



Minutes of the C.A.B .Meeting held January 13, 2009

President, Norm MacIntyre, called the meeting to order at 7:00 P.M. A quorum was present. The following businesses were represented: MacIntyre Consulting, Barking Rose, Cottage Treasures, Plain and Fancy, Sacopee Valley Eye Care, Scott Design, The Cottages at Oak Hill Farm, Bank of Bangor, Foothills Physical Therapy and the Midway Country Lodge.

The Agenda was followed:

1. Secretary's Report - The November minutes were sent out by email. There was no December meeting. There was a favorable vote to approve the minutes.
2. Treasurer's Report – The Treasurer reported a balance of \$5,303.21 as of October 16th. After all the bills were paid, one 2009 membership received and a donation of \$150.00 given by Scott Rowley the final balance for the year was \$5,135.00 A letter was received from the Maine Revenue Service advising us that C.A.B. could not receive a sales tax exemption because we did not conduct \$3,000.00 worth of business. Our association will be kept on file. The Treasurer's Report was accepted.

3. Old Business

- A. Nominating Committee – The slate of officers presented by the Nominating Committee was brought to a vote. The following officers were elected unanimously.

President – Scott Rowley
 Vice President – Sue Melanson
 Secretary – Ernestine Bash
 Treasurer – Teresa Drown

Following the election of officers the Board of Directors was duly elected

Kathy Carr
 John Dubois
 Nan Gurley
 Norm MacIntyre
 Eileen Mc Kinney
 Steve Smith
 Tom Thoman

The board should meet before the February Meeting and have a budget to present at the February meeting.

- B. Christmas in Cornish – Christmas in Cornish was a well attended, successful event. Colleen Coates played the piano. Norm MacIntyre led the carols. It was suggested that C.A.B. look into replacing the tree lights for next year. LED lights were suggested as a possibility. Lisa Pease provided the greens. There were not enough song books. Next year more will be printed. The town has already been contacted to have a warrant of \$800.00 in the town budget for decorating the par next Christmas. If costs continue to rise well made permanent green which last about five years may be considered.

4. New Business



A Sewer Bill – A sewer bill was presented to C.A.B. by the Cornish Sewer System for \$142.50 to cover the cost of operating the public restrooms for a half a year. C.A.B. was also charged \$150.00 for restroom use during the Apple Festival. The Apple Festival Charges had been agreed upon at the outset of planning the restrooms. C.A.B. feels that the additional \$150.00 charge is unfair. Norm MacIntyre will speak with Greg Wilfert, the head of the Sewer System to see if this problem can be resolved.

B. Website – Scott Rowley presented a preview of the web site he is developing. It is an attractive layout with seasonal pictures. C.A.B. will try to locate the owner of our original web site to see if the rights allow us to update the existing site without creating a new one. The web site will also include a membership form so that anyone who wishes may join C.A.B.

C. Membership – Sue Melanson has created a fresh new postcard to remind businesses to pay their dues. A letter from Scott along with a membership form will be sent out with the minutes as attachments. After two weeks the businesses who have not responded will be sent the postcard as a reminder. Postcards will also be displayed at local businesses

D. Merchandise – Sue Melanson is selling C.A.B. shirts, hats and posters at her establishment. She has collected \$15.00 to date. She has made up an eye-catching poster to promote sales.

The meeting was adjourned at 8:05P.M.. The next regular meeting will be held at the United Church of Christ on February 10th at 7 PM. Mark you calendar.

Respectfully Submitted

Ernestine Bash

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