



Board of Directors Meeting
Minutes
January 17, 2012

Present: Cheryl Blais, The Maples (Incoming Treasurer)
Cindy Dumais, Colby Realty (Outgoing Treasurer)
Laura French, New Hampshire Telephone Museum (Secretary)
Lynne Haney, Schaefer Mortgage
Marc Violette, TDS Telecom

Missing: Sean Bohman, Heartland Payment Systems
Bob Lutz, LakeView Insurance Agency
Maryann Plass, Colby Insurance (Vice President)
Rhonda Rood, Country Houses (President)
Sue Roberts, Fleece & Flower Farm

Laura opened the meeting at 8:10 a.m.

Secretary's Report – Laura French

Laura reviewed the Secretary's Report from the December 2011 meeting which was distributed previously by Maryann Plass. A motion was made and seconded to approve the Secretary's report. ***Motion carried unanimously.***

Treasurer's Report – Cindy Dumais

Cindy reviewed the Treasurer's Report. Current bank balances are as follows:

Beautification Fund: 836.35
Brochure Account: \$1498.99
Main Account: \$2416.66

Dan Watts, coordinator of the Festival of Trees, requested that we make a donation of \$585.64 to the Warner Beautification Fund which will leave a balance of \$250 in the account for next year. Due to interest earned that Dan was not aware of, the actual amount donated will be \$586.35. ***Action Items:*** *Laura will draft a cover letter and send it to Cindy. Cindy will cut the check and mail it along with the cover letter to Laura Buono at the Warner Selectmen's Office; Cindy and Cheryl will coordinate the transferring of the treasurer's position.*

A motion was made and seconded to approve the Treasurer's report. ***Motion carried unanimously.***

Review of Action Items

Maryann was supposed to send Dan all of the issues of the Kearsarge Happenings for posting on the KACC website. Not sure if that has happened. Tabled for next meeting.

Committee Updates

Education

No update.

Membership

As of today, we have picked up 4 new members this year and 7 current members have renewed their dues. Membership report is attached to these minutes.

Marketing

No update. Need someone to chair this committee.

Town Updates

Marc spoke on behalf of the Warner Budget Committee saying that the Selectmen have finished the budget process. There is a slight increase of 1.5% but the budget committee is reviewing it and that could change. There is a Public Hearing on February 2. He also announced that the school resource officer position at the high school was approved.

Other Business

Candidates Night – Laura asked if there was a need for one in Warner this year. Marc said we probably wouldn't know until late February/early March. **Action Item:** *Laura will e-mail Laura Buono to have her let us know if there are any contested races.*

Annual Meeting & Business After Hours – Laura reminded everyone that this event is coming up on Tuesday, January 31 from 5:30 to 7 p.m. at the NHTM. An ad has been placed in the Kearsarge Shopper. Action Items: Laura will e-mail the information to the InterTown Record for inclusion in their calendar section. Laura will send a reminder e-mail to the membership.

Member to Member Discount Program – Cheryl will get to work on this. Laura is holding off sending membership cards to new and renewed members thinking we could send them out when we roll out the Discount Program.

Next Meeting – Tuesday, February 21 at 8:00 a.m. at the Chamber Office.

Meeting adjourned.

Submitted by:

Laura French
Secretary