



In attendance: Jim Alden, Jani Fillion, Larry Berg, Alycia Vosinek, Gerald Winn, Ray Cloutier, Dick Hamilton, George Kirk, Janet Parker, & Chad Stearns

Absent: Neil Stafford, Wendy Mason, Stan Fillion, Jan Carver, Mike Claflin John Alberini, Naomi Reinhard, Aaren James, Chuck Connell

Guests:

Meeting called to order at 7:40 am by Larry Berg.

April Meeting Minutes: Larry mentioned that minutes were accepted with the amendment to committee reports. Larry motioned to accept the April minutes with this amendment, and Alycia seconded. The motion was unanimously approved.

May Meeting Minutes: The board reviewed the minutes from the last meeting. May minutes were approved.

Executive Directors Report:

- Chad Announced that we had 0 new members, 18 renewing members, and 2 dropped members
- Chad recorded 31 new casual encounters with members, and another 8 new scheduled meetings with members.
- Chad attended 28 meetings/events throughout the month. A majority of these meetings involved Main Street Reconstruction and preparing for Senator Gregg Appreciation Day.
- Chad noted that Business After Hours was held at Laconia Savings Bank, and that there was great attendance given the short timing. He noted that the next Business after Hours will be held June 24th at Woodsville Guaranty Savings Bank's Cottage Street Office in Littleton.
- Chad noted that the golf committee was coming along well and will be focusing on sponsorships, donations, and volunteers in the coming weeks.

Treasurer's Report: Alycia noted that aside from the lack of Town Appropriation to date, she is very happy with the financials. George made the motion to accept the treasurer's report, and Dick Seconded. The motion was unanimously approved.

New Business:

- There was discussion on changing the meeting date to allow for better representation at the Main Street reconstruction meetings. It was decided that we would aim to keep the current schedule and finish meetings in a timelier manner.
- The opera house lease came up for discussion. Some were uncomfortable moving ahead with construction when considering the impending town meeting vote. Opera House item was going before an attorney for their opinion on the lease. Then back to committee.



- Chad noted that LMSI will be interviewing possible consultants that will be looking at a merger between LMSI and LACC. They will notify the Chamber when needed for adequate representation.

Committee Reports:

Marketing: Chad stated that the marketing committee was coming along nicely. RFP's will be going out for the tourism guide, as well as creative quotes for the logo. The committee is looking to spice up the summer concerts by having them less frequent and in different locations. They also noted that they are making up a list of images to increase the image file that the chamber now has for promotional activities.

Membership: - Chad stated that the folders were almost complete and will be ready for next meeting. He also stated that the committee has added several more members, in hopes of completing more tasks.

Taste of the North Country: (LB) – Larry stated that everything was running smooth with the Taste.

Art Show: (JF) – Jani noted that flyers have been mailed out, and we are working on a theme for the photo contest. We have moved the time and consolidated to the mill street side of the river to better accommodate the artists.

Meeting adjourned at 8:45am.

Respectfully submitted,

Chad Stearns
Executive Director