



Meeting notes for regular business meeting on September 11, 2018  
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Present:

Jeff Gilliland of Sacopee Veterinary Clinic, Beverly Russell of Sacopee Veterinary Clinic, Scott Rowley of Scott Design and Photos by Rowley, Teresa Drown of Bangor Savings Bank, Cristina Forsyth of Bustle and Grow, Patty Rowley of Bolt Quilt Shop, Heather Newman of The Local Gear, John Dubois of Sacopee Eye Care, Karen Remington of Spirit Flow Pathways and Remington Insurance, Paul Watson of Law Offices of Paul Watson/Legal Shield, Stephanie Smith of Mind Body Soul Holistic Wellness and the Root and Leaf Tea Shoppe and Apothecary, Pat Dietzel of Friends of Soldier's Memorial Library . Brad Perkins of the Bean Group arrived at 7:20 pm (1920), presented the scholarship committee report and left the meeting at 7:30pm (1930). A quorum of 5 active members in good standing was achieved.

Meeting was called to order at 6:02 pm (1802) pm by Scott Rowley

**Secretary Report:** The June minutes were presented as the digital copy. Once reviewed Pattie Rowley motioned to accept, Teresa Drown seconded. Minutes were approved unanimously.

**Treasurers Report:** Teresa Drown began the presentation for the July 2018 financial report. An error was noted on the report and the presentation was halted. The reports for July and August were to be reviewed and presented either by email or at the October meeting. The error dealt with the named listed payees and not the account balances.

### **Event/Committee Chairs**

**Membership Committee-** Committee gearing up for the membership push starting in October.

**Monthly Featured Business Video-** there was a discussion of the effect of Scott Rowley leaving on the viability of this activity. The first video featuring Mind Body Soul Holistic Wellness and the Root and Leaf Tea has been posted and there is a link on the CAB web page.

**Scholarship Committee** – Brad Perkins- The scholarship was awarded to Peter Cates and a thank you card from Mr. Cates was presented.

**Strawberry Festival-** Beverly Russell- The event made over \$1,200.00 in profit. A written report was presented electronically to the membership before the September meeting. Beverly Russell made a motion to donate \$600.00 to the Sacopee Rescue from the event profit. Cristina seconded the motion, vote was unanimous.



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**Business after-hours:** Cristina Forsyth- there will be a business after hours on October 4<sup>th</sup> at Spirit Flow Pathways/Remington Insurance (Karen Remington) 5 pm to 7 pm. (Note after the meeting this event was postponed to a later undetermined date.)

**Kiosk Marketing Committee:** Heather Newman presented a written report through Scott Rowley. Three of the kiosk holders are rented and there are 2 larger business spots available. Ms. Newman recommended that the glass area that is open be used under the following fee schedule: non-profits free of charge, CAB members \$10.00 per month and non-CAB members \$20.00 per month. Cristina Forsyth made the motion to set the pricing for the kiosk as requested. Beverly Russell seconded the motion. Vote unanimous.

**Crosswalk Painting:** This committee needs a chair.

**Christmas in Cornish:** According to Scott Rowley the lights have been removed from the tree. Due to the problems with the top of the tree CAB will not be able to use the tree for the next 3 years. There was a discussion as what to do in the park this Christmas. During the discussion it was brought up that wrapping the individual trees with the lights was being considered.

**Cornish Community Harvest & Bazaar:** Teresa Drown-stated that the event had 45 paid vendors this year. The total profit for the event was \$358.00. Ms. Drown stated that historically CAB gives 25% of the profit to the fairgrounds. This year that would be \$93.00. Teresa made the motion to pay the fairgrounds committee the \$93.00, Beverly Russell seconded the motion. Vote unanimous.

**Cornish Apple Festival:** Patty Rowley stated that there were 50 paid vendors for the event. 15 of the vendors were new to the event. Ms. Rowley stated that she was asking the vendors for items for the raffle. There were two gold sponsors this year: Sebago Signs and the Cornish Inn. The cotton candy machine has been purchased. Park layout and set up will be Friday afternoon/evening with certain items being finished up Saturday morning at 6:30 am. Teresa Harrington has taken over the apple pie contest for 2018. Also Brad Perkins stated he was donating a dual fuel grill/smoker. This item will be raffled off separate from the vendor items. Volunteers to man the CAB booth and help clean up after the event are still needed.



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### **Open Discussion**

There was a discussion about Scott and Pattie Rowley leaving CAB due to their pending move to Bucksport Maine. The various responsibilities that Scott and Pattie perform for CAB will need to be taken on by other individuals. This includes the position of president of CAB, Marketing Committee (which includes the yearly member map brochure ) chair, Monthly Feature Business Video co-chair, Apple Festival chair, CAB board of director's seat. (Note after the meeting Heather and David Newman accepted the Apple Festival chair job.)

***Next regular business meeting is October 11, 2018 at 6:00 p.m.(1800)at the church.***

Meeting was adjourned at 7:35 (19:35) pm.

Respectfully submitted,  
*Beverly Russell*  
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