

Board Minutes: May 10, 2006

ATTENDANCE: Eileen Boulay – Chair, Nadine Cabrera, Sue Cipollone, Susan Flynn, Tim Gannon, Tom Houpert, Karen Milano, Richard Pleines, Judi Tripodi, Christine Venuti and Dorothy Wright

MINUTES: A motion was made to accept the April 12, 2006 minutes. The motion passed.

TREASURER'S REPORT: Tabled until June 14, 2006. Dorothy has already received several payments for dues.

EVENTS COMMITTEE:

Annual Meeting: The KCC Annual Meeting was held at the Inn and Vineyard at Chester on Thursday, May 4, 2006 between 7:00 & 9:00 pm. The meeting was a big success! Approximately 50 people attended. The lovely President of the KCC, Eileen Boulay spoke about its past events, accomplishments and changes to the board. The flashy photographer, Tim Gannon took many pictures of the event. The hostess of the evening, Lorry Taylor provided delicious appetizers and drinks, as well as, a tour of the Inn. All in attendance were treated with a special introduction of Chef Kristofer Rowe and his menu creations.

OLD BUSINESS:

Krier: The Krier was sent out late this month due to a delay with the printing company. The bad news was that the board was relying on the Krier to provide additional advertising for the Annual Meeting. Other than a delay the Krier looked great!

KCC Postal Permit: Sue C. has requested a check to complete the KCC postal permit transaction. Dorothy will send it by "errand boy", better known as Harold!

Scholarship Committee: The scholarship criteria must be sent to the appropriate people at the Haddam-Killingworth High School in order for the selection process to begin.

By-law Review: Jonathan Hoyt has completed the necessary paperwork to allow the KCC to become incorporated. On May 8th the Secretary of State's Office officially recognized the KCC as incorporated.

Directory: During the April meeting, Amy Perry inquired about going back to the old format of the directory. Due to the large membership, a smaller size would be too thick. Amy suggested a spiral binder. Karen reported that the printing expense with the spiral binder is an additional expense. Also the post office requires that any material mailed with such a binder be placed in an envelope which again would be an additional expense.

NEW BUSINESS:

New Corresponding Secretary: Leslie Alderton has resigned as corresponding secretary. A motion was made to accept Ann Pellegrini as the new corresponding secretary. The motion passed unanimously. The KCC board has requested Ann to write a thank you note the Inn & Vineyard at Chester.

2006 Town Picnic: The town picnic will be held on Sunday, September 3, 2006. Karen will write about it in the Krier. Sue Flynn has graciously offered to be the contact person for the event. This is a big event and many volunteers are needed!

T-Shirts: There are currently only a few t-shirts left. The board needs to order more sizes and colors, and also needs to create a new design. This should be discussed at the next meeting to ensure that the t-shirts will be available for sale at the town picnic.

BAH: The next business after hours will be held on Wednesday, June 28th from 5:30 pm to 7:30 pm at 9 Old Post Road in Clinton. The hosts will be Mackinstry Financial, Sterling Tax & Financial, Joan Reed Wilson, Esq., and Countrywide Home Loans. Karen will post this event in the Krier.

New Members: In May the following business wishes to join the KCC: Comfort & Care of Wallingford, LLC run by Linda Durning. The board voted and the new member was accepted.

Adjournment: The meeting was adjourned at 8:55 am.

***Submitted by,
Christine Venuti
Recording Secretary***