

FRYEBURG BUSINESS ASSOCIATION

Board of Directors Meeting
Thursday, February 16, 2017
4:00 PM
Poland Spring Office

MEETING MINUTES

1. Call of order 4:00 PM / declare quorum
 - Steve Chase, Donna Woodward, Jim Tyrrell, Holly Foster in attendance. Kimberly Clarke was absent.
2. Discussion of:
 - A. Business as needed
 - Mark Dubois talked with us about Poland Spring looking for a western Maine site to build a bottling plant within 3-5 years. More research is needed in order to find acreage and 2 more wells within a 10 mile +/- radius. They hope to announce a site by the end of 2017.
 - We discussed including Mark and his team as educational speakers at our meeting on March 20th. Holly will check on a location. Donna will check on a moderator.
 - We discussed inviting a state rep from the Lakes Region on Tourism to meet with us.
 - We discussed the possibility of a FBA subcommittee for community needs.
 - B. Web site emails
 - The web site email blast via mail chimp generated a good number of renewals. It is easy to do according to Jim.
 - The Be Kind Initiative on Facebook has been successful.
 - C. Membership
 - Memberships continue to renew plus we have 7 new members to date. Each director will make some personal contacts to finalize renewals.
 - D. Operational Guidelines Review – tabled until another meeting
 - E. Suggestions for community events sponsored by FBA
 - Holly shared some suggestions for community events to bring people into Fryeburg. We will think of how we can help our businesses.
 - F. Agenda planning for March 20, 2017 meeting
 - Guest speaker – Mark Dubois and team, Poland Spring information
3. Adjournment 5:45 PM

Holly Foster, Secretary