



In attendance: Larry Berg, Jim Alden, Peter Minich, Alycia Vosinek, Brad Bailey, Jan Carver, Jani Fillion, Carrie Gendreau, Aaren James, Wendy Mason, Janet Parker, Chrissy Smith, Gerald Winn, Neil Stafford, Chuck Connell, Chad Stearns.

Absent: Ray Cloutier, Al Smith, Mike Clafin

Guests: FBLA Students, Eddy Moore

Meeting called to order at 7:30 am by Larry Berg.

December Meeting Minutes: The board reviewed the minutes from the last meeting. Minutes were approved. Jan motioned to accept the December minutes. Wendy seconded. The motion was unanimously approved.

Executive Director's Report

Chad reviewed the Executive Director's Report. The report commented on activities the chamber is now engrossed in, including committees, daily functions, and special projects.

Treasurer's Report: Two reports were given as we had skipped our January meeting. Alycia Vosinek presented the December 2009 report. There were a few questions about showing the WMUR Camera income/expense, and talk about why the event income was down for the year. Wendy Mason moved to accept the report and Jan Carver seconded the motion.

Peter Minich presented the January 2010 report. Wendy Mason voted to approve the report. Gerald seconded the motion. The Board unanimously approved both December 2009 and the January 2010 Treasurer's Reports.

New Business:

- Members of the Littleton High School FBLA (Future Business Leaders of America) gave a presentation on their program.
- Insurance RFP's have been sent out
- Jim discussed Main Street Beautification and the warrant article that is going in front of the voters.
- The Opera House was talked about at great length. Some members of the board felt that decisions were being made without the board's knowledge. Jim stated he felt that there was some miscommunication as we had missed a board meeting in January. Jan noted that we had not voted on the Contract with Simon, and that there was currently no financing in place. Neil stated we have an RFP out for the financing, which will be paid off by the fundraising campaign that he will be organizing. After more discussion, Alycia made the motion to approve the contract with Simon Baker, and Jim seconded it, with the board approving the motion. The board agreed to email the RFP results around for approval rather than wait for the next board meeting.



Old Business

- Bank RFP's. Passumpsic Bank's RFP was accepted for all of the Chamber Accounts for 2010. Janet Parker made a motion to accept the Passumpsic Bank proposal. Alycia Vosinek seconded the motion. The board unanimously approved with Board member Peter Minich abstaining.

Meeting adjourned at 8:45 am

Respectfully submitted,

Chad Stearns
Executive Director