

75th Anniversary Committee Minutes

May 9, 2017

Call to Order: 7:02 p.m.

Present: Dave Theriault, Steve McMahon, Jen Reeser, Diane Delap, Diane Theriault, Bob Theriault, Rob Sanderson, Mike Galliher, PJ Piccirillo, Dennis Bianchi, Scott Grizzy, Pat Kiser, Harvey Reeser, Sue Jansen, Don Wilson, Carol Baldwin.

Correction to April 18, 2017 Minutes: Banner not ordered yet. Time for Band for Ball changed to 6:00 p.m. to Midnight.

Minutes accepted as changed.

FF Ball: Band nothing new.

Ad Book: Holding off on mailing. Cut-off for ads is October, and ready for distribution in January, 2018. Will solicit for ads at Avon Day and Convention. Dennis working on permit to sell souvenirs at Avon Day. Will sell shirts 2018 Avon Day.

T-Shirts: Met regarding Banner 3'x10' vinyl...\$360 cost for 2. Motion to approve, passed. Harvey can make decisions on changes. Our logo (75th) and Connecticut State Firefighters Convention and Parade will be on Banner with 2018 dates, September 14, 15 and 16. Bottom left and right corners will have Engine 3 and Engine 7. These will be ready for each side of the truck for Memorial Day Parade this year.

There will be 2 t-shirts. AVFD 75th Anniv. and CFFA. Our cost for all shirts is \$5.75 each. Hats and mugs (around \$6) Anniversary and Convention on mug, maybe get 500.

Convention: Concerns were addressed on money going through lock box. Decided to get PO Box for convention registration and ads. Jen, Steve and Dave will have keys. They will open letters and give checks to HQ personnel for deposit. Mike Galliher reached out to Treasurer, Joe Kowalczyk, and he said no requirement to use Lock Box. So we decided to go with PO Box. Approximate cost for 18 months about \$162.00 for PO Box.

Open House: No updates

Hartford County: May change date to October 14 because of Columbus day weekend.

5K: M. Trick by email: Base price for timing is \$550 for first 100 persons and \$2.50 per person after that. They will assist with set up. They will need \$250 deposit to hold date. If approved will move forward and get contract initiated. Motion passed to move on contract.

June 2018 concert: For Seniors at Senior Center and open to public.

Muster: Carol Baldwin: Nailing down date. Will have a team go to Milford 's muster this year (Sept. 11 weekend). Explorers will participate.

Publicity: Carol Baldwin: We have entire Department Calendar for 2018 so need photo for each month. Requested each committee send her an email for anything confirmed for each event. She will find out deadline. Will email request to 75th Committee. Will possibly have Explorers pose for photo on June 3 (prom nite) to use in calendar to represent Ball.

Jen got approval from President to create 75th Anniversary facebook page and work with Laura Ward.

Library: Pat Kiser. Suggested a ride in firetruck as prize for Summer Reading Program. Ride will be from Library to each firehouse and back to library. PJ will design card for kids to get chance to ride in firetruck. Need dates by August.

We will provide Library Gallery for January. Need photos from archives. Possibly have Talk and wine and cheese in January on a Saturday. Talk would let people know we don't just fight fires...accidents, pump outs, lock outs, food drive, stair climb, blood drive, etc.

April: Have FF come in gear for a read-a-thon for children.

Summer Reading Program: Have Dennis provide prizes for reading, such as pencils, etc.

July/August: Touch a truck. Library parking lot.

Possibly have film series early fall September/October for adults with films about first responders.

Have Department possibly make a contribution of \$200-\$300 to library for them to purchase books relating to firefighting at a 40% discount with name plate indicating 75th Anniversary.

Possibly display how FF gear has changed over years.

Discussion of photos to be taken for 75th Anniv: Company photos, entire FF Department.

Other Business: Mike Galliher brought up having flags along Parade route...he will ask Boy Scouts.

Adjourned: 8:13 p.m.

Next Meeting: June 15 at 7:00 at Co. 1 (Had discussed June 6 but after meeting realized that was Board meeting so changed to June 15).

Respectfully submitted,

Diane Theriault & Diane Delap