

# **Contoocook Riverway Association**

## **Board Meeting Agenda**

**June 12, 2018**

**7:00 PM**

1. Call to order
2. Administrative
  - a. Approval of minutes
  - b. Approval of treasurer's report
3. New business
  - a. Artifact acquisitions
4. Old Business
  - a. Insulation plans updates
  - b. Visitor Center/Coverage Schedule
    - i. Additional volunteers needed
  - c. Signal Mast updates
  - d. Railroad Section House updates
  - e. Telephone equipment
5. Reports from Committees
  - a. Building Committee
  - b. Events Committee
    - i. Dinner on the Train Event
  - c. Fund Raising Committee
  - d. B&M Coach Committee
6. Master plan
7. Other Business
8. Adjournment