

Board Minutes: March 8, 2006

ATTENDANCE: Eileen Boulay – Chair, Lesley Alderton, Nadine Cabrera, Tom Houpert, Karen Milano, Peg Scofield, Judi Tripodi, Mark Torello, Christine Venuti and Dorothy Wright

MINUTES: A motion was made to accept the February 8, 2006 minutes. The motion passed.

TREASURER'S REPORT: A motion was made to accept the March 8, 2006 Treasurer's Report. The motion passed. Membership billing is due in April and the new budget will be presented.

EVENTS COMMITTEE: Business after Hours (BAH): Virginia Rioja recently hosted the first BAH of 2006. Virginia is the owner of Unison Travel tucked away at 79 Pond Meadow Road. The event was a success! There were approximately 30 people in attendance that all enjoyed the food, drink and conversation. Each received a tour complete with a computerized viewing of exciting far away places, as well as, a brief overview of the travel business. Virginia thanks again for your hospitality!
Annual Meeting: The KCC Annual Meeting will be held at the Inn and Vineyard at Chester at the end of April or early May. Nadine will confirm the date.

OLD BUSINESS: Krier: The Krier had another successful month. There were more ads and the possibility of expanding was discussed. Big thanks to Karen and staff!!!

KCC Website: Peg posted the new Directory form on the KCC website. All members must fill this out by November 1, 2006 to be listed in the 2007 directory. Karen will also report this in the Krier. Great job Peg on the new website!

KCC Postal Permit: Sue Cipollone spoke to Roy of Ragtime Printers regarding the ownership of his postal permit. Roy agreed to turn in his permit to the Deep River Postmaster this coming June. Sue has agreed to accompany him and request postal permit #68 for the KCC. Roy had one request, to use the postal permit once a year for a mailing in care of the Killingworth Lions Club. A motion was made to accept the above request. The motion passed.

Scholarship Committee: Sue Cipollone, Eileen Boulay and Chris Venuti met on Wednesday, February 15, 2006 to select criteria for the new KCC scholarship. The KCC board discussed several ideas and agreed on certain criteria. These criteria will be used as a guideline to help the High School staff select several candidates. The selected candidates will be reviewed by the board and the most qualified chosen. It was agreed that the scholarship will be called the Killingworth Chamber of Commerce President's Award. This will be presented by a KCC board member in June, 2006. A motion was made to present a \$1,000 scholarship to a Killingworth High School graduate. The motion passed. Dorothy will include this in the budget.

By-law Review: Jonathan Hoyt is currently reviewing the KCC by-laws. One specific issue of review is to clarify board member attendance. Results forthcoming.

Welcome Wagon Basket: A sample basket will be on display at TD Banknorth.

NEW BUSINESS: Donation: As a special thanks... A motion was made to allocate \$500 as a donation to the Killingworth Fire Department. The motion passed.

New Members: In March the following businesses would like to join the KCC: Lets Dance in Rhythm with instructor/owner Karen Pfrommer, Purple Dog Web Productions, LLC owned by Peg Scofield, J&E Warner & Sons, Painting & Construction owned by John Warner Sr. and Sterling Tax & Financial Associates, LLC operated by Scott Vertucci. The board voted and the new members were accepted.

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

Submitted by,

**Christine Venuti
Recording Secretary**