



## Currier and Ives Scenic Byway Council

### Meeting

Wednesday, May 29, 2019, 6:30 p.m.

Grange Hall

21 Western Ave, Henniker, NH

### Meeting Notes

#### **Council Members Present:**

John Clark (Webster), Chair

Bob French (Henniker), Vice Chair

Katie Nelson (CNHRPC), Secretary

Kelley LaPlante (Henniker)

Scott Osgood (Henniker)

Kim Fortune (Webster)

The meeting began at 6:38 PM with representatives present from Webster and Henniker. A quorum was not observed to be met.

#### **1. Approval of Past Meeting Minutes**

Meeting minutes were presented to the group from the February 19, 2019 meeting. No quorum was observed to be present and no action was taken.

#### **2. 2019 Officer Elections**

No quorum was observed to be present. This item will be moved to the next meeting agenda.

#### **3. C&I Checking Account Logistics**

It was noted that the Council still lacks a Treasurer and that the Council's checks are still in the previous Treasurer's name. Katie explained the process of getting the checking account transferred, which would include the new Treasurer working with TD Bank. Clyde has previously mentioned that he would volunteer to be treasurer, which would be voted upon at the next Council meeting with a quorum.

#### **4. Charitable Trust Annual Report**

Katie explained that she filed a six month extension for the Charitable Trust Annual Report and CNHRPC paid the \$75 filing fee. Once a new Treasurer is elected, the

Treasurer will be able to receive the financial information needed from the past five years and complete the annual report filing. The Council will also then pay back CNHRPC for the filing fee.

## 5. 2019 Goals and Project Discussion

- **Signs:** Katie updated the group that Clyde is working to finalize the locations of the signs in Warner.
- **Table events:** The Council was still in favor of having a “C&I Table” at a local event in every active community along the byway this year (Henniker, Webster, and Warner.) Events included Music on Main (Henniker), Fall Foliage Festival (Warner), and Old Home Day (Webster). Members will work on securing a table space at an event in their community.
- **Membership:** It was noted that membership is still needed from Hopkinton and Salisbury. As many Towns have a quicker turnover rate of local officials, it was suggested that the letters be resent out to Board of Selectmen. Katie agreed to update and send out the letters. John suggested meeting with local Board of Selectmen to discuss the C&I Council and request membership.
- **Brochures:** Additional brochures will be needed for the table events. Katie will get additional brochures printed.
- **Calendar:** Kim expressed interest in creating a calendar. She will look into potential grants that would help fund this potential project.

## 6. Other Business

The next meeting will be scheduled for the Fall. Katie will send out a doodle poll during early August to schedule an exact date.

The group also discussed the Byway’s social media presence. It was agreed to continue to lightly utilize social media for highlighting local events and happenings as we have in the past.

The meeting ended at 7:26 PM.

### ACTION ITEMS:

- a. **Katie** will get additional brochures printed.
- b. **Katie** will send out membership request letters to the Byway’s Communities Board of Selectmen.
- c. **Katie and Clyde** will work to purchase and install signs in Warner.
- d. **All members** will work to secure a table for an event in their community.
- e. **All members** will contact new potential members to increase membership of the Council.

- f. **All members** will look for opportunities to publicize and support the scenic Byway in the area towns.