

**LOUDON COMMUNICATIONS COUNCIL MINUTES OF JULY 21, 2008 AT THE
COMMUNITY BUILDING ON VILLAGE ROAD.**

Meeting Attendees:

MaryAnn Steele	Dorothy Mulkhey	Deb Kardaseski
Tricia Ingraham	Samantha French	Jennifer Becker

- I. Introduction & vote on new member – Tricia made a motion to nominate Jennifer Becker as a Director and as Treasurer filling a vacant position with a term expiring in 2009; with a second by Dorothy, the motion passed unanimously. Amanda had emailed a conflict of interest policy to her and our by-laws.
- II. Advertising Reports – Samantha French reviewed monthly ads.
- III. Publication Coordinator – Deb Kardaseski reported on the articles she has received for the August issue. With the addition of the selectmen minutes, the August issue is predicted to be 24 pages instead of the usual 32. Also, Deb announced that Tina R. will be in charge of the mystery photo section now.
- IV. Secretary’s Report – Amanda Masse was not present but had distributed the minutes of the June meeting via email. Those present reviewed the minutes. A motion was made by Tricia to accept the June minutes as distributed; with a second by Dorothy, the June meeting minutes were accepted.
- V. Treasurer’s Report – Treasurer Dorothy Mulkhey distributed the income and expense reports for the month of June. For the month of June the beginning balance was \$14,867.91. There were deposits of \$2,246.93 and there were expenses of \$3,004.38. The ending balance for June was \$14,110.46. A motion was made by Tricia to accept the Treasurer’s report of June with a second by Jennifer, the motion passed.
- VI. Website Update – Sherry Blanchard was not in attendance to report on the website. She will give an update report at the next meeting (August 18, 2008).
- VII. Old Business
 - a. Direct-O-Mail – Christine Campbell was not in attendance to give an update on the delivery issues.
 - b. Postage costs – Secretary Amanda Masse mailed the letter to those receiving the Loudon Ledger via first class mail asking for a donation to cover postage costs. A total of 12 were mailed; of this we have received 1 response with a check. It was discussed that in 60 days, we should send a follow-up letter to anyone who has not responded. This letter would state that their subscription will be cancelled if we do not receive payment within 30 days.

A motion was made by Tricia to adjourn, with a second by Dorothy, the meeting adjourned at 7:45 p.m. The next meeting of The Loudon Communications Council will be held on Monday, August 18th at 6:30 p.m. at The Community Building in the village.

Respectfully Submitted,
Tricia Ingraham, Acting Secretary
Loudon Communications Council