minutes

Board Meeting						
3.12.2015		6:30pm	Dairy Bar			
Meeting called by	Matt					
Type of meeting	Board Meeting					
Facilitator	Matt					
Note taker	Tammy					
Timekeeper	Tammy					
Attendees	Matt, Dave, Mark, Tammy, Rob, Jeff, Tom Canfield, Lezly Zupkis, Heidi Brisson (6 flags)					
New Events						
	Matt					
Discussion Discussed a summer	Summer Event event at Six Fla	ts ags and Heidi is here to present to th	e group.			
Matt volunteered to have a booth for Prospect Heritage day/Town picnic that may be held on the Green and in the Grange in June. More discussion to be had on this event. We all agree that we need to participate in town events and try to bring more fun events to the community and expose our participating businesses in the process.						
Membership						
	Dave					
Discussion		t information out to all our businesse Business Association	s and make all aware c	of the value of		
Dave presented a draft of a brochure. (see attached).						
Action Items			Person Responsible	Deadline		
Brochure completion						
Brochure completion			Dave	April meeting		
Brochure completion Website			Dave	April meeting		
•	Rob		Dave	April meeting		
•	Rob	ctory/Prospect Printing and website	Dave	April meeting		
Website Discussion Rob working to get a	Rob Prospect Direc Il paid members nnect with the P	into the directory. He is also workin BA website. There are 64 paid mem	g to create a webpage			
Website Discussion Rob working to get a directory so it will co Non-members will be	Rob Prospect Direct Il paid members nnect with the P taken off by 3/*	into the directory. He is also workin BA website. There are 64 paid mem	g to create a webpage bers so far.	for the		
Website Discussion Rob working to get a directory so it will co Non-members will be	Rob Prospect Direct Il paid members nnect with the P taken off by 3/2 it putting togethe	into the directory. He is also workin BA website. There are 64 paid mem 15/2015.	g to create a webpage bers so far.	for the		
Website Discussion Rob working to get a directory so it will con Non-members will be Rob also spoke about	Rob Prospect Direct Il paid members nnect with the P taken off by 3/2 it putting togethe	into the directory. He is also workin BA website. There are 64 paid mem 15/2015.	g to create a webpage bers so far.	for the		
Website Discussion Rob working to get a directory so it will con Non-members will be Rob also spoke about	Rob Prospect Direct Il paid members nnect with the P taken off by 3/2 It putting together ts Jeff	into the directory. He is also workin BA website. There are 64 paid mem 15/2015.	g to create a webpage bers so far. nber to upload to the w	for the		
Website Discussion Rob working to get a directory so it will co Non-members will be Rob also spoke about Dollars and Cen Discussion	Rob Prospect Direct Il paid members nnect with the P taken off by 3/ it putting togethe ts Jeff Treasurer Rep submitted to the	into the directory. He is also workin BA website. There are 64 paid mem 15/2015. er 1 minute videos for each paid mer ort (see attached) and Tax Exempt IRS for tax exempt status (501c6).	g to create a webpage bers so far. nber to upload to the w Status	for the		
Website Discussion Rob working to get a directory so it will co Non-members will be Rob also spoke about Dollars and Cen Discussion The application was	Rob Prospect Direct Il paid members nnect with the P taken off by 3/ it putting togethe ts Jeff Treasurer Rep submitted to the	into the directory. He is also workin BA website. There are 64 paid mem 15/2015. er 1 minute videos for each paid mer ort (see attached) and Tax Exempt IRS for tax exempt status (501c6).	g to create a webpage bers so far. nber to upload to the w Status	for the		
Website Discussion Rob working to get a directory so it will co Non-members will be Rob also spoke about Dollars and Cen Discussion The application was	Rob Prospect Direct Il paid members nnect with the P taken off by 3/ it putting togethe ts Jeff Treasurer Rep submitted to the	into the directory. He is also workin BA website. There are 64 paid mem 15/2015. er 1 minute videos for each paid mer ort (see attached) and Tax Exempt IRS for tax exempt status (501c6).	g to create a webpage bers so far. nber to upload to the w Status	for the		
