

Board Minutes- April 13, 2005

(Subject to Board Approval)

Present: Dick Pleines-Chair, Sue Alexander, Susan Flynn, Tim Gannon, Dorothy Wright, Nadine Cabrera, Lori Neely, Eileen Boulay, Mark Torello, Karen Milano, Chris Venuti

The meetings have relocated to the Banknorth Building. President Dick Pleines opened the meeting shortly after eight a.m. Nadine provided coffee and Munchkins. Future meetings will begin at 8:15. The minutes of the March meeting were approved. The new member listed as Beaded Jewelry & Workshops actually describes the business of *Jewelry by You*.

The treasurer's report was accepted. The Krier is doing very well and we are delighted with the new printing company.

The "Welcome to Killingworth" replacement sign will be picked up by Karen and we will change vendors for future signage.

Dick has been receiving 1,000 extra town maps each year. However with only minor changes and a backlog, we will order 500 this year. We will trade a Chamber membership for work on map by Environmental Compliance Services, the new owners of the map-producing company.

The telemarketing by a non-member who mentioned the Chamber was stopped by Dick Pleines. A call regarding post cards with a picture of the Emanuel Church was puzzling as we don't remember that the Chamber ever produced them. We still have a goodly supply of post cards. (Sue's note: I think the caller meant note cards because we did sell some with a Ruth Robinson drawing of the church.) The Chamber bylaws will be e-mailed to Dick, Sue and Dorothy and added to our web site.

The Annual Meeting will be held, Thursday, April 14th, at 7:00 p.m.. at the Killingworth Library. It is the 20th Anniversary of the Killingworth Chamber of Commerce. Dorothy, Chris, Sue C., Susan Flynn, and Eileen and her "committee" will provide spectacular refreshments, etc. for the party. Tom Lentz, author of the recent town history and Eric Auer, first Chamber president will speak. Six businesses and the H-K Scholarship Committee will have displays.

A record number of new members were approved: Environmental Compliance Services (commercial and residential testing and treatment), Premier Stonework (patios, walks, driveways and walls), Rachel Thomas & Assoc. Essex (real estate), Bauer Landscaping, East Granby, Divorce with Civility, Atty and Mediator Monika Cornell, J. Papageorge, Hearing Help, LLC (In Killingworth Village), Pool Service by Will Hader, and Walt Coady..

The meeting was adjourned at 9:07 a.m.

Submitted by

Sue Alexander, Recording Secretary