



**Board of Directors Meeting  
Minutes  
April 23, 2014**

**Present:**

Scott Hanwell, DadoPrint (Vice President)  
Lynne Haney, Residential Mortgage Services (Treasurer)  
Hannah Witmer, Sugar River Bank (Secretary)  
Graham Gifford, New Hampshire Telephone Museum  
Lynn Clark, Mt. Kearsarge Indian Museum

**Absent:**

Elizabeth D'Orazio, Sugar River Bank

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

**Secretary's Report:**

Hannah presented March minutes, a motion was made and seconded to approve the secretary's minutes. Hannah has accepted secretary position, Lynne made a motion to approve this, Graham seconded it. **Dan needs to be contacted about having the minutes posted publicly on the KACC website.**

**Treasurer's Report:**

**Lynne will email treasurer's report.** Nothing to vote on at the moment.  
\$100 sponsorship for Spring into Warner was approved by all members.

**Other Items:**

The Kearsarge Happenings will be discontinued, it was proposed we substitute this with an online newsletter. **Members who have paid to be in these issues need to be notified.**

Business after hours are still in process, task list for future events was approved.

**Graham is to start working on business after hours.**

The blood drives are a chamber related. **Scott is to touch base with Sean about this.**

We would like to be updated on the Fall Foliage Festival. **Hannah will receive updates from Chandra Chiasson and relay information the the board.**

It was proposed to start doing consent agendas via email to shorten meeting times. **Scott will take over agendas for monthly meetings to be sent out a week in advance.**

We need to come up with a folder presentation for membership applications. **Lynn will come up with a membership procedure and plans to propose a membership drive.**

Social media is slow but moving along, it was suggested that Graham put in additional two hours of work each month for a total of 7 hours at \$140. Lynne approved this and Lynn seconded it.

**The secretary is to archive mail.** Hannah took letter from J Hampton.

Meeting adjourned at approximately 8:45.

**Next meeting May 28th at 5:00pm to be held at Country Houses Real Estate.**

Submitted by:  
Hannah Witmer