Website Discussion Rob working to get a directory so it will co Non-members will be Rob also spoke about Dollars and Cen Discussion The application was	Rob Prospect Direct Il paid members nnect with the P taken off by 3/ it putting togethe ts Jeff Treasurer Rep submitted to the	into the directory. He is also workin BA website. There are 64 paid mem 15/2015. er 1 minute videos for each paid mer ort (see attached) and Tax Exempt IRS for tax exempt status (501c6).	g to create a webpage bers so far. nber to upload to the w Status	for the		
Website Discussion Rob working to get a directory so it will co Non-members will be Rob also spoke about Dollars and Cen Discussion The application was	Rob Prospect Direct Il paid members nnect with the P taken off by 3/ it putting togethe ts Jeff Treasurer Rep submitted to the	into the directory. He is also workin BA website. There are 64 paid mem 15/2015. er 1 minute videos for each paid mer ort (see attached) and Tax Exempt IRS for tax exempt status (501c6).	g to create a webpage bers so far. nber to upload to the w Status	for the		
Website Discussion Rob working to get a directory so it will co Non-members will be Rob also spoke about Dollars and Cen Discussion The application was	Rob Prospect Direct Il paid members nnect with the P taken off by 3/ it putting togethe ts Jeff Treasurer Rep submitted to the	into the directory. He is also workin BA website. There are 64 paid mem 15/2015. er 1 minute videos for each paid mer ort (see attached) and Tax Exempt IRS for tax exempt status (501c6).	g to create a webpage bers so far. nber to upload to the w Status	for the		
Website Discussion Rob working to get a directory so it will co Non-members will be Rob also spoke about Dollars and Cen Discussion The application was	Rob Prospect Direct Il paid members nnect with the P taken off by 3/ it putting togethe ts Jeff Treasurer Rep submitted to the	into the directory. He is also workin BA website. There are 64 paid mem 15/2015. er 1 minute videos for each paid mer ort (see attached) and Tax Exempt IRS for tax exempt status (501c6).	g to create a webpage bers so far. nber to upload to the w Status	for the		
Website Discussion Rob working to get a directory so it will co Non-members will be Rob also spoke about Dollars and Cen Discussion The application was	Rob Prospect Direct Il paid members nnect with the P taken off by 3/ it putting togethe ts Jeff Treasurer Rep submitted to the	into the directory. He is also workin BA website. There are 64 paid mem 15/2015. er 1 minute videos for each paid mer ort (see attached) and Tax Exempt IRS for tax exempt status (501c6).	g to create a webpage bers so far. nber to upload to the w Status	for the		
Website Discussion Rob working to get a directory so it will co Non-members will be Rob also spoke about Dollars and Cen Discussion The application was	Rob Prospect Direct Il paid members nnect with the P taken off by 3/ it putting togethe ts Jeff Treasurer Rep submitted to the	into the directory. He is also workin BA website. There are 64 paid mem 15/2015. er 1 minute videos for each paid mer ort (see attached) and Tax Exempt IRS for tax exempt status (501c6).	g to create a webpage bers so far. nber to upload to the w Status	for the		
Website Discussion Rob working to get a directory so it will co Non-members will be Rob also spoke about Dollars and Cen Discussion The application was	Rob Prospect Direct Il paid members nnect with the P taken off by 3/ it putting togethe ts Jeff Treasurer Rep submitted to the	into the directory. He is also workin BA website. There are 64 paid mem 15/2015. er 1 minute videos for each paid mer ort (see attached) and Tax Exempt IRS for tax exempt status (501c6).	g to create a webpage bers so far. nber to upload to the w Status	for the		

minutes

Elections					
	Matt				
Discussion	Elections for committee members				
Matt will ask Joe if he wishes to remain on the board. Mark does wish to remain on the board. By May 15, 2015 an email blast will go out nominations and any member that wishes to join the board as well as the date of the election.					
Action Items		Person Responsible	Deadline		
Send out Email blast		Matt	May 15 2015		

Next General Meeting to be planned for April

Meeting adjourned at 6:59pm