OLD HOME DAY BOARD OF DIRECTORS MEETING MINUTES

Monday, June 1, 2026; 9:30 a.m; Sunnycrest Conference Room
Londonderry Town Hall, 268 Mammoth Road, Londonderry NH 03053

PRESENT: Rick Pierce, Kaylyn Moore, Kaylee Esposito
ABSENT: Kirsten Hildonen, Ted Combes
PUBLIC / GUESTS: none
Called to order: 9:46 a.m.

Approval of minutes was postponed to next meeting due to lack of minutes.

Kaylee suggested we add an agenda item for the next meeting to review the ability of board members to perform their duties and what to do in cases where they can't. Examples: Meeting minutes if secretary is unavailable or finances after July 31st. The board discussed non-board issues that could potentially impact the ability of board members to perform their duties as outlined in the by-laws.

The Board discussed the Public safety meeting scheduled for Tuesday, June 2 and any items that need to be considered. Kaylee is meeting with the Orchard to discuss the car show this afternoon and will get any safety concerns to Rick following the meeting.

The Board discussed updates on established events.

- Kaylee has been in contact with Timeless Treats Ice Cream. They're game for whatever. They have given free ice cream at the senior dinner. Their participation in the past has earned them silver sponsorship.
- Kaylee mentioned that Brian Capone for the truck lineup said there's no "r" in his last name. We need to track that down and fix it. We suspect it's in the email and may me the reason he hasn't received emails.
- Need update on the status for the baby event so Kaylyn can step in and take over if the Harrisons don't want to do it. They had requested a week to consider and we're past that.

Kaylyn has been talking with St. Mary's Bank about a sponsorship more thatn $2,500. We need to present them with options for them to consider. Ideas included:

- Large banner, either at the front of the parade on the marshal's car
- Add something to the golf carts
- Additional bandstand banner
- Sign over the road but not a state road

Kaylyn mentioned that the Rotary sponsored the fireworks last year and might like to do so again this year. Kaylyn to check with them.

Kaylyn gave financial update. It's confirmed that she can stay on the board until July 31st. She has been trained in how to handle financials. Kaylyn, Kristen, and Rick are authorized to sign checks. It requires two people to approve checks for expenditures.

Kaylee said that she'd heard from Deb Paul that Mack's Apples has offered a tractor to shuttle people after the parade. Did that include being a float in the parade? That could be in conjunction with Boston Express. Idea: Could we ask them to provide apples, either to volunteers or to people at the end of the parade?

Deb Paul has also volunteered to put posts in the Londonderry Times. We need to come up with drafts and present next meeting for approval. Kaylyn volunteered.
Ideas:

- Event dates
- Confirmed events
- Stay tuned!
- Need board of directors
- Need volunteers

Action Items from the meeting:
Rick:

- Add full list of established events and status to next agenda for review.
- Bring list of all form submissions for review and discussion and approval
- Contact Ann Chiampa and Ray Breslin for follow-up (contact info received from Kaylee)
- Contact Doug for sponsorship template
- Contact sponsors (with exceptions)

Kirsten:

- Make sure Brian Capone has no "r" listed in his last name in email.
- Get baby event update from the Harrisons
- Send list of people to Rick to distribute agenda for Monday
- Make sure Rick has information for shared Old Home Day email account

Previous action items: All to review existing events in preparation for next meeting.

Next meeting: Monday, June 8, 2026; 6:00 – 7:30 p.m. Moosehill meeting room

Meeting adjourned at 10:23 a.m.

Minutes prepared by Rick Pierce.