

TOWN OF OLD SAYBROOK **RAYS FOR RAMS**

AD-HOC COMMITTEE OF THE BOARD OF SELECTMEN

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OLD SAYBROOK TURF BALLFIELD LIGHTS COMMITTEE (aka Triple T) Minutes Wednesday, November 10, 2021

7:00pm

Meeting held at Old Saybrook Board of Education Office

- I. CALL TO ORDER - Meeting called to order by Co-Chair Alan Hyla at 7:09 p.m. Attendance: Richard Hanratty, Meghan Brady, Peter Rothman, Alan Hyla, Ex-officio Julie Pendleton, Brendan Saunders and Jan Perruccio.
- PLEDGE OF ALLEGIANCE- was recited. II.
- III. **COMMENTS FROM THE PUBLIC - None**
- IV. **COMMENTS FROM ADHOC COMMITTEE MEMBERS-** None
- V. APPROVAL OF MINUTES- Motion to approve Minutes from October 27, 2021. Corrections to minutes: last name of Larry Bonin and minor edits.

HANRATTY/BRADY

MOTION CARRIED UNANIMOUSLY

BUSINESS BEFORE THE BOARD VI.

- A. Review of Charter of Committee
- **B.** Slogan Rays for Rams is official
- C. Visual measuring stick built by G. Carlone and is being painted. It will be complete and up before the next meeting.
- **D.** Currently at \$23,000 raised as of last email from Chairman Scott Giegerich with an additional \$2,500 coming from New England Mechanical. High School signboard has the Rays for Ram comedy show advertised.
- E. Local Organizations/Community. Professional Leaders of Tomorrow have invited us to attend a meeting tomorrow morning at 9AM at the Chamber of Commerce. Scott Giegerich and Meghan Brady will attend.
- **F.** Fundraising
 - 1. Comedy Night 81 of 100 tickets sold. November 13, Firemans' Field, 7 p.m.
 - 2. Stickers \$30 sold at Tuesday's soccer game. Will sell at games on 11/11 and 11/13 at OSHS
 - 3. Social Media One more push for comedy event via Facebook/social media
 - 4. Brick Project Meghan Brady displayed a sample. Submitted fundraiser information to the company that will make the bricks. She will include samples and ideas for what to write of the brick in a flyer and on the website. Additional clipart has an upcharge of \$15. Three sizes: \$250 for 4x8, \$500 for 8x8, \$1000 for 12x12.
 - 5. <u>www.saybrooklights.com</u> Scott Giegerich has been updating the website. A link will be added to the brick website. Committee discussed adding the progress monitor for fundraising of the website. The progress can also match what is on the sign at OSHS.

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G. Donors

- 1. Recognition of Donors Scott Giegerich is keeping track and sent out 36. Standard for bricks for donors will match the dollar amount assigned to the bricks.
- 2. Major Donors General discussion with a few people but have not discussed commitment pending the finalization of the fundraising activities. May go to donors looking for an upfront commitment followed by possible future donations. Will plan a timeline after the comedy night on 11/13/21. Will develop a full strategy.
- H. Student Events- Student has not identified specific events planned.
- I. Social Media Instagram has 118 followers. Personal Facebook accounts have advertised and sent followers to the website.
- VII. OTHER BUSINESS Drobriaz interview Channel 8 regarding lights project has been tweeted by Brendan Saunders and is on the District website and will be linked to the Old Saybrook Lights site.

Power for the lighting was discussed on where they will pull the power and how that will interact with the possible locations for the brick walkway.

Timeline once we reach the target amount was discussed. Julie Pendleton presented a timeline at the BOE meeting on 11/9/2021. Lead time and project implementation may be impacted positively or negatively by mitigating or exacerbated factors.

VIII. NEXT MEETING DATE: 11/17/21 at 7:00pm

IX. ADJOURNMENT- Meeting adjourned at 8:14 p.m.

HANRATTY/ROTHMAN MOTION CARRIED UNANIMOUSLY

Respectfully Submitted

Al Hyla Co-Chair Rays for Rams