. Kenney clarified that the flyers needed to clearly state that there would be no cash prizes. The winning prizes were items and residents would pay a \$10 entry fee. Ms. Kenney found a Bingo board online that was \$25.99. It was 41 inches tall and 2 1/2 feet wide. It included red dots to mark the numbers called.

Chair Dawson motioned to approve Ms. Kenney to purchase the Bingo Board with OHD funds. Seconded by Ms. Lacoy. All in favor. None opposed.

The committee discussed volunteers needed to run the Bingo event. Chair Dawson will help at the front door with entry fees and the 50/50 raffle. Ms. Kenney suggested \$1 per ticket and 6 tickets for \$5 for the raffle. Discussion ensued.

New Business: *2024 Meeting Dates*—The OHD committee reviewed their meeting dates scheduled on the holidays. The committee proposed changing the January 15th meeting, scheduled on Martin Luther King Day, to Wednesday, January 17th. The meeting date in February was scheduled on President’s Day so it was changed to Wednesday, February 21st.

Chair Dawson asked to plan a date for the spring Town-Wide Yard Sale. Discussion ensued. Chair Dawson suggested Saturday, May 18th. All concurred.

This year, Old Home Day will be held on Saturday, August 24th. The golf tournament will be on Thursday, August 22nd.

The committee discussed responsibilities for the first Bingo event. Chair Dawson will be in charge of getting the money for the raffles. Ms. Kenney will be responsible for prizes. Ex-Officio Matt Burdick suggested selling the tickets for \$1 a piece or 10 tickets for \$5. The committee agreed on \$1 a ticket.

Ms. Kenney noted that if a BINGO gets cancelled due to weather conditions, she spoke with Mr. Andrian about rescheduling for another Sunday (the 3rd or 4th week) in the month, if available.

Next meeting:

Wednesday, January 24, 2024 @ 6:00PM.

Chair Dawson motioned to adjourn at 6:40 pm. Seconded by Ms. Lacoy. All in favor. None opposed.

Respectfully submitted by Hannah Gardner