

Kearsarge Area Chamber of Commerce

Board Meeting

Sugar River Bank

November 4, 2015

The meeting was called to order at 5:43 p.m. by President Patrick Miller. Present were: President Miller, Secretary Barbara Lassonde, Director Dan Watts and guests Kay Steen and Joanne Randall.

The Secretary reported that the Business After Hours at Cyr Lumber in October was well attended and everyone seemed to enjoy the networking opportunity.

Eastern Propane shared their space at the Warner Fall Foliage Festival with the Chamber, and we thank them for that.

The President reported that the board's plan for retention and growth of the Chamber looks good. He also stated that Heather from Hollyhock Flowers has offered to become a board member.

The next Business After Hours will be at Knoxland Equipment, and Patrick asked that we have two email blasts on that. Future BAHs scheduled are:

December: Schoodac's Coffee House; January: KACC Annual Meeting; February: Open; March: Barbara Lassonde's Sugar House; April: Hollyhock Flowers.

Dan Watts reported on Membership, stating that the automated system of renewal notices has kicked in, and he is updating the listings. A motion was made, seconded, amended and voted that we retain the current discounts through 2016.

A motion was made, seconded and voted that we make all new 2015 memberships expire on their anniversary date.

Joanne Randall gave the board a lesson on how to improve our Constant Contact emails.

Barbara Lassonde asked for an update on how the nominating committee is doing, and Patrick said they have not yet met. Barbara stated that she will be stepping down from the board when her term expires at the Annual Meeting. A discussion was held and Patrick asked her to try to find a replacement.

The meeting adjourned at 7:12 p.m.

Barbara Lassonde,
Secretary