



Board of Directors Meeting

Minutes

January 15, 2013

Present: Laura French, New Hampshire Telephone Museum (Secretary)
Susan Olsen, Resident Power & Freedom Energy Logistics (Treasurer)
Marc Violette, TDS Telecom
Nina Glendinning, Therapeutique (Guest)

Missing: Rhonda Rood, Country Houses (President)
Maryann Plass, Colby Insurance & Country Houses (Vice President)
Cindy Dumais, ReMax
Lynne Haney, Schaefer Mortgage
Sean Bohman, YCN & 3 Bidy's Pet Treats
Scott Hanwell, Dado Printing
Elizabeth D'Orazio, Sugar River Bank

Secretary's Report – *Laura French*

In the absence of a quorum there was no vote to approve the secretary's report.

Treasurer's Report – *Susan Olsen*

Susan reviewed the balances in each account and mentioned that the payments to the Philadelphia Insurance Company are up to date. Because the most recent installment would have nearly wiped out the account, she paid a \$500 deposit and will pay the balance over time which is acceptable under their payment plan.

After reviewing the history of the Beautification Fund to determine why the balance is so high it appears that a transfer of \$856.85 to the Main Account never actually occurred even though it was reflected in the check register. Susan will check the Main Account to make sure the money was actually paid out to Dan and Cheryl. It's possible there is more than one check that will add up to that amount. Once that has been determined, it appears that a transfer of the \$856.85 from the Beautification Fund to the Main Account will need to happen.

Susan is in search of a box of checks – she has checked with Cindy and will check with Cheryl. If one does not exist she will purchase more.

In the absence of a quorum there was no vote to accept the treasurer's report.

Review of Action Items

Marc contacted the town office to determine how they have been using the donated beautification funds. Originally Martha Mical was using the funds to plant flowers around the Harriman statue. According to Martha, she hasn't done that for a couple of years. She thinks the Warner Womens Club has been doing it. **Action Items:** *Susan will contact the Town Treasurer to get a current balance of the account and to see if they have been using the money for beautification. Marc will find out who is currently planting the flowers at the statue.*

Laura reported that the Retailer Group has voted to become a sub-committee under the umbrella of the Chamber and will begin requiring participants to be Chamber members. **Action Item:** *Susan will check to see if anything needs to be done concerning the insurance.*

Schedule newspaper committee meeting – no update.

Nominating Committee Report posted to website – no update.

Runner Stone will host this year's Annual Meeting on January 30 from 5:30 to 7:30 p.m. No other details available.

Other Business

Due to the small meeting turnout we did not discuss committee updates, the Annual Meeting or the dues increase issue.

Next Meeting – February 19 @ 8:00 a.m. at the Chamber Office.

Meeting adjourned at 8:40 a.m.

Submitted by:

Laura French
Secretary