

Minutes  
Greater Ossipee Area Chamber of Commerce  
Board of Directors Meeting  
19 March 2008

**Members Present:** Bill Grover, Steve Sousa, Kathryn Armalar, Ann Ward, Brenda Taylor, Joanna Harte, Lori Lenart

**Secretary's Report:** A motion was made to accept the February 2008 minutes, seconded and passed

**Treasurer's Report:** The Special Events Income and Expense report for the Snocross was reviewed. The chamber netted approximately \$10,000 which was a substantial increase from last year. The February P&L was reviewed. A motion was made to accept the treasurer's report, seconded and passed.

**Executive Director's Report:**

Lori reported that the 2006 tax return has been filed and the accountant is currently working on the 2007 return.

Lori has asked for a RSVP volunteer to assist her in the chamber office.

Lori has assumed the responsibility for selling ads in the chamber guidebook.

Lori reported she has accrued 674 miles on her car. Steve made a motion to reimburse her for mileage incurred above and beyond for a total of \$296.56. Motion was seconded. It was discussed that most of the additional miles were due to the Snocross event. Bill suggested it be included as a Snocross expense. Motion was accepted.

**Committee Reports:**

- **Sno Cross:** Charlie Smith was very gracious for the donation of the land. Steve made a motion to present Charlie with a plaque or trophy not to exceed \$100.00 as recognition for his support. Motion was seconded and passed.  
Steve explained the error that occurred with the 50/50 proceeds and the board discussed the donation to the Ossipee Conservation Commission. Bill made a motion to pledge the entire proceeds of the 50/50 (\$422.00), to the Commission for the Windows on Ossipee land purchase. The money will be given to the group once the property closes. The motion was seconded and passed
- **Marketing:** No report
- **Scholarship:** A special work session will be scheduled for discussion of the scholarship process. Bill made a motion to increase the scholarship to four scholarships of \$1000.00 each. Motion was seconded and passed.
- **Economic Development:** No report
- **Tourism/Guide Book:** Lori is responsible for contacting members for ads in the guidebook.
- **Long Range Planning:** No report
- **By-Laws:** The by-laws need to be updated. A special work session will be held on March 26. A copy of the revised draft will be distributed prior to the meeting and all board members should review and make notes.
- **Golf:** The golf committee has met and is working with Jonathan Rivers from Indian Mound. The cost per player will not increase this year and additional money will be through sponsorships. The committee estimates between \$22,000

and \$25,000 income. Bill is the committee representative to the board. Bill would like the board to authorize a start up of \$1100.00 for mailings. Steve made a motion to give the golf committee \$1500.00 for start up. Motion was seconded and passed. Bill asked for envelopes for the entire chamber membership. They would also like address labels in electronic form and e-mail addresses in BCC format. Bill will order 2000 envelopes to be available by April 1. Lori asked Bill to provide copies of all golf committee correspondence to be kept on file.

**Old Business:**

Chamber Office-tabled

Info Booth- tabled

Setting priorities for work sessions -tabled

**New Business:**

Request for raffle items for After Hours for entire year – tabled

Executive Director position description -tabled

**Other Business:**

A motion was made to donate \$200.00 and a 2008/2009 Chamber membership to the Ossipee Valley Snowmobile Club in appreciation for grooming at the Sno-cross. Kitty seconded/motion passed.

Joanna will ask Sheena Harte for her assistance in setting up payroll in Quickbooks for the Chamber.

Meeting adjourned at 7:20 PM

Next meeting April 2, 2008