

Kearsarge Area Chamber of Commerce
Annual Meeting
January 31, 2012
New Hampshire Telephone Museum

Meeting Minutes

The annual business meeting was called to order by Laura French at 6:20 p.m. Laura reviewed the prior year's accomplishments and thanked her fellow board members for all their hard work.

The reading of the secretary's minutes was waived. *Motion to approve the Secretary's Report passed unanimously.*

Treasurer, Cindy Dumais reviewed the bank account balances indicating that the Main Account, which is the account in which the dues bills and other donations go and from which our general operating expenses are paid, has a balance of \$2932.66. The Brochure account which has funded our website development and will fund the development of our new brochure has a balance of \$1498.99. The Beautification Fund, which houses the proceeds from the Festival of Trees and funds the donation we make to the Warner Beautification Fund has a balance of \$250. *Motion to approve the Treasurer's Report passed unanimously.*

Rhonda Rood presented the nominating report as follows:

President – Rhonda Rood, Country Houses (2 years)

Vice President – Maryann Plass, Colby Insurance/Country Houses (2 years)

Secretary – Laura French, New Hampshire Telephone Museum (2 years)

Treasurer – Cheryl Blais, The Maples (2 years)

Board Members (2 years)

Cindy Dumais, Colby Real Estate

Sean Bohman, Heartland Payment Systems

Marc Violette, TDS Telecom

Board Member (1 year – completing Cheryl Blais' term)

Sue Roberts, Fleece & Flower Farm

Ex Officio (1 year – non-voting)

Laura Buono

Mike McChesney

Dan Watts

Motion to approve the slate of officers and directors passed unanimously.

Maryann Plass, editor of the Kearsarge Happenings, announced that the February edition of the paper would be ready soon and asked that people pick them up at Country Houses and help distribute them.

Incoming President, Rhonda Rood, thanked everyone for coming and is looking forward to 2012. The Board presented Outgoing President, Laura French, with a gift certificate for dinner.

There being no other business, the meeting adjourned at 7:00 p.m.

Submitted by:

Laura French, Secretary