



*Waterboro Association
of Businesses, Inc.*

MEETING MINUTES

The Monthly Meeting of the Waterboro Association of Businesses, Inc. was held on Wednesday November 18th, 2009 at the Binette Insurance Agency in Waterboro. President, Leo Binette, called the meeting to order at 7:44 a.m.

ROLL CALL

Unfortunately, due to the need to relocate the meeting, Roll Call was not taken. If you attended this meeting, please inform Sara and an amendment will be posted to these minutes.

APPROVAL OF MINUTES

Minutes from the October meeting were not available for approval. Tabled until the December meeting.

NEW BUSINESS

1. **New Members** – applications from Old School Property Services and Universally Yours were submitted. Both businesses presented an overview of their services. Motion made to accept new members and approved.
2. **Treasurer's Report** – Reviewed and approved. Current balance \$5,153.87. Based on outstanding Area Guide Ad payments, it has been decided that there will be a No Pay/No Ad policy for next year's s guide.
3. **WAB 4 WARMTH** –
 - a. Set Up at Lakeside and JD's for Raffle Ticket Day, 11/15. 1 PM – 4 PM, looking for 6 volunteers. Contact Leo if available.
4. **Monthly Business Spotlight – Highlight a Members Business**
 - a. Each month will highlight one business from the WAB membership.
 - b. Chris Binette has volunteered to fill the January 20th slot.
 - c. Business MAY have names placed in a hat for drawing.
 - d. Hopeful that this Spotlight will increase monthly attendance.
5. **WAB Monthly Meeting Location** – based on the issue with this morning's meeting and lack of key to open the town hall, resulting in having to relocate the meeting on the spur of the moment, L&M Flooring has graciously offered their building for future monthly meetings. Beginning on January 20th, meetings will be held at L&M Flooring, Route 202 in South Waterboro.
6. **Ice Rink** –

- a. There was damage to the tarp from individuals wishing to play basketball during a warm period in March. Damage is minimal and tarp can be repaired.
- b. Lumber from the rink framework was inadvertently utilized for the creation of picnic tables by the Ossipee Mountain ATV Club. WAB is seeking and anticipates reimbursement for this lumber.
- c. New lumber will be picked up at LaValley Lumber by Chris. Leo has the connection brackets.
- d. Rink Set Up – Sunday, December 6th at 9 AM. Chris will be looking for volunteers, between 3-6 people. Please e-mail him if you can help.

COMMITTEE REPORTS

1. Business Development Committee

- a. We will be looking to develop Guest Speakers/ Business Enrichment Seminars for future meetings.
- b. Weekly meetings will begin again in January of 2010.
- c. Weekly meetings will be held at Raven Hill Orchards.
- d. Business Surveys will have renewed focus in January.

OLD BUSINESS

1. WAB for Warmth Raffle Sales – Progress Report

- a. Approximately \$2070 in sales as of this meeting.
- b. Drawing will be December 8th at the Selectmen's Meeting. 6:30 PM.

2. WAB for Warmth Fuel Pumping Event –

- a. Sat. December 5th, Lakeside Market. Hours 9 AM- 4 PM
- b. Contact Jonathan Johnson for sign up slots.

3. WAB Holiday Meeting/Pot Luck Dinner/Yankee Swap

- a. Monday, December 7th, 5:30-7:30, Ossipee Mountaineers Snowmobile Club.
- b. BYOB – open to spouses.
- c. Yankee Swap, \$15.00 and under
- d. Bring your favorite dish for the Pot Luck Dinner.

4. Business After Hours

- a. Kerry will continue to maintain BAH calendar.
- b. First BAH, January 28th, 2010, combined event hosted by Lakeside Market and Binette Insurance, at Binette Insurance. 6:00 PM.

5. Thanksgiving Sr. Luncheon - 38 Seniors attended this luncheon where Goodall Health Partners spoke on Medicare Issues.

APPOINTMENTS (None)

REMINDERS

- 1. WAB for Warmth Ticket Rally Day – Wednesday, November 25th. JD's and Lakeside Market, 1 PM-4PM**
- 2. WAB for Warmth Fuel Pumping Event – Saturday, December 5th, 9 am-4pm, Lakeside Market.**

3. **Friendship Park Ice Rink Set Up** – Sunday, December 6th, 9am.
Friendship Park.
4. **WAB Holiday Meeting/Pot Luck Dinner/Yankee Swap** – Monday,
December 7th, 5:30, Ossipee Mountaineers Snowmobile Club on Old
Alfred Road. BYOB, Swap gift < \$15.
5. **WAB for Warmth Raffle Drawing** – Tuesday, December 8th at 6:30 pm,
live at Selectman's Meeting.

ADJOURNMENT

Motioned for adjournment at 8:39 a.m., motion approved.