



Board Meeting Minutes May 15, 2012

Present: Cindy Dumais, Colby Real Estate
Laura French, New Hampshire Telephone Museum (Secretary)
Maryann Plass, Colby Insurance (Vice President)
Rhonda Rood, Country Houses (President)
Sean Bohman, Heartland Payment Systems
Bob Lutz, LakeView Insurance Agency
Lynne Haney, Schaefer Mortgage
Sue Roberts, Fleece & Flower Farm
Laura Buono, Town of Warner
Mike Cotton, Merrimack Valley Voice – Guest
Chuck Austin, Edward Jones - Guest

Missing: Cheryl Blais, The Maples (Treasurer)
Marc Violette, TDS Telecom

Secretary's Report – *Laura French*

Laura reviewed the Secretary's Report from the April 2012 meeting which was distributed previously. A motion was made and seconded to approve the Secretary's report. ***Motion carried unanimously.***

Treasurer's Report – *Cheryl Blais*

No report available.

Review of Action Items

The sandwich board is on order.

Rhonda didn't receive Laura's KACC e-mail list so Laura will resend.

Laura B. and Mike met with Liz at the bank to talk about organizing a bike race to possibly be held in conjunction with Spring into Warner. Lots of great ideas were generated; now a committee needs to be set up to organize the event.

Committee Appointments & Updates

Education

No update.

Membership

Cindy has sent out applications to potential members and will follow up with phone calls and/or face-to-face visits. Laura reported that we had picked up 3 new members that she knew of. Cheryl is getting the mail now, so there may be more that we haven't heard about yet.

Marketing

Brochure is in process. It was asked if we could have a "dummy brochure" to show people when trying to get advertisers. Rhonda will look into that.

Newspaper

DadoPrint printed the May issue which is available for distribution now. They have also offered to do the layout at no charge.

Blood Drive

Colby Insurance is sponsoring the upcoming blood drive. Warner Power will do the next one, followed by Magdalen College. **Action Items:** *Maryann to ask Sugar River Bank if they have the KACC banner. Rhonda to work with DadoPrint or Split Rock Marketing on making smaller banners with each sponsor's name on it to hang from the larger banner.*

Town Updates

Laura B. reported that the Budget Committee is looking for 2 people. The positions go to vote in March.

Other Business

Mike Cotton of the Merrimack Valley Voice talked with the group about his paper and his interest in spreading into the Warner area. Several ideas for collaboration were shared and the discussion was tabled due to time constraints. We will revisit.

Bob mentioned that the insurance policy is up for renewal.

Next Meeting

Tuesday, June 19, 2012 @ 8:00 a.m. at the Chamber Office.

Meeting adjourned.

Submitted by:

Laura French
Secretary
