

# *Kearsarge Area Chamber of Commerce*

**P. O. Box 301  
Warner, NH 03278**

## Board Meeting

Tuesday, September 23, 2014

A special board meeting was called to order at 5:05 at the Telephone Museum. Present were: Graham Gifford, president, Lynn Clark, president-elect, Lynne Haney, treasurer, and chamber member, Barbara Lassonde.

Graham stated that in response to the article in the Concord Monitor describing the struggles of the Chamber, she had received emails from other area chambers offering their support, assistance and offers to share resources. Lynne Haney stated that she had received emails from a few members. A discussion ensued.

A motion was made, seconded and voted to name Barbara Lassonde as secretary of the Chamber.

Graham announced that she is resigning her position as president effective immediately. She stated that she would be willing to continue on as Social Media Consultant if the Chamber wishes to have her do so.

Lynn Clark resigned as president-elect, due to overwhelming demands of her day job. She stated that she will continue to help with membership, but can no longer chair that position.

A discussion was held regarding Chamber equipment currently being housed at the Telephone Museum. (Board, banner, table & chairs, racks and pens)

Also discussed was the USS Kearsarge project and outcome.

Graham suggested we contact the NH Charitable Trust for clarification on how many board members are needed for a vote. Our bylaws state that 2/3 of the voting board members constitute a quorum.

Lynne Haney stated that the object of the Sept. 30<sup>th</sup> meeting of the membership would be to secure a nominating committee to come up with the directors necessary to fill the vacant positions. All other issues would be tabled until a full board is in place to make

decisions.

It was decided that the future of the Social Media consultant will be discussed after a board is in place.

A meeting of the membership will be held Tuesday, Sept. 30 at 5 p.m. at the Telephone Museum.

The meeting was adjourned at 6:17 p.m.

Barbara Lassonde,  
Secretary