

Contoocook Riverway Association

ANNUAL MEETING

Board Meeting Agenda

April 17, 2018

7:00 PM

1. Call to order
2. Administrative
 - a. Board of Directors Elections
 - i. Appointment of officers
 - b. Approval of minutes
 - c. Approval of treasurer's report
3. New business
 - a. Parking Lot Cleanup
 - b. Artifact acquisitions
4. Old Business
 - a. Insulation plans
 - b. Visitor Center/Coverage Schedule/Parking lot
 - c. Signal Mast Updates
 - d. Railroad Shanty Updates
5. Reports from Committees
 - a. Building Committee
 - b. Events Committee
 - i. Annual Model Railroad Show
 1. Assignments
 2. Coverage at Depot
 3. Coverage at High School
 - c. Fund Raising Committee
 - i. Hanson Studio
 - d. B&M Coach Committee
6. Master plan
7. Other Business
8. Adjournment