CALL TO ORDER

ROLL CALL:

<table>
<thead>
<tr>
<th>Member Name</th>
<th>Present</th>
<th>Absent</th>
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<tbody>
<tr>
<td>John Woodward</td>
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<tr>
<td>Stephen Signore</td>
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<td>Chris Longo</td>
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<td>Chris Nagelsmith</td>
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<td>Fran Pugliese</td>
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<td>Mary Potanovic</td>
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<td>James Schaefer</td>
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OTHER ATTENDEES:
Steve Tommasone
Diane Marco
Bob Godlewski

PLEDGE OF ALLEGIANCE

CHAIRPERSON’S REPORT

OUTSTANDING BUSINESS

NEW BUSINESS:
1) Suggested Events discussed from now till July 2020:
   - Tug of War (possible rope from Armory or Maple Ski Ridge)
   - Dodge Ball Tournament
   - Local Band Tribute
   - Parade
   - Fireworks
   - Launch Dinner w/ speaker
   - Family Movie Night
   - Laser Light Show
   - Booth at Church Festa
   - Fireman's Competition
   - Bars sponsor 1 night (Craft beer and Rotterdam bottled water in honor of bicentennial w/tasting)
   - 2020 Restaurant Week
   - Carnival
2) Culmination for Multi-Day Event July 2020
   - Mabee Farm and/or ViaPort suggested for events location - electricity, parking and space (borrow hydraulic stage)
3) Seminars on history of Rotterdam
4) Other items suggested:
   - Sponsor Banners
   - Float for Memorial Day Parade
   - Baskets, Pins, etc. at booth
   - Time Capsule
   - Blanket with historic Rotterdam photos for raffle
   - Print new book (update from 1976) (history, pictures and ads)
   - Put together historic video of community
   - Stations for different eras
   - Encourage Restaurants to offer items at $1.99 for 2019 in recognition of 199 years
   - Memorabilia available for purchase
5) Student Involvement
   - Use student volunteers to scan work at Senior Citizens Center (1-2 days or nights a week)
   - Student logo and banner design contest w/prize for winner
6) Advertising:
   - Facebook Page
   - Placemats for restaurants and businesses
   - Electronic library of historical info
   - Tri-page flyer with history and agenda of events
   - Standardize signs into town
   - Move windmill to prominent place
   - Countdown somewhere for one year
   - New historic markers (blue and yellow lettering)
7) Donations will be solicited by Schenectady County Historical Society from businesses and restaurants (food, gift certificates, etc.)
8) John Woodward will break the committee into sub-groups for the next meeting to be held on February 21, 2019.

PUBLIC COMMENT:
General Rules of Procedure for Public Hearings & Privilege of the Floor: Any members of the public wishing to speak must sign in before the meeting is called to order on the sign-in sheets provided. Speakers will be called in the order of their signing in and shall first be asked to clearly state his/her name and address for the record. To be fair and keep the meeting running in a timely manner, each speaker shall be afforded a maximum of four (4) minutes to speak. Persons wishing to submit statements or exhibits shall submit a copy to the chairperson.

NEXT MEETING:
The next meeting will be held on February 21, 2019.

ADJOURNMENT