

## **Franconia Notch Chamber of Commerce- September 8, 2009 – Woodsville Bank**

Frank Grima called the meeting to order at 10 am.

Board Members present: Frank Grima, Maxine Aldrich, Orlo Coots, Jean Sauls, Todd Aldrich, and Greg Keeler. Members and others present: Barbara Ashley.

\*Secretary's Report- Maxine made motion to accept minutes as presented, seconded by Jean. Passed

\*Treasurer's Report- Orlo made motion to accept report, seconded by Jean. Discussion. It was noted that the Chamber \$10,000 of previous years reserves on increased marketing efforts in the past year. Passed.

\*President's Report – Scholarship Fund- Jean made motion for the Chamber to donate \$600 to Scholarship Fund and invest the money into a 6-month CD. Orlo seconded motion. Discussion followed. Passed.

\*Team A- Marketing/Web--Brochure bids are out and are being received back

-Welcome Center has been busy. Numbers for August are up over last year.

- New Members- Littleton pet Center, Jim Hamblin, John Hoyt Advertising, Inn of Lincoln and Coachman Restaurant.
- Orlo made motion to accept new members. Seconded by Todd. Discussion followed. Passed.
- Marketing- SkiNH as is all paid. Chamber will receive 50% of cost from State as part of JPP grant.

\*Team B- Events--Cookie Tour- initial contact has bent sent by organizer Steve Allen

- Sugar Hill Antique Show- September 26 & 27. Set up and breakdown volunteers needed and welcome.

\*Team C- Collaboration—no news to report. Each Chamber posting events on each website promoting the area.

\*Team D- Membership—September Business After Hours at Woodsville Guaranty Savings Bank September 15

- October BAH will be 3<sup>rd</sup> Tuesday at Cannon Mountain View, co-hosted by Chocka Sports.
- 2010 Schedule for Business After Hours hosts to be sent soon.
- Dues invoices have been sent and payments are coming in.
- Barbara will solicit previous members and invite them to rejoin the Chamber
- Don't forget to benefit from the New Member referral program. Call the Welcome Center for complete details.

\*Orlo made a motion for the meeting to adjourn and was seconded by Jean. Adjourned at 11:00.

Next Meeting---Tuesday, October 13, 2009- location TBA