



Currier and Ives Scenic Byway Council

Meeting

Tuesday, Septmeber 18, 2019, 6:30 p.m.

Webster Town Hall

945 Battle Street, Webster, NH

Meeting Minutes

Council Members Present:

John Clark (Webster), Chair

Ted Jarvis (Salisbury)

Katie Nelson (CNHRPC), Secretary

Clyde Carson (Warner)

The meeting began at 6:33 PM with representatives present from Webster, Warner, and Salisbury. A quorum was observed to be present.

1. Approval of Past Meeting Minutes

The minutes of the 08/08/18 meeting were brought up for comment. Clyde Carson moved, seconded by Katie Nelson, to accept and approve the minutes. The motion carried.

2. 2019 Officer Elections

In discussion of officers, Clyde Carson volunteered to take on the role of treasurer. All the remaining officers will remain the same. The new lineup of officers is:

John Clark (Webster), Chair

Bob French (Henniker), Vice-Chair

Clyde Carson (Warner), Treasurer

Katie Nelson (CNHRPC), Secretary

John Clark moved, seconded by Katie Nelson, to accept the slate of officers. The motion carried.

3. C&I Checking Account Logistics

Katie explained the process of switching the checking account over to the new Treasurer. This includes brining the account information and the official minutes to TD

Bank, where the account is located.

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

5. 2019 Goals and Project Discussion

- **Signs:** Katie and Clyde noted that the signs for Warner still need to be purchased. The group discussed the possibility of fundraising for signs but no official decision was made.
- **Byway Extension:** Those present discussed extending the Byway, which would bring in new volunteers and enhance the Byway. Two possibilities include extending into Andover or into Hillsborough up to the Franklin Pierce Homestead. Council members agreed to schedule time to speak with boards in Hillsborough about a potential extension.
- **Outreach:** Clyde mentioned that the Kearsarge Area Chamber will be having an after-hours event next Thursday, September 26th from 5:30-8:00 PM. Those available will try to attend for marketing of the Byway. Katie also volunteered to reach out to the Contoocook Chamber of Commerce. Interest was expressed to reach out to NPR for a segment on Up & Down Route 4. A segment on 107.7 was also mentioned.
- **Update to Town Boards:** Those present were in favor of providing an update to the Board of Selectmen in each Byway Community noting the progress made by the committee. The Council will begin with Webster, and Katie volunteered to reach out to the Webster Board to Selectmen to see if the Council can be placed on an upcoming agenda.
- **Brochures:** Katie noted that additional brochures were printed. Ted volunteered to print 100 brochures for the Council. Katie will provide the PDF.

6. Other Business

The next meeting will be scheduled for the next few months, with plans to hold the meeting after speaking to the Webster Board of Selectmen.

The meeting ended at 7:34 PM on a motion by John Clark and a second by Clyde Carson. The motion carried.

ACTION ITEMS:

- a. **Clyde** will get the banking information transferred at TD Bank.
- b. **Katie and Clyde** will work to complete and submit the Annual Report filing to the Charitable Trust.
- c. **Katie and Clyde** will work to purchase and install signs in Warner.
- d. **All members** will work towards speaking with Hillsborough residents and group to see if there is any interest for an extension.
- e. **All members** will try to attend the Kearsarge after-hours event held at the Indian Museum in late September.
- f. **Katie** will reach out to the Contoocook Chamber of Commerce and NPR for interest in the Byway.
- g. **Katie** will reach out to the Webster Board for Selectmen for inclusion on a future agenda.
- h. **All members** will contact new potential members to increase membership of the Council.
- i. **All members** will look for opportunities to publicize and support the scenic Byway in the area towns.