## **Contoocook Riverway Association**

### Board Annual Meeting Agenda April 9, 2019

#### 7:00 PM

- 1. Call to order
- 2. Administrative
  - a. Board Election
  - b. Appointment of Officers
  - c. Membership Dues & Levels
    - i. New Members
  - d. Historian Appointment
  - e. Approval of minutes
  - f. Approval of treasurer's report
- 3. New business
  - a. Spring cleanup day
  - b. Property maintenance
    - i. Ballard
    - ii. Granite curbing
    - iii. Paving
  - c. Coach tarp removal date and storage plans
  - d. Covered Bridge Update
- 4. Old Business
  - a. July 4<sup>th</sup> Event Moved back to Houston
  - b. Visitor Center/Coverage Schedule
  - c. Signal Mast updates
  - d. Hopkinton Historical Society 2020 RR Theme Year
  - e. Tooky Pie Tour
    - i. Set date
    - ii. Assignments
- 5. Reports from Committees
  - a. Building Committee

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- b. Events Committee
  - i. Model train show tasks for everyone
  - ii. Date, marketing, outreach to vendors Steve/Keith
  - iii. Tables Dave White update
- c. Fund Raising Committee
- d. B&M Coach Committee
- 6. Master plan
- 7. Other Business
- 8. Adjournment