

## Board of Director Minutes

**Blackstone Valley Tourism Council, Inc.  
Board of Directors Meeting  
February 19, 2010  
Tourism Council Conference Room  
175 Main Street  
Pawtucket, RI**

In attendance were David Balfour, Moe Rondeau, Len Clingham, Dave Richards. Also in attendance were Robert Billington and Natalie Carter.

The Chairman declared that there was no quorum present. Therefore an official meeting could not take place.

A Financial Report dated 02/12/10 was distributed and Minutes from the December 18, 2009 Meeting were distributed.

Billington updated the Board on the following:

The William Wheat Chocolate Factory project in Central Falls  
The Geotourism Charter being signed by the town of Burrillville  
The Blackstone Alert project  
The Blackstone Valley Sports Survey  
The Cherry Tree Blossom Festival  
The GoGo Cast Video cast project in the Lincoln and Pawtucket Visitor Centers  
The Blackstone Culinary Tour  
The Lincoln Train Excursion to Woonsocket  
The Geotourism Finalists touring the Blackstone Valley with the NGS and Ashoka Changemakers  
The Educational Travel Conference held in Providence  
The Educational Travel Conference that sent a volunteer group to work in Blackstone Valley  
The Washington DC Geotourism Conference  
The proposal that the Sustainable Tourism Laboratory is putting together for Peekskill NY  
The failing economy and what the Council's is doing to protect the fiscal integrity of the agency  
Moe Rondeau noted that the Council should work with the Cumberland Lincoln Boys Club on their Rubber Ducky race.  
A birthday cake was presented to Dave Balfour on his 75th birthday.  
The meeting ended at 1:30

Robert D. Billington, President