

Board Minutes - June 8th, 2005

Attendance: Eileen Boulay-Chair, Lesley Alderton, Nadine Carbrera, Sue Cipollone, Tim Gannon, Karen Milano, Lori Neely, Richard Pleines, Mark Torello, Judy Tripodi, Christine Venuti & Dorothy Wright

Minutes: A motion was made to accept the May 11, 2005 minutes. The motion passed.
To save time and money, a copy of the minutes will be e-mailed to the KCC board members and officers.

Treasurer's Report: Dorothy Wright presented the Treasurer's report for review. A motion was made to accept the Treasurer's report beginning April 13, 2005. The motion passed.

Krier and Killingworth Chamber of Commerce's Web Site: The June Krier was reviewed by the board and it looked great! Thanks again Karen! The map was not included in the June Krier because currently there are too many members to include on a map of that size. The map is now larger and it is folded and must be sent out as a separate mailing. We must decide on a new format for next year due to our growing membership.

Karen sent the letter to the non-profit organizations regarding the Krier's advertising space. The letter was received favorably.

Events Committee and New Meeting Places: The VFW on Pond Meadow Road might be a consideration for large KCC events.

Old Business:

Dorothy Wright will send a check for \$500 to the Killingworth Scholarship Committee during this month. The KCC is considering sponsoring their own scholarship for Killingworth students in the future. The details will be discussed during future meetings.

A question was raised; does the KCC charge the same fee for its member's mailing list to profit and non-profit organizations? A motion was made that a \$100 will be charged for a list of KCC member's addresses printed on mailing labels to profit organizations and \$25 to non-profit organizations. The motion passed.

In lieu of a donation for Project graduation, the KCC provided them with free advertising in the Krier for the past two months.

The KCC will have a table setup at the Town Picnic on Sunday, September 4, 2005. The KCC Board would like as many members as possible to provide literature of their businesses or display their wares. The following KCC board members will help promote this idea to its members: Nadine Cabrera, Lesley Alderton, Sue Flynn, Judy Tripodi and Chris Venuti. Karen provided a list of responsibilities to ensure that the KCC table at the Town Picnic runs smoothly. More volunteers will be needed to make this a success!

New Business: New members for this month are: Carrie Smith, new owner of The Dance Corner; Janet Naulty, owner of Seahorse Farm (renewed their membership); David Roach owner of All Habitat Services LLC (Pests & Plants); Sharyn Drapala owner of Dragon Star Martial Arts Center and Tom Houper of Edward Jones Investments.

Adjournment: The meeting was adjourned at 9:03 am.

Submitted by,

**Christine Venuti
Recording Secretary**