

Board Minutes - August 10

Attendance: Eileen Boulay-Chair, Richard Pleines, Dorothy Wright, Susan Flynn, Tim Gannon, Leslie Alderton

Minutes: The following corrections were made to the July 13, 2005 minutes attendees. Susan Flynn was present at the last meeting.

Visitors in attendance were: Janet Johnson from Evergreen Cemetery Association to inquire about membership. And Tom Houpert from Edward Jones of Clinton.

Meeting minutes will be sent via e-mail to attending members, and a hard copy will be distributed at each meeting.

Treasurer's Report: Dorothy noted that the item for the plaques seemed high (\$626.00). Sue F. ordered new ones, but also agreed that the expenditure seemed high. They will review invoice and determine and confirm cost.

Krier and Killingworth Chamber of Commerce's Web Site and Signs:

A new list with updated e-mail and phone numbers for the board will be prepared and sent.

The sign on route 148 is back, Dick P. will secure it. And the new sign ordered will be placed on 80, where another was missing.

Minutes on the website will be tweaked to reflect "Barefoot Labs".

Events Committee:

Town Picnic - The committee is doing a wonderful job preparing for the Killingworth Town Picnic. 10 tables have been ordered, Dorothy will send check to cover costs of space, tables and chairs. Raffle tickets were discussed and it was agreed that they would be given out for free if a member graciously donates items to be raffled.

Fall Social – Will be held Wednesday, October 12, 2005 @7:00 pm Hosted by Curves - Leslie Alderton Route 81 in Killingworth. Details of the event to be discussed at next meeting.

Old Business:

Greater New Haven Convention and Visitors Bureau is looking for Killingworth to get involved with its summer concert series. Can be discussed at next meeting.

New Business:

Sue F. will purchase bins to keep KCC materials (t-shirts, post card, plaques, etc) clean and in order. Fee for Treasurer should be covered by KCC. Will table till next meeting and vote.

NEW Members – Woodbridge & Cusano – CPA; Artica – Heating and Cooling (tabled to vote at next meeting when we have full forum).

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

**Respectfully submitted by
Eileen Boulay - President**