

Contoocook Riverway Association
Board Meeting Agenda
December 10, 2019
7:00 PM

1. Call to order
2. Administrative
 - a. Approval of minutes
 - b. Approval of treasurer's report
 - c. Correspondence
 - d. Annual Membership Dues
3. New business
 - a. Xmas at the Depot wrap-up
 - i. Pre-show/Post-show
 - ii. Polar Express
 - b. Depot reconfiguration/second floor layout
 - c. Walmart Giving Grant
 - d. Kearsarge Area Chamber of Commerce
4. Old Business
 - a. Annual budget – income from events
 - b. Section house
 - i. Heat/Electric
 - c. Property maintenance
 - i. Signal mast
 - d. Visitor Center/Coverage Schedule
5. Reports from Committees
 - a. Building Committee
 - b. Events Committee
 - i. Model Train Show
 - c. Fund Raising Committee
 - d. B&M Coach Committee
6. Master plan
7. Other Business
8. Adjournment