

KACC Board Meeting Agenda - 3/1/17, Hopkinton Library, 6:00p - 7:00p

- Treasurer Report
 - Balances: \$15,471 main acct; \$511 Warner Retailers
 - Obtain 501(c)(6) status - not complete yet
 - Decide on approving work for 2016 year-end audit. Response from chamber member Amber Dubois, Pleasant Lake Accounting:
 - *If you are looking for Audited Financial Statements I can not prepare them for you. These are usually extremely expensive. (Thousands of dollars) If you just want a third party to look through invoices, deposits, bank statements, and books to verify that everything is the way it should be then I can help you. I would write a letter detailing any findings at the end. My price would be \$350- \$500 depending on the amount of time it takes. Please let me know if this is something you are interested in.*
 - This was approved.
- Membership
 - Chamber outreach info:
 - Concord Monitor "Stacation" special issue advertising
 - Concord Monitor advertising in other special issues
 - Emma to work with Tricia Ilacqua on advertising
 - On April 18th there is the NH Governor's Conference on Tourism at the Grappone Center. The Chamber mentioned having a representative there. Contact is amanda@nhtravelcouncil.com. We voted to send Daryl Parker (Schoodacs) and LeeAnne Vance (Indigo Blues)
 - Membership Stats: 118 members listed
 - Andover has 2 members
 - Bow has 1 members
 - Bradford has 9 members
 - Claremont has 1 members
 - Concord has 7 members
 - Contocook has 15 members
 - Exeter has 1 members
 - Franklin has 1 members
 - Georges Mills has 1 members
 - Hampstead has 1 members
 - Henniker has 5 members
 - Hooksett has 1 members
 - Hopkinton has 3 members
 - Loudon has 2 members
 - Manchester has 2 members
 - N. Sutton has 1 members
 - New London has 5 members
 - Newbury has 2 members
 - Newport has 1 members
 - Salisbury has 2 members
 - Suite 2 has 1 members
 - Sunapee has 1 members
 - Warner has 48 members
 - Webster has 1 members
 - none has 4 members
 - 27 members in some form of renewal/expiration

- 8 due to renew in 30+ days
- 1 due to renew in 0-29 days
- 2 past due 0-29 days
- 2 past due 30-44 days
 - Carri & Pelletier, PLLC
 - Gold Star Tactical
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- 14 past due 45+ days
 - Colby Insurance Group
 - Concord Hospital Rehabilitation Services
 - Eastern Propane and Oil
 - Lake Sunapee Bank
 - Northeast Catholic College
 - Pope Memorial SPCA of Concord-Merrimack
 - Velvet Moose Ice Cream Shoppe
 -
- 1 past due 61+ days
 - Edward Jones Investments Office of Christopher Adams
 -
- 9 past due 121-180 days (no longer listed on website)
 - Applied Solar Technologies
 - D'Orazio Electrical
 - Lane River Design
 - Linda Flanders -Realtor
 - Sorella Flower Company
 - Wally Dwinnells Upscale Remodeling
 - Woodlawn Pet Resort
- Other Business
 - "Visit Warner" non-profit formation
 - Map from Hopkinton to Newbury
 - Annual sponsorship levels for advertising
 - Verify that kacc-board mailing list has town reps
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