



**Board of Directors Meeting**  
Minutes  
June 19, 2012

Present: Sean Bohman, YCN & 3 Bidy's Pet Treats  
Bob Lutz, Conveyco  
Maryann Plass, Colby Insurance & Country Houses (Vice President)  
Rhonda Rood, Country Houses (President)  
Laura French, New Hampshire Telephone Museum (Secretary)  
Susan Olson, Resident Power & Freedom Energy Logistics

Missing: Sue Roberts, Fleece & Flower Farm  
Cheryl Blais, The Maples (Treasurer)  
Cindy Dumais, ReMax  
Lynne Haney, Schaefer Mortgage  
Marc Violette, TDS Telecom

Rhonda opened the meeting and welcomed guest, Susan Olson of Resident Power, a new KACC member. Susan has an energy background and is a retired lobbyist. She works with municipalities to help them save money on energy.

**Secretary's Report – Laura French**

Laura reviewed the Secretary's Report from the May 15, 2012 meeting which was distributed previously. A motion was made and seconded to approve the Secretary's report. **Motion carried unanimously.**

**Treasurer's Report – Cheryl Blais**

No report available. Concern was expressed that we have only had one Treasurers Report from Cheryl this year (April meeting). Rhonda offered to speak with Cheryl to see if she is too busy to hold this position. Susan offered to take the position if Cheryl needs to step down. A quick check of the bylaws indicated that an officer does not necessarily need to be a board member. A motion was made and seconded to approve the appointment of Susan to the Treasurer's position pending Rhonda's discussion with Cheryl. **Motion carried unanimously. Action Item:** *Rhonda to talk with Cheryl and arrange for Susan and Cheryl to meet if necessary.*

## Review of Action Items

- a. Dummy Brochure – Rhonda reported that it is cost-prohibitive to have a dummy brochure printed up.
- b. Member-to-Member Discount Program – no report.
- c. Banners – A search of Brookside and Sugar River Bank revealed no banners.  
**Action Items:** *Laura to look around NHTM and Bob will contact the two horse & carriage folks that we have used in the past to see if we forgot them on the carriage.*
- d. Blood Drive Banners – Rhonda can't check on the costs until we know the size of the original banner.
- e. Insurance Renewal – no action taken. We are now in default. **Action Item:** *Maryann will get us reinstated.*
- f. Bike Race – no report.

## Committee Updates

### Education

The next BAH is scheduled for July 10 at the Indian Museum. The initial invitation to the membership was sent out last night and an ad for the Shopper will be submitted soon. Laura spoke with Susan Olsen about doing a "Coffee Talk" on energy savings and she agreed. **Action Item:** *Laura to follow up with Susan regarding a date.*

### Membership

Laura reported that we have at least one new member – Residential Power – and a renewal – HR Clough. Sean has a few folks lined up and will continue to follow up with them.

### Marketing

Brochure is in progress. We need to line up people to work on the following topics: Cover Design (Pipiere?); Ads; Member Listing (Scott will take from website); Town Descriptions (Laura); Map (Scott & Rhonda to work with a designer); Calendar of Events (Michelle Allen?) Rhonda would like to form a separate committee to work on this. Maryann suggested we canvas the membership. **Action Item:** *Maryann to ask Dan to send an e-mail to members asking for help.*

### Kearsarge Happenings

Scott of DadoPrint has offered to do the layout. Maryann has e-mailed him but no response. Rhonda indicated that he is on vacation for 2 weeks.

### Town Updates

No report

### Other Business

Blood Drive – Sean reported that Warner Power has agreed to sponsor/staff the next Blood Drive. He just needs to know the date. **Action Item:** *Maryann will let Sean know the date of the next blood drive.*

Robberies in Warner – Susan reported that there have been 8 robberies in 10 days on the West side of town. As a result there will be a meeting on Thursday at 7 p.m. at the library to discuss the formation of a Neighborhood Watch Program.

Next Meeting – Tuesday, July 17 at 8:00 a.m. at the Chamber Office.

Meeting adjourned.

Submitted by:

Laura French  
Secretary