



In attendance: Neil Stafford, Wendy Mason, Stan Fillion, Jan Carver, Larry Berg, Alycia Vosinek, Gerald Winn, Naomi Reinhard, Dick Hamilton, George Kirk, Chuck Connell, & Chad Stearns

Absent: Jim Alden, Jani Fillion, Ray Cloutier, Mike Claffin, Janet Parker, John Alberini, Aaren James, Peter Minich

Guests: Dennis Hartwell

Meeting called to order at 7:34 am by Neil Stafford.

June Meeting Minutes: The board reviewed the minutes from the last meeting. Dick motioned to accept the June meeting minutes, and Wendy seconded. The motion was unanimously approved.

Treasurer's Report: Alycia noted that the Town Appropriation had been received after the period of the financials. She said she is very happy with the financials. Areas that need attention are info center advertising and welcome center advertising. Larry made the motion to accept the treasurer's report, and George seconded. The motion was unanimously approved.

Executive Directors Report:

- Chad Announced that we had 4 new members, 20 renewing members, and 6 dropped members
- Chad recorded 15 new casual encounters with members, and 1 new scheduled meeting with members.
- Chad attended 32 meetings/events throughout the month. A majority of these meetings involved Main Street Reconstruction.
- Chad noted that Business After Hours was held at Woodsville Guaranty Savings Bank, and that there was great attendance and the event was very fun. He noted that the next Business after Hours will be held July 29th at Littleton Orthopedaedics in Littleton.
- Chad noted that the golf tournament had 19 teams and everyone involved had a great time.
- Chad noted that he had attended a RiverWalk meeting and that archeological and historical digs will need to be made.

New Business:

- Dennis Hartwell gave a presentation to the board on next year's Summerfest, and in specifics the reasoning behind his dates. The board thanked him for coming in and keeping them informed.
- The opera house management came up for discussion. We need to form a committee to look at the operation of the venue and to figure out all of the logistics.



- Construction of the opera house was also discussed, as Chad had brought Simon Baker in to start making measurements. Chad will be meeting with Chuck and Simon soon to update the town on the status of the project.
- Neil noted that we are forming an ambassadors program to help with traffic congestion, and those interested can meet at 9:30am at H&R Block.

Committee Reports:

Marketing: Naomi gave status updates on all of the projects that the committee is working on. Summer Concerts have been put off this year. The RFP has gone out for the tourism guide. We have started looking into renovating our space at the Exit 44 Welcome Center.

Membership: - Folders are being completed by Bridget, and the committee is now moving onto running a customer service class for members employees.

Art Show: - Chad noted that registrations have started coming in, and that the committee will meet shortly.

Meeting adjourned at 9:21 am.

Respectfully submitted,

Chad Stearns
Executive Director