

RED Committee Minutes
12/8/2020

Meeting called to order 6:03 by Jason

Present: Jason Koerber (Chair), Lola Bobrowski (Secretary), Jeanne VanPatten, Michael Faulkner, Patricia Dixe, Gloria Leustek (Selectman's Representative)

Excused: Devon Snikeris

Absent: n/a

Housekeeping – Motion to accept Denis' resignation from the RED Committee made by Gloria. Second by Lola. Approved 6-0. Discussion for new appointments – we are 6 members right now with one alternate. Full membership is 7 members. Our alternate (Devon) is not in attendance so we will discuss voting her in as a full member at the next meeting. Karey posted an opening online. New co-chair needed – Lola interested, but no one else wanted to step into Secretary. Gloria said there's no reason why one person can't hold both positions. No one else expressed interest in the Co-Chair position. **Motion to appoint Lola as Co-Chair and to stay on as Secretary only until a new Secretary is found made by Gloria. Second by Pattie. Approved 6-0.** Have Karey add the specific request for a new Secretary to the announcement she posted.

Minutes – Amendment made to the section of the minutes regarding the Winchester Wonderland gift card prizes and purchasing. Amendment reads: "Jeanne and Mike offered to purchase everything in full and receive reimbursement for the RED Committee's portion of the match." We approved the minutes from 11/24 as amended. **Motion made by Pattie. Second by Mike. Approved 5-0. Gloria abstained.**

Financial Report – Current account balance is \$8,226.80.

Winchester Wonderland Tour & Contest – All going really well. We have 19 displays currently registered. We will extend registration through the 18th for any last-minute displays. Lola will send reminder emails to registrants who haven't yet posted a photo or video. Lola will reach out to the organizers of the Southern NH Tour of Lights to inquire if it is too late to add our homes to their map. If they are still accepting submissions, we will ask all who signed up whether or not they want their address added to the wider map. Holiday decorations are up downtown and look great.

Pole Banners – n/a

Town Concerns – Gloria mentioned that the Historical Society is putting in a proposal to request using the old bank as a storage facility for historical documents. Gloria suggested maybe a visitor center/chamber of commerce might be better? Or a joint use option for historical storage and something else? Last heard, the property was going to be donated to the town. Gloria will get an update on that and let the group know what she finds out. The RED Committee should be thinking about what all the possibilities could be for utilizing the old bank building if it is gifted to the town. We should be proactive and continue to brainstorm on this.

New Business – n/a

Motion to adjourn made by Lola, second by Gloria. Approved 6-0.
Meeting adjourned 6:45 pm

Respectfully Submitted,
Lola Bobrowski

Minutes Approved on 11/22/20

Signed Jason Koerber (Jason Koerber - Chair)