

LOUDON COMMUNICATIONS COUNCIL MINUTES OF SEPTEMBER 21, 2009 AT THE COMMUNITY BUILDING ON VILLAGE ROAD.

Meeting Attendees:

Jennifer Becker	Peter Pitman	Samantha French	Sharon Strout
Amanda Masse	Sherry Blanchard	Deb Kardaseski	Tricia Ingraham

- A. Advertising Reports – Samantha French reported on the ads she has sold for the October issue.
 - B. Publication Coordinator – Deb Kardaseski reported on the articles she has received for the October issue – and it is a full issue.
 - C. Secretary’s Report – there was no report to review. We are still looking for a volunteer to take minutes of the meetings – please recruit for this position!
 - D. Treasurer’s Report – Treasurer Jennifer Becker distributed the Treasurer’s reports including statement for the accounts and ad sales and commission expense reports. In the Loudon Communications Council account the previous balance as of August 17, 2009 was \$15,767.40. There were credits of \$2,959.00 and debits of \$473.91 leaving a balance as of September 21, 2009 of \$18,252.49. Deb Kardaseski noted a correction in the report - Jenn will make the adjustment and get the corrected report out. In the town expense account the balance was \$9,247.60 as of August 17, 2009. There were debits of \$1,850.96, leaving a September 21, 2009 balance of \$7,396.64. A motion was made by Amanda Masse to accept the treasurer’s reports as presented with the correction; with a second by Pete Pitman, the motion passed. Jenn Becker emailed a copy of the corrected treasurer’s report on September 22nd to council members. Jenn Becker asked those present about filings with the IRS. Deb and Amanda suggested that Jenn contact the Town Treasurer to ask a couple questions with regard to this.
 - E. Website Update – Sherry Blanchard discussed where recently emailed police department news should be posted. Amanda will contact Rodney and ask him to make a change which would allow Sherry to put that information under “What’s New” section of the site. The site continues to be utilized and is functioning well.
 - F. New Business –
 - a) Annual Meeting will be held in November and notices will go out in the October and November issues of The Loudon Ledger as well as on the website. Please recruit others who may be interested in serving on the council!!! The current slate of officers is as follows:
 - Chair – MaryAnn Steele
 - Vice Chair – Kris Tripp
 - Clerk – vacant
 - Treasurer – Jennifer Becker
- Current Board of Directors and dates which term expires:
- | | |
|------------------|------|
| <i>Vacant</i> | 2009 |
| Jennifer Becker | 2009 |
| Sharon Strout | 2009 |
| Amanda Masse | 2010 |
| MaryAnn Steele | 2010 |
| Kris Tripp | 2010 |
| Tricia Ingraham | 2011 |
| Sherry Blanchard | 2011 |

Dorothy Mulkhey 2011
Pete Pitman 2012

- b. Town Report Write-up – The annual write up for the town report is due in January.
- c. Other new business- there was none at the time.

A motion was made by Amanda Masse to adjourn, with a second by Sharon Strout, the meeting adjourned at 7:08 p.m. The next meeting of The Loudon Communications Council, will be held on Monday, October 19, 2009 at 6:30 p.m. at The Community Building in the village.

Respectfully Submitted,
Amanda Masse, acting secretary