

**BOARD MINUTES: July 12, 2006**

**ATTENDANCE:** Eileen Boulay – Chair, Nadine Cabrera, Susan Flynn, Tim Gannon, Tom Houpert, Ann Pellegrini, Richard Pleines and Dorothy Wright

**MINUTES:** A motion was made to accept the June 14, 2006 minutes. The motion passed.

**TREASURER'S REPORT:** A motion was made to accept the July 01- 31 2006 Killingworth Krier Income Statement. The motion passed.

**EVENTS COMMITTEE:**

**Business After Hours (BOH):** The BOH was held on Wednesday, June 28th from 5:30 pm to 7:30 pm at 9 Old Post Road in Clinton. The hosts was; MacKinstry Financial, Sterling Tax & Financial, Joan Reed Wilson, Esq., and Countrywide Home Loans. It was a great, fun event, although the event was not as well attended as expected, thus we chalk it up to vacations, sports, etc. Maybe we will reconsider summer events. Tracy offered to host another one, and to include it with the Clinton Chamber, and that would be great! We will revisit this in the next couple of months (probably the best time of year (for higher attendance) might be February).

The events committee will meet to discuss the allocation of funds to help defray the cost of hosting a BOH. It will be presented at the next board meeting (a set procedure).

**Picnic:** This event will be advertised continuously in the summer issues of the Krier. This year the picnic is on Sunday, September 3, 2006. The KCC needs volunteers!!! Please contact Sue Flynn if you would like to help! The cutoff date for people requesting a spot to present their business @ the Chambers table will be August 24, 2006 this info will be included in the next Krier. A motion was made to allocate \$100.00 for the Town Picnic Brochure. The motion passed.

**OLD BUSINESS:**

**Krier:** Is doing fine! We need to get an article in the next issue with the recipients of the Scholarship.

**KCC Postal Permit:** Will get update from Karen next month

**NEW BUSINESS:**

**New Meeting Place:** The KCC meetings will now be held at Banknorth at 8:15 am.

**New Members:** Patricia Worth of Someday Farm; Marty Whittle of Top Cat Farm. The Board voted and the new members were accepted.

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

***Submitted by,  
Eileen S. Boulay  
President***