

**Contoocook Riverway Association**  
**Board Meeting Agenda**  
**July 10, 2018**  
**7:00 PM**

1. Call to order
2. Administrative
  - a. Approval of minutes
  - b. Approval of treasurer's report
3. New business
  - a. Artifact acquisitions
4. Old Business
  - a. Dinner on the Train Event
    - i. Menu, staffing, preparations, coach, seating, etc
  - b. Insulation plans
  - c. Visitor Center/Coverage Schedule
    - i. Additional volunteers needed
  - d. Signal Mast updates
  - e. Railroad Section House updates
  - f. Telephone equipment
5. Reports from Committees
  - a. Building Committee
  - b. Events Committee
  - c. Fund Raising Committee
  - d. B&M Coach Committee
6. Master plan
7. Other Business
8. Adjournment