

## The Minutes for the CAB Meeting October 12, 2010

The monthly meeting of CAB was called to order by the President, Scott Rowley at 7:10 PM. There was a quorum present. The following businesses were in attendance: Your Weekly Shopping Guide, Cornish Trading Company, Scott Design, Midway Country Lodging, Scenic Roots, Nurturing Tranquility, Bangor Savings Bank, Cottage

Treasures and Sacopee Valley Eye Care.

Secretary's Report- The minutes were approved as sent.

Treasurers Report- The Treasurer reported a balance of \$7,784.46 for September. Deposits were made for the Apple Festival as follows: Booth payments \$960.00, Apple Pie Contest \$256.50, Raffle and sales at CAB Booth \$730.00. Expenses included: Restrooms \$200.00, Apple Festival Entertainment \$900.00, Parking \$100.00, Mowing \$37.00 Ads \$138.88 Cotton candy machine rental \$102.39. The bank balance to date is \$8,258.25. All expenses for the Apple festival are in except the ads for Your Weekly Shopping Guide.

## **Old Business**

- 1. Membership- Membership was discussed. There are currently 54 members. It was voted to allow any new members joining now to be considered as members for the coming year. Membership for 2011 should be paid by January 1<sup>st</sup> so that the brochure can be prepared and the web site kept current.
- 2. Kiosk- The kiosk is finished with the exception of a list of war veterans. Installation of this list has graciously been donated by Sebago Signs. There was also discussion about the cost of placing a monthly ad in the kiosk. It was felt that \$25.00 was high for a monthly fee. A vote was taken and the \$25.00 cost will remain with a discount of \$5.00 for CAB members wishing to advertise.
- 3. Apple Festival-The Apple Festival was a big success. There were favorable comments about the music, crowd control and Rich Ruhlin was a big hit as usual as the auctioneer for the Apple Pie Contest. Next year there should be better announcing for the contest to the whole festival crowd. One important problem arose when several vendors began to shut down early and brought vehicles into the crowded area. It was voted that NO ONE will be allowed to break down until the 4:30 closing. This will be added to the contract. If a vendor wishes to close that is their prerogative but nothing can be moved. Some vendors asked about electrical power. No more is available, but vendors could rent or buy a small Honda generator. The CAB booth did well with the sale of caps and T shirts. At the lower price of \$5.00 each, merchandise moved well. CAB shared space with 2 other volunteer groups. It was over crowded and only one volunteer group will be considered next year. The posters have been sought after by people who did not attend the festival. They are \$5.00 each. Barking Rose has some for sale at her shop. Other businesses will be asked to offer them as well. It was felt that each committee should have guide lines about how their part of the festival works in case the person in charge is not available and someone else has to take over. Also it was felt that several new committees are needed- CAB Booth, Park prep& cleanup and Marketing. Please contact Scott if you could help or chair one of these areas.
- 4. Christmas in Cornish- Plans for this event will be made next month since the chair, Judy MacIntyre is away at the time of this meeting. Kimberly Henderson of Nurturing Tranquility did volunteer to help with



refreshments. Anyone willing to bake cookies for the Carol Sing and Tree Lighting should get in touch with Judy MacIntyre at Barking Rose.

## **New Business**

- 1. Christmas Party-The Christmas Party was discussed. Krista offered her restaurant and CAB voted to go there on Tuesday, Dec. 14<sup>th</sup> for a sit down dinner. There is a space consideration because our membership has grown. When the invitations are sent, if you plan to attend, it is ESSENTIAL that you RSVP as soon as possible with a check for the dinner so seating can be arranged. There will be a cut off at 100.
- 2. Nominating Committee- A nominating committee was appointed. Lisa Fulginiti of Cornish Trading Company, Kathy Carr of Your Weekly Shopping Guide and Kimberly Henderson of Nurturing Tranquility. They will bring a slate to be voted upon at the Christmas Meeting.
- 3. The next meeting will be a Movable Meeting to be held at the Sacopee Valley Health Center on Wednesday, November 10<sup>th</sup> at 6:30PM. The speaker, Laura Stubbs, will talk about Pre-Paid Legal.

The Meeting was adjourned at 8:40PM.

Respectfully submitted,

Ernestine Bash