



**Board of Directors Meeting
Minutes
March 26, 2014**

Present:

Sean Bohman, 3 Biddy's Pet Treats (President)
Scott Hanwell, DadoPrint (Vice President)
Lynne Haney, Residential Mortgage Services (Treasurer)
Graham Gifford, New Hampshire Telephone Museum
Hannah Witmer, Sugar River Bank
Lynn Clark, Mt. Kearsarge Indian Museum

Absent:

Elizabeth D'Orazio, Sugar River Bank

Sean opened the meeting at 5:05 p.m.

Secretary's Report:

The secretary position is currently vacant. No report was prepared. No vote necessary.

Treasurer's Report:

Lynne presented the current account balances. A motion was made and seconded to approve the treasurer's report. **Motion passed unanimously.**

Questions were raised about the purpose of the "beatification account". This account was developed solely for Warner and is not used as frequently as it had been in the past. It was mentioned that the money in this account should be absorbed elsewhere because we now represent the Kearsarge Area. **Graham will clarify with Laura what the original purpose of this account was.**

Other Items:

- We would like to see more fluidity between the Chamber and the W.A.R.N.E.R. Group (Retailers). It was proposed that we have representatives from the Chamber at their meetings and vice versa. **Graham will find out when the next meeting is.**
Update: The W.A.R.N.E.R. Group is meeting April 2nd at 8 a.m. We are on their agenda.
- In response to the desire to have more communication with the W.A.R.N.E.R. Group, a new position on the board has been created called the “Business Liaison.” This person would be the go to contact for area groups to update on current events, etc. **We need to recruit someone to fill this position.** For now we would like to see Bradford, Hopkinton, and Warner represented by the Business Liaison. **Scott will begin conversation with Bradford, Lynne with Contoocook/Hopkinton, and Graham with Warner.**

Update: Lynne spoke with Christian Nardi of Everyday Cafe in Contoocook, he is very interested in coming to our next meeting. As stated prior, Graham has begun communication with the W.A.R.N.E.R. Group and we will have representatives at their next meeting.

- Lynne would like to have a second set of eyes to look over treasury items. She expressed the desire to have someone help prepare financial statements as she is unfamiliar with them. It was mentioned that maybe Amber Dubois from Pleasant Lake Accounting could be approached to help us with that aspect although no one volunteered to reach out to her. **Sean is going to get in touch with the auditor the WFFF uses.**
- In Elizabeth’s absence, the need to reevaluate her role and duties along with the Marketing/ Events Coordinator position was discussed. **Sean needs to touch base with Elizabeth to figure out her intentions once she has the baby and what things she may have planned that we may need to consider.**
- This led us to talk about all current board members and our need to gain more members. The following is a list of positions and the people who have either been assigned or assumed those roles.

President - Sean Bohman

Vice President - Scott Hanwell

Secretary - *Vacant* - (Hannah is interested in this position)

Treasurer - Lynne Haney

Membership - Lynn Clark

Events Coordinator* - Elizabeth D’Orazio

Happenings* - Scott Hanwell

Website - Dan Watts

Business Liaison* - *Vacant*

Social Media - Graham Gifford

**indicates that these positions would include a subcommittee that can be made up of non-board members*

- It was discussed that we would like to have Dan attend a meeting and show us how to better utilize the website
- **Sean is to take over the KACC phone**

For next month:

- **Agenda is to be emailed a week in advance**

Meeting adjourned at approximately 7:40 p.m.

Next Meeting: April 23rd at 5:00 p.m. to be held at Country Houses Real Estate.

Submitted by:

Hannah Witmer