



## CAB Minutes March 12, 2013

The regular monthly CAB Meeting was called to order by President, Scott Rowley at 7:05 PM. There was a quorum present. The following businesses attended: Cottage Treasures, Ernestine Bash, Your Weekly Shopping Guide, Kathy Carr, Cornish Historical Society, Terra Palmer, U.C.C. Church, Ethel Phinney. Francis Small Heritage Trust, Rob Savage, Photos by Rowley & Scott Design, Scott Rowley, Midway Lodging, Ron & Eileen McKinney, Century 21 First Choice, Brad Perkins, Bangor Savings Bank, Teresa Drown, Sacopee Valley Eye Care, John DuBois. The Secretary's Report was accepted with corrections. It should have read Pay-Pal. The Treasurer reported the following:

February balance	\$3,782.57	
February Bank interest	.12	
DEPOSITS		
29 Membership Payments	1,820.00	
EXPENSES		
Just Signs- CAB Decals		189.75
Your Weekly Shopping Guide-Membership Advertising		144.00
The Inkwell- Membership form copies	30.00	
Full Circle Artisan's Gallery- Reimburse for Brochure Holders		107.88
BANK BALANCE	5,131.06	

The Treasure's Report was accepted.

The budget for 2013 was discussed. There are a few changes that need to be made. The final budget will be presented next month.

## I. Old Business

## Committee Reports

A. Spring Celebration- Ernestine Bash reported that plans for the event are progressing. The tickets for the event will be \$10.00 per person if purchased before the 28<sup>th</sup> of April. The cost of the tickets at the door will be \$15.00 per person. Krista will cater the event. Put this special evening on your Calendar.

Cynthia Mason would like to know if CAB businesses would like to donate an item for the Duck Race on April 27<sup>th</sup> sponsored by the historical society. Please contact her if you would like to donate something.

Her email is: [cynthiamason49@gmail.com](mailto:cynthiamason49@gmail.com).

B. Membership- Changes to the by-laws were discussed. The board will make the necessary changes to membership dues and fees so that there is no confusion. The membership will be advised when the changes are made.

C. Scholarship-Brad Perkins reported that he had spoken with Laura Landry at the high school. The list of scholarships will be presented to the seniors next Tuesday. Brad will receive the applications and go over them with his committee. The results will be presented to the CAB membership.

D. Marketing-Scott showed the attending members the rough layout of the brochure. There were 5 responses to the \$25.00 ad which Scott has been able to incorporate in the brochure. 7 of those awarded the free ad have not responded. Ernestine Bash will call those we have not heard from and if they are not interested CAB will give the space to the next in the selection line. This month CAB will join Maine Tourism and will also be placed on their map with a 55 word description about Cornish that was voted upon last month.

E. Kiosk-Shannon ordered the brochure holders to be available to rent on the kiosk.

## II. New Business

A. Veteran's Memorial-Calista Cross asked CAB for monetary support of the Veteran's Memorial. CAB money has already been budgeted for this year. CAB voted that this Project could be brought up for discussion next year.

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B. Canoe Races- Brad Perkins asked CAB to consider a spring canoe race from Kezar Falls to Cornish. More information is needed. This good idea was tabled for now.

The next regular meeting will be held at the U.C.C. Church at 7:00 PM on April 9<sup>th</sup>.

Respectfully submitted,

*Ernestine Bash*, Secretary