

**TOWN OF HENNIKER  
CONCERT COMMITTEE MEETING**

Tuesday, October 14, 2008  
At the Henniker Community Center

**Members present:** Angela Robinson, Tom Dunn, Ruth Zax and Cathy Dias.

**Others present:** Peter Flynn, Town representative.

The meeting was called to order at 7:05pm.

Angela presented a motion to appoint Tom Dunn as Chairperson. Cathy seconded the motion, which was approved unanimously.

Angela presented a motion to appoint Ruth Zax as Co-Chairperson. Tom seconded the motion, which was approved unanimously.

Ruth presented a motion to appoint Cathy Dias as Secretary. Tom seconded the motion, which was approved unanimously.

We had a general discussion regarding the role of the Committee, our goals, timeframes, performers, advertising etc... Specific points are as follows:

- 1) Evaluations of the past four years concert series were collected and compiled by Ruth. We will use the information to assist us in determining our lineup for the upcoming year.
- 2) A decision was made to not allow a committee member to perform for payment at any Henniker Concert events. Therefore, Ruth will not perform in this years Holiday concert.
- 3) After some discussion regarding past years budget, Cathy motioned to submit a budget of \$6000.00 to the town for artist's fees, plus a small additional amount for advertising (to be determined shortly). Ruth seconded the motion, which was approved unanimously. Ruth will be in charge of advertising.
- 4) Tom has offered to computerize all letters of invitation, contract and other business documents. He will sign any correspondence sent out as Chairperson.
- 5) We will present ten concerts next year commencing on Tuesday June 16<sup>th</sup> and running thru August 18<sup>th</sup>.
- 6) Tom will seek funding on our behalf for an air conditioner for the Henniker Community Center. Grants are available through the Moose License Plate Program in association with New Hampshire's Arts Council.

Angela will contact Blithe Damour regarding her participation on this committee.

The next meeting will be on Tuesday, November 18<sup>th</sup> at 6:30pm at the Community Center.

The meeting adjourned at 7:55pm

Respectfully submitted,

Cathy Dias, Secretary