

KEARSARGE ARE CHAMBER OF COMMERCE

SEPTEMBER 22, 2009 MEETING MINUTES

In attendance: Marc Violette Chris Daniels Kay Steen
 Ginger Marsh Laura French
 Maryann Plass Dan Watts

- 1 – Amendment of Item 5 on last month's minutes proposed: changed Kearsarge Magazine publish date to October 15 in lieu of December 15; and Item 7 – amend the word Chamber to Warner Business Association, and to 501-3C.
- 2 - Motion made by Chris Daniels to approve the August meeting minutes with amendments. All were in favor.
- 3 – Marc directed us to the meeting minutes for the Sub-Committee and suggested we need to have the Board meeting with the Sub-Committee to further review. Marc also will check with Rhonda Rood, the Sub-Committee Chairperson, about meeting one more time to discuss the structure of the Chamber, etc. and make a presentation to the Board.
- 4 - Marc said we need to set up a Nominating Committee. Maryann Plass, Marc Violette, and Dan Watts volunteered for it. The duty is to present a slate of officers for the coming year which can be presented when the membership renewals are sent out.
- 5 - Marc asked how the Festival of Trees is coming along, and according to Chris Daniels all seems to be going well at this time.
- 6 - The Retailers Group is meeting later this week, but there's nothing new to report according to Laura French since they didn't have a meeting last week.
- 7 - Kay Steen announced The Rolling Pin is moving soon to Newbury in their own building.
- 8 - Ginger Marsh advised she heard the new pharmacy on Main Street was approved.
- 9 - Meeting was adjourned at 8:25 a.m. Next meeting is Tuesday, October 20, 2009.