

BOARD MINUTES: February 8, 2006

ATTENDANCE: Eileen Boulay – Chair, Sue Cipollone, Sue Flynn, Tim Gannon, Karen Milano, Richard Pleines, Peg Scofield, Judi Tripodi, Christine Venuti and Dorothy Wright

MINUTES: A motion was made to accept the January 11, 2006 minutes. The motion passed.

TREASURER'S REPORT: Dorothy Wright presented the Treasurer's Report beginning December 14, 2005 to February 8, 2006. This time of year there are extra expenses like the 2006 directory and insurance. A motion was made to accept the February 8, 2006 Treasurer's Report. The motion passed.

EVENTS COMMITTEE:

Business after Hours (BAH): Unison Travel will host the next business after hours on Thursday, February 16, 2006 at 5:00 pm. Unison Travel is located at 79 Pond Meadow Road and is owned by Virginia Rioja. All KCC members are invited to sit back and relax, sample some refreshments and let Virginia "show you the world"!

OLD BUSINESS:

Krier: The Krier continues to be jam packed with interesting articles and information, thanks to Karen and staff. It was noted that the February Krier reflected a small financial loss. This is due to a decrease in the larger ads. The KCC will keep an eye on the situation.

The Directory: It was brought to Karen's attention that there were one or two errors or omissions in the new 2006 KCC directory. Karen would like to form a sub-committee to give her another set of eyes when reviewing future directory information before it goes to print. She also would like to attain the most current information from each KCC member. The KCC board decided the best way to update the directory is to create an information sheet. It was discussed what information should be provided and Peg Scofield volunteered to put an application together and post it on the KCC website. All KCC members will be required to fill this out and send to Karen Milano. This will be available in the near future. Follow up phone calls will begin in the fall for any KCC member that did not fill out the information on the web. Hopefully all KCC members will act in a cooperative and timely manner. November 1, 2006 is the deadline. Updates on this sub-committee will follow.

KCC Postal Permit: Sue Cipollone spoke to the Deep River Postmaster about having an existing postal permit transferred from Ragtime Printers to the KCC. Ragtime Printers use to do all of the KCC printing jobs. The postmaster said Roy from Ragtime printers must turn in the postal permit before the KCC can own it. Keeping the same postal permit number will make it easier when we do mailings. The postal permit will be \$320 per year. Sue will speak to Roy about our request.

KCC Logo: A new KCC logo has been chosen, it will appear in the Krier and on the KCC new stationary.

Scholarship Committee: Sue Cipollone will head-up the sub-committee for the new KCC scholarship. A meeting will be on Wednesday, February 15, 2006 at 2:00 pm in the Pharmedica conference room to select the criteria.

Website: It's Official!!! The KCC signed a contract with the Purple Dog Company to hire Peg as the new manager of the KCC website. The KCC board gave Peg Scofield a big round of applause for a job well done on the revamping of the KCC website.

NEW BUSINESS:

Job Postings: Peg has already designed a place to post job openings for the KCC member's businesses. This should be beneficial to both the Killingworth community, as well as the KCC members. Job openings have already been posted. Way to go Peg!

KCC By-Laws: Eileen will speak to a business attorney about reviewing the KCC by-laws.

New Members: In February the following businesses would like to join the KCC: Rhodes Pump Service operated by Kevin Erbe, Bombaci Handyman & Home Improvement owned by James Bombaci, Page Taft Real Estate represented by Karen Hyde, Well Fargo Home Mortgage managed by John D'Amico and Pools by Murphy & Son, Inc. owned by Patrick Murphy. The board voted and the new members were accepted.

Adjournment: The meeting was adjourned at 9:05 am.

Submitted by,

Christine Venuti
Recording Secretary