

Contoocook Riverway Association

Board Meeting Agenda

December 19, 2017

7:00 PM

- I. Call to order Board President: Mark Winzeler
- II. Brian Erickson - Vice President, Keith Wallace – Treasurer, Dottie Brown-Secretary, **Position Open - Historian**, Linda Ogden, Steve Lux, Jr., Jake Martin and Fred Nystrom
- III. Approval of minutes from last meeting
- IV. Administrative
 - a) Treasurer's Report
- V. New business

Communication: What method is each member using? What method do you prefer?

- a) Semaphore Mast/Status of brick platform/cleaning of the parking lot
- b) B&M Society clothing and items for sale at the Depot shirts, hats etc.
- c) Fred – master plan
- d) Depot Update Visitor Center/Coverage Schedule/Parking at the Depot
- e) Acquisition and deployment of the tarp for B&M coach.
- f) Reports from Committees

Building Committee: It has been discussed that a list be created so everyone knows where items are located that we use for set up of special events.

Events Committee: Model Train Show, Christmas at the Depot Update

Fund Raising Committee: Develop letters, list of potential donors. Budgets are set in January for most donors important letters go out by January 1st.

B&M Coach Committee

- g) Board Member Participation/Assignment Calendar

Saturdays at the Depot between 10 AM to 1 PM and 1 PM to 4 PM

- VI. Old Business
- VII. Other Business:
- VIII. Adjournment