



**Board of Directors Meeting**  
Minutes  
July 17, 2012

Present: Rhonda Rood, Country Houses (President)  
Maryann Plass, Colby Insurance & Country Houses (Vice President)  
Laura French, New Hampshire Telephone Museum (Secretary)  
Susan Olsen, Resident Power & Freedom Energy Logistics (Treasurer)

Missing: Sue Roberts, Fleece & Flower Farm  
Cheryl Blais, The Maples  
Cindy Dumais, ReMax  
Lynne Haney, Schaefer Mortgage  
Marc Violette, TDS Telecom  
Sean Bohman, YCN & 3 Bidy's Pet Treats  
Bob Lutz, Conveyco

Rhonda opened the meeting at 8:09 a.m.

**Secretary's Report** – *Laura French*

Laura reviewed the Secretary's Report from the June 19, 2012 meeting which was distributed previously. A motion was made and seconded to approve the Secretary's report. ***Motion carried unanimously.***

**Treasurer's Report** – *Susan Olsen*

The transfer of the treasurer's position is complete. Susan is going to create spreadsheets and a cash flow report which will be available at the next meeting.

**Review of Action Items**

Member-to-Member discount program – no update.

Locate banners – after an exhaustive search the banners are nowhere to be found.

***Action Item:*** *Maryann will contact Kevin Faria to have another one made along with a smaller blood drive sponsor banner to hang from it.*

Insurance Renewal – Maryann is waiting for quotes.

Bike Race – no update.

## **Committee Updates**

### ***Education – Laura French***

There was a good turnout at the Business After Hours at MKIM last week. Attendees were treated to some good snacks, a great door prize and a tour of the museum.

The next Coffee Talk is scheduled for Thursday, July 26 at 6:30 p.m. at NHTM. Susan Olsen of Resident Power will present “Kilowatt Hours – Dollars & Sense”. An ad has been placed in the Shopper, notice was given to the InterTown Record and an e-mail was sent to the membership. Laura distributed posters via e-mail previously with the hope that they would get hung up. **Action Item:** *Rhonda will make sure one is hung up on the Town bulletin board.*

### ***Membership – Cindy Dumais***

Laura reported that she received an e-mail from Mike Cotton of the Merrimack Valley Voice asking to have his membership dues refunded as he no longer wishes to be a member due to a change in his workload. The by-laws do not provide for member dues refunds and Laura checked with other Chambers who do not issue refunds, so the board voted not to refund his dues. **Action Item:** *Laura will contact Mike to let him know.* The next time the by-laws are reviewed we may want to address this item further.

### ***Marketing – Rhonda Rood***

After the last meeting Maryann asked Dan Watts to send out an e-mail asking for volunteers to work on the brochure project. We received 3 responses and Rhonda will follow up with each of them individually. She has already reached out to some people asking them to work on specific portions of the brochure. Laura has offered to gather the individual town information, Michelle Allen may do the events portion, DadoPrint will compile the map and Sean will help out on the ads. Our hope was to have the brochure done for Fall but it appears that it may be a bigger project than anticipated. It was suggested that we should coordinate it with member renewals so that it is always as up to date as possible.

### ***Kearsarge Happenings – Maryann Plass***

Maryann is doing the layout for the August issue since Scott of DadoPrint has been on vacation. It is hoped that he will be able to do the layout for the next issue.

## **Other Business**

There will be no KACC Board Meeting in August. **Next Meeting** – Tuesday, September 18 at 8:00 a.m. at the Chamber Office.

Meeting adjourned at 8:48 a.m.

Submitted by:

Laura French  
Secretary