



**In attendance:** Neil Stafford, Alycia Vosinek, Jim Alden, Larry Berg, Gerald Winn, Ray Cloutier, Jani Fillion, Stan Fillion, George Kirk, Wendy Mason, Jan Carver, Naomi Reinhard, Aaren James, & Chad Stearns

**Absent:** Dick Hamilton, John Alberini, Janet Parker, Erica Antonucci, Mike Claffin

**Guests:** Bridget Atkins, & Chuck Connell

Meeting called to order at 7:35 am by Neil Stafford. Neil noted that as of the letter handed out before the meeting that Erica Antonucci had resigned from the board as she felt she could not meet the demands of the position. Neil agreed that being on the board was very time consuming.

**February Meeting Minutes:** The board reviewed the minutes from the last meeting. Wendy motioned to accept the February minutes, Larry seconded. The motion was unanimously approved.

**Member Services Coordinator Report:**

- Chad Announced that we had 2 new members, 9 renewing members, and 5 dropped members
- Chad visited 4 members this month, and will continue this on a regular basis.
- Chad attended 26 meetings/events throughout the month. A majority of these meetings involved mentoring sessions with Bridget as well as meetings for Main Street Reconstruction.
- Chad noted that Business After Hours was held at Scooter Britches this month and that approximately 20 people attended. He noted that the next Business after Hours will be held March 25<sup>th</sup> at Peabody & Smiths new Littleton office Located at 11 Riverglen Lane.
- Chad noted that he would like to get started with the 2010 Tourism Guide and it was decided to defer that to the Marketing Committee.

**Treasurer's Report:** Alycia noted that the financials look great and that since the end of February, almost \$2,000 had been collected that can be taken off the Aging Summary. A brief discussion ensued and it was decided that the finance committee and the membership committee should meet and develop a policy for handling members who have not paid. Stan made a motion to this effect, George seconded, and the board unanimously approved. Alycia presented the board with the P&L Statements for the Membership Directory and the Annual Dinner. The Directory made well over what we made last year, and the Annual Dinner surpassed the budget by almost \$1,000. Larry made the motion to transfer the \$7,602 of net income from the Annual Dinner and move it into the Marketing Account. Wendy seconded this motion, and the board unanimously approved. Larry then made the motion to accept the treasurers report, which Stan seconded and the board approved.



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**New Business:**

- Neil announced with great rejoice that Main Street Reconstruction had passed at Town Meeting Tuesday and that the project is moving forward. Chuck added that the selectmen had met Wednesday night and had awarded the bid to the construction company. Neil stated that we now need to execute everything we had said we would do, and thanked Jim for all of his hard work so far.
- Neil stated that letters had gone out to our representatives stating our opposition to the governors planned closure of the Exit 44 welcome center. Everyone agreed that it is a vital community resource. Jim noted that he had talked with New Hampshire Travel & Tourism and that they were exploring other alternatives to keep the area open.
- Neil wanted to make sure that everyone was ok with hosting a grand opening celebration for the opera house. Larry added perhaps we could combine it with the completion of Main Street and that this year was also the Towns 225<sup>th</sup> anniversary. It was agreed that perhaps we should have one large event to celebrate everything that will be happening this year.
- Neil noted the he and Chad had met with the New Hampshire Division of Historic Resources and that they had outlined procedures in regards to refurbishing the area. Although he felt that it would be a long process, he felt that it was not unattainable.

**Committee Reports:**

**Marketing:** (NR) – Naomi noted that Marketing Committee will be gathering artists shortly to come up with a logo for our tagline.

**Membership:** (JC) – Jan displayed to everyone what she had worked on so far for the Membership Packets. Everyone thought that they looked great, and Jan noted that they should be ready by next meeting.

The board then went into a private session to discuss personnell

Meeting adjourned at 9:30am.

Respectfully submitted,

Chad Stearns  
Member Services Coordinator