

Board Minutes - December 14, 2005

ATTENDANCE: Eileen Boulay – Chair, Nadine Cabrera, Sue Flynn, Tim Gannon, Tom Houpert, Karen Milano, Lori Neely, Richard Pleines, Judi Tripodi, Christine Venuti & Dorothy Wright

MINUTES: A motion was made to accept the November 8, 2005 minutes. The motion passed.

TREASURER’S REPORT: Dorothy Wright presented the Treasurer’s report for review. A motion was made to accept the November 8, 2005 Treasurer’s Report. The motion passed.

EVENTS COMMITTEE:

Christmas in the Village was a big success! The turnout was bigger than last year! The winner of the grand prize drawing for the Inn & Vineyard at Chester is Joanne Sacchi and the winner of the second prize drawing for Mohegan Sun is Lori Clemente. Congratulations to both winners and have a fabulous time! The KCC board would like to again thank the Inn & Vineyard at Chester and Mohegan Sun for their very generous donation! A follow up meeting was agreed upon to discuss improvements and document the process. This meeting will take place after the holidays. Nadine and volunteers, thanks for a job well done!

Krier sub-committee: Lori Neely volunteered to head the Krier sub-committee. Lori will address any new ideas or suggestions regarding the Krier to the board for discussion before implementation.

OLD BUSINESS:

Krier: The Krier is still going strong and as popular as ever! A big round of applause to Karen and staff for a job well done in 2005! Karen will put a reminder in the Krier that all KCC members must send their e-mail address to Tracey Mackinstry ASAP! The KCC member e-mail list will ensure better communication. It was decided by the board that Karen will e-mail Eileen the Krier articles for review as an extra pair of eyes before they go to print.

New 2006 Directories: The new directories are wonderful! Karen used a new format and they are much easier to read! They will be very useful tool for everyone. This year the directories will be dropped off at TD Banknorth in Killingworth. Nadine said she has extra storage space. It was addressed that the KCC ran out of directories earlier than expected. It is most likely due to the increasing KCC members and growing Killingworth population. A motion was made to have 1,000 extra copies printed of the 2006 KCC directory to bring the total up to 4,500. The motion passed.

NEW BUSINESS:

Business After Hours: The next “business after hours” will be hosted by Unison Travel in February. Details will follow.

Tag Line: It was discussed that the KCC board was contemplating a tag line that reads; “Please Support Your Local Business”. If implemented, it will be on future KCC materials.

New Members: The new members to join the KCC in December are as followed: Triangle Building Associates, Inc. owned by Russell Smith and Shore Publishing, LLC, The Source by Ryan Dupres. The board voted and all new members were accepted.

Adjournment: The meeting was adjourned at 9:00 am.

Submitted by,

**Christine Venuti
Recording Secretary**