

KILLINGWORTH CHAMBER OF COMMERCE
BOARD MINUTES
November 8, 2006

ATTENDANCE: Eileen Boulay – Chair, Susan Flynn, Tom Houpert, Ann Pellegrini, Fiona Phelan, Dick Pleines, Judi Tripodi, Christine Venuti and Dorothy Wright

MINUTES: A motion was made to accept the September 13th minutes. The motion passed. A motion was also made to accept the October 11th minutes. The motion passed with one minor change.

TREASURER’S REPORT: A motion was made to accept both the September and October treasurer’s report. The motion passed.

EVENTS COMMITTEE:

Fall Social: The Fall Social was a lovely event! Thanks to our wonderful hosts, Running Brook Farms provided a very festive place with its beautiful fall flowers and decorations! Approximately 30 people attended. Everyone enjoyed delicious appetizers and refreshing beverages. It was a pleasure to meet new people and discover new businesses in the local area. Thanks again to everyone involved for planning a special evening.

Back up Responsibilities: The Chairs of the events committees are in the process of finalizing the procedures. Due to conflicting schedules, Chris Venuti and Dorothy Wright still need to complete this assignment!

Christmas in the Village: Nadine is looking for volunteers. Any of your time will be appreciated! Mr. & Mrs. Claus will be arriving and the horse and wagon ride will be ready with bells on! Gary Bellard will provide a Christmas tree. The tree lighting will take place during the festivities. Eileen will invite the St. Lawrence Children’s Choir and the HK Middle School Choir. Fiona will send e-mails to businesses that sell goods and put an ad in the Killingworth Krier. Essex Printing gave Susan Flynn a quote for new “Christmas in the Village” signs. A 24” X 35” is \$150 and a 36” X 48” is \$190. A motion was made to allow Susan Flynn to spend up to \$500 on the purchase of “Christmas in the Village” signs. The motion passed.

OLD BUSINESS:

Krier: The Krier is looking mighty fine! Many members are interested in advertising and the new charges must be finalized at next months meeting. Sue Gumbart and Fiona Phelan will give an update.

Annual Schedule: The secretary will update the changes including the following: Form Scholarship committee in March and move the Map under the month of October. The new schedule will be provided at next month’s meeting.

Web Updates: Peg Scofield, owner of Purple Dog has requested additional charges for the maintenance of the KCC website. This was discussed and more information must be provided in order for the board to make a sound decision. Eileen will speak to Peg regarding this matter.

Welcome Baskets: The Women’s Organization reported a \$50 deficit in the preparation of 50 more welcome baskets. A motion was made to give the Women’s Organization another \$100 to be used for the welcome basket program with the understanding that this will be the last time the KCC will provide additional funds. The motion passed. A letter will be written stating the terms to accompany the check.

KES School Fund: Money is being raised to replace the top playground equipment at the Killingworth Elementary School. A motion was made to donate \$150 to the KES PTO in memory of George Pellegrini. The motion passed.

NEW BUSINESS:

Board members – Nominating committee: The KCC needs to nominate two additional board members. A motion was made to nominate to the board Melissa Yakimoff owner of the Funky Monkey and Dale Wilcox of Higganum Dental Associates. The motion passed.

New Members: Due to last month's quorum, the board will vote on the following ten new members.

- ❖ The Storts Welding & Supply Co., LLC owned by Jack Connors
- ❖ Cynthia L. Sarris LCSW run by psychotherapist Cynthia Sarris
- ❖ Terra Fina Imports owned by Susanne Palo
- ❖ The Other Place owned by Peg Dwyer
- ❖ Essex Printing owned by David Winstead
- ❖ Gary N. Grippo DPM of Center Podiatry
- ❖ Kevin Cross DDS, E. Paige Turner DMD, Dale Wilcox DMD of Higganum Dental Associates
- ❖ Julie Berman DVM, Michelle West DVM of Shoreline Animal Hospital
- ❖ W. David LeVasseur, Attorney at Law
- ❖ Ronald L. Fouke of RLF Consulting

The board voted and the new members were accepted.

Adjournment: The meeting was adjourned at 9:30 am.

Submitted by,

Christine Venuti
Recording Secretary