

KACC Board Meeting Minutes

- October 4, 2017, 7am
- Meeting called to order at 7:04
- Attendees: Dan Watts, Mary Watts, Elizabeth Labbe
- Annual Meeting details:

Hopkinton Library Community Room, Wednesday, January 17 5:30 – 7pm

Theme: The community of participation – and participating in the community.

Speaker: Concord/Lake Sunapee Rail Trail – Tim Blagdon will speak on the economic benefits of rail trails

Caterer: Everyday Café

Current officers: (list)

New slate of officers to vote on:

Mark W. of Union House Oddities

Elizabeth L. of Labbe Painting

Looking for additional nominations, especially for town liaisons. Consider a representative that will represent your town, your business, and are interested in growing our business community for the area. Board members do not necessarily have to be business owners.

Reveal of tablet concept – Stand and tablet to be configured with the KACC. These interactive displays are popping up in many venues. Time for KACC to catch up with the times. Dan has offered to configure the appropriate software and “lock down” the app. (donation) The Contoocook Riverway Association has graciously offered to host our initial launch into this realm.

Vote: Can we appropriate \$500 for the purchase of stand and tablet? (email vote required to complete)

October BAH at Bits ETC, may be a multi chamber event. Thursday Oct, 19th, 5:30-7pm. Pauline Meriden welcomes all members and their guests to tour the facility.

(check wording with Elizabeth:)

November BAH at Gear up Homeschoolers. Thursday Nov, 16th, 5:30-7pm. Elizabeth Labbe welcomes all members and their guests to meet and greet some of their group, in their homeschooling space! Jason Labbe will be on hand to present information/portfolio for Labbe Painting.

Looking for volunteers for November BAH (16th, suggested)

Starry Starry Weekend / Warner Hometown Holiday weekend of December 2nd

Elizabeth Labbe has accepted the position of administrator for the board, and will receive training on Constant Contact so that she can begin maintaining the Newsletter and promotion efforts.

Accounting – vote: can we appropriate funds to set up quickbooks on line, and establish a bookkeeper position? (email **vote** to follow)

Treasure Report (Cheryl?) Expenditures: \$1000 Bradford Innovation; \$500 CSLRT initial segment

We have not yet completed filing for our C6 status. Dan/Elizabeth to follow up with Cheryl to complete the final steps.

Next meeting Wednesday morning, November 1, 7am McDonalds Warner

Meeting adjourned 7:44am