

BOARD MINUTES: April 12, 2006

ATTENDANCE: Eileen Boulay – Chair, Lesley Alderton, Nadine Cabrera, Sue Cipollone, Susan Flynn, Tim Gannon, Tom Houpert, Karen Milano, Richard Pleines, Amy Roberts-Perry, Mark Torello, Christine Venuti and Dorothy Wright

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

TREASURER'S REPORT: A motion was made to accept the April 12, 2006 Treasurer's Report. The motion passed. Dorothy presented the 4-1-06 to 3-31-07 Annual Proposed Budget. A comparison analysis was also presented between last year's proposed budget and the yearly income statement. Some of the larger differences were in the increase cost to print the map, revamping the KCC web page and the expense to produce and mail the Krier. Ideas were discussed to decrease expenses and increase revenue. For example, have Mail-A-Map print the KCC map. The board will invite a representative of Mail-A-Map to discuss this endeavor. Suggestions were made to increase the KCC membership dues. After all ideas were heard, a motion was made to accept the 4-1-06 to 3-31-07 Annual Proposed Budget. The motion passed.

EVENTS COMMITTEE: Annual Meeting: The KCC Annual Meeting will be held at the Inn and Vineyard at Chester on Thursday, May 4, 2006 between 7:00 & 9:00 pm.

OLD BUSINESS: Krier: The Krier was large as life and bursting with information once again!

KCC Postal Permit: The KCC board agreed to honor Roy's request, the usage of the KCC postal permit once a year for a mailing in care of the Killingworth Lions Club. Sue Cipollone will keep the board posted once the transaction is complete with the post office.

Scholarship Committee: The scholarship criteria were briefly discussed and it was agreed that the criteria be weighted individual, (example: grades 30%, athletics 20%). An actual weight table will be established next meeting. The KCC board wants it noted that the KCC members donated the money.

By-law Review: Jonathan Hoyt has reviewed the KCC by-laws. He strongly suggested that the KCC become incorporated due to the social events sponsored by the KCC and all the liability involved. All Chamber of Commerce groups in surrounding towns are incorporated. Attorney Hoyt is willing to handle the proper paperwork for a fee, but the board would like a second opinion regarding the cost.

Officers/Board Members: Tabled.

Directory: Amy Perry attended the meeting and suggested we add a question to the Directory Informational Form asking which format of the KCC directory do you prefer, the original smaller size or the new bigger size? Karen said she has only favorable comments on the new format. Because of the large membership, the smaller size will be too thick and therefore, too costly. Amy suggested a spiral plastic binder. Eileen asked Karen if she could get prices on the spiral binder and if any extra postal cost will be charged. We will continue this discussion at the next board meeting.

NEW BUSINESS: VP Position: Lori Neely has verbally declined her position as Vice President of the KCC. The board agreed that the new candidate for VP must be willing to move into the Presidential position when Eileen completes her term. A motion was made to nominate Nadine Cabrera as Vice President of the KCC. The motion passed. A motion was made to nominate Tom Houpert to the KCC Board to fill Nadine Cabrera's seat. The motion passed.

New Members: In April the following businesses would like to join the KCC: The Stone Company operated by Connie Wheeler and Guilford Mortgage Services, LLC run by John Mancini. The board voted and the new members were accepted.

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

**Submitted by,
Christine Venuti
Recording Secretary**