



CAB Board of Director's Meeting Minutes.  
February 3, 2015

At 7:08pm the meeting was called to order by Chairman, John DuBois. There was a quorum Present. Those who attended were: Steve Smith, Tom Thoman, Brad Perkins, Jason DeLapp, John DuBois, Christina Forsyth, Theresa Drown, Terry Belair, Eileen McKinney, Kathy Carr and Paul Watson.

Theresa, again this year, was thanked for hosting the meeting and having wonderful refreshments.

It was announced that Ernestine Bash has resigned as CAB secretary. It was suggested we have a temporary person to fill in for now until the nominating committee can nominate someone.

The Board has accepted and approved the January 10th 2015 meeting minutes as presented, no changes, and will be included at the next meeting February 10th for approval.

It was discussed that there are guidelines for all events.

A. Clarification of when voting for officers and directors should occur: It was decided that the 2016 process would take place at the Holiday Party where the Nomination Committee will announce the proposed slate of officers and directors. This slate of officers and directors will be e-mailed to the general membership so that all members are made aware of who is running for the positions. Any additional nominees will be solicited at this time and if there are any additional nominees, the updated list of nominees will be again e-mailed to the general membership. Final nominee voting will take place at the first annual members meeting in January, 2016.

B. Should CAB increase the number of weeks that the restrooms are open from 26 weeks to 29 weeks? This was discussed and was approved

C. The repairs that are needed and the replacement of supplies for the restrooms were approved.

D. The question of CAB renting a port-a-potty for the Apple Festival was Tabled.

E. Should CAB partner with the town in removing the tree in the park by the kiosk. This was tabled for now because a letter has already been sent to the town for permission to prune the tree.

F. Should CAB purchase new flags to replace 10 damaged flags, less any that businesses care to donate? All flags are generously being donated by CAB businesses..Tom Thoman donated 6 flags at the meeting, and Steve Smith donated a kit at the meeting. The cost of the flags were quoted at \$19.99 each, and the cost of the kits were quoted at \$32.99 each.

G. Should CAB host it's website with Scott Design for \$15/month or look into hosting with another provider? It was decided to stay with Scott Design for the price of \$15.00 a month.

H. Should CAB increase the cost of booth rentals for the Apple Festival? It was approved to increase \$5 a year over a 3 year increment. For the 2016 year, the increase will be from \$65.00 to early booth

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renters to \$70.00, and for the later renters the increase will be from \$75.00 to \$80.00.

The budget for 2015 was reviewed and discussed. The budget will be presented to the membership for a vote at the February 10th meeting at the UCC Church at 7pm.

The meeting was adjourned at 9:10pm.

Respectfully Submitted,  
Terry Belair