

**LOUDON COMMUNICATIONS COUNCIL MINUTES OF MAY 19, 2008 AT THE
COMMUNITY BUILDING ON VILLAGE ROAD.**

Meeting Attendees:

Amanda Masse Sharon Strout Dorothy Mulkhey Kris Tripp Sherry Blanchard

- I. Advertising Reports – Samantha French was not present but had reported her ad sales to Amanda. Samantha will get all the paperwork to Deb and checks to Dottie.
- II. Publication Coordinator – Deb Kardaseski was not present but had spoke with Amanda a given a list of articles and ads she had received.
- III. Secretary’s Report – Amanda Masse had distributed the minutes of the April meeting via email. Those present reviewed the minutes. A motion was made by Kris Tripp to accept the April minutes as distributed; with a second by Sharon Strout, the April meeting minutes were accepted.
- IV. Treasurer’s Report – Treasurer Dorothy Mulkhey distributed the income and expense reports for the month of April. For the month of April the beginning balance was \$16,826.12. There were deposits of \$668.00 and there were expenses of \$1,242.97. The ending balance for April was \$16,251.15. A motion was made by Amanda Masse to accept the Treasurer’s report of April; with a second by Sherry Blanchard, the motion passed.
- V. Website Update – Sherry Blanchard reported that things were going well with the website.
- VI. Old Business -
 - a. Bylaws Amendment – Sharon Strout made a motion to adopt the following amendment to the bylaws: *Section 5.8 Emergency online voting. Directors will not conduct regular business via email or telephone. If an issue or article needs to be addressed prior to the next scheduled meeting, a vote may be taken via email or telephone and will be reported at the next scheduled meeting and in the minutes of that meeting.* Sherry Blanchard seconded the motion; all those present were in favor of amending the bylaws. Amanda will make the changes and email out to everyone for their records.
 - b. Kris’s email – Kris Tripp noted that she would like to add back her other email to the contact list. Amanda will make the changes to the contact list.
- VII. New Business –
 - a. Resignation – Treasurer Dorothy Mulkhey gave her resignation from the Communications Council and the position of treasurer effective June 30, 2008. Dottie noted she would train the next treasurer and be available if he or she has any questions. Those present regretfully accepted her resignation and thanked Dottie for her years of service and dedication to The Communications Council; it will be so noted in *The Ledger* as well. Discussion ensued regarding potential replacements.

A motion was made by Amanda Masse to adjourn, with a second by Kris Tripp, the meeting adjourned at 7:08 p.m. The next meeting of The Loudon Communications Council will be held on Monday, June 16th at 6:30 p.m. at The Community Building in the village.

Respectfully Submitted,
Amanda Masse, Secretary
Loudon Communications Council