



## **Kearsarge Area Chamber of Commerce March 15, 2011, Meeting Minutes**

In attendance: Laura French (Pres.), Rhonda Rood (VP), Cindy Barrett-Dumais (Treas.) Cheryl Blais (Director), Bob Lutz (Director), Lynne Haney (Director)

**Secretary's Report** – The minutes from the previous meeting were reviewed and were approved by the board with a minor change.

**Treasurer's Report** – Cindy reported that there is \$4,089.39 in the main checking account; \$1,585.20 in the retailer account; \$839.99 in the Beautification Fund; and \$1,496.94 in the brochure account. The treasurer's report was approved by all members.

**Insurance for the Board** – Obtaining insurance for the board was discussed and it appears that we will require both General Liability and Directors & Officers coverage in order to protect the board exposure adequately.

**Action Item:** *Bob Lutz is looking into getting quotes for the appropriate coverage.*

**Website** – The web site with the latest changes was reviewed. There was a brief discussion about the changes and the next steps to be discussed with Mike and Kevin.

**Membership Brochure** – Rhonda passed out a preliminary brochure to the group and it was reviewed. The brochure lists the many membership benefits, the names of the Officers & Directors along with other pertinent information.

A list of past and prospective members were distributed to the group for phone follow-up.

It was also decided to relocate the Chamber Brochure Rack from Colby Realty to Country Houses with the final resting place still to be determined. This was done by a few of the members after the meeting.

The meeting adjourned at 9:05 a.m.