



Date: Monday, January 30, 2023  
Meeting #2

Time: 6:00 p.m. – 8:00 p.m.

Location: Town Offices  
Gilmanton Academy  
503 Province Road  
Gilmanton, NH 03237

Members Present: Chairman Vinnie Baiocchetti, Vice-Chairman Adam Mini, Paula Gilman, Greg Downing.

Members Not Present: John Dickey (excused)

Public Present: Thom Dombrowski

Meeting called to order at 6:00pm, followed by the Pledge of Allegiance

Discussion was held about the types of sub-committees the group envisioned that we would need to form. The proposed list is:

- Media
- Marketing
- Fundraising
- Finance
- Events
- History

The topic of funding was discussed and it was determined that we should form a 501c(3) for the organization to make the fundraising process much more simpler.

As a result of that decision, the committee took the following actions:

Determined the Name of the Event: Gilmanton 300

Purchased a Domain Name: [gilmanton300.com](http://gilmanton300.com)



**Developed a Mission Statement:** The mission of the Gilmanton Tricentennial Committee is to honor our past, educate the public in our rich history, celebrate our present and inspire our future through meaningful and creative community events.

**Theme of the Events:** Events that celebrate the Charter of the Town of Gilmanton. These events will have educational and civic components as well fun events that will bring people and families of all ages together in community spirit.

The committee also elected officers:

1. Chairman – Vinnie Baiocchetti
2. Vice Chairman – Greg Downing
3. Secretary/Treasurer – Adam Mini
4. Paula Gilman
5. John Dickey

The committee also took action to permit the Treasurer to open a checking account and to appoint two people to have signing authority for the organization:

Motion made by Vinnie Baiocchetti, second by Adam Mini to open a checking account and have Adam Mini and Paula Gilman have the authority to sign checks and access the checking account at Bank of NH. (Motion Passed 4-0)

Actions for next meeting:

Next meeting – March 27, 2023 at 6:00 p.m.

EIN, Secretary of State Paperwork, IRS 501(c)(3) – Non-Profit Status

Website Presence

Logo / Flag Design

Meeting was adjourned at 7:30pm