

KILLINGWORTH CHAMBER OF COMMERCE
BOARD MINUTES
August 8, 2007

Attendance: Judith Tripodi-Chair, Richard Pleines, Michael Young, Dale Wilcox, Dorothy Wright, Tom Houpert, Eileen Boulay, Lisa Anderson

Minutes: The July 11th meeting minutes were reviewed. A motion was made to accept the minutes. The motion was accepted.

Treasurer's Report: The July report was reviewed and looks good. A motion was made to accept the treasurer's report. The motion was accepted.

There are still some **outstanding annual dues** not paid. Those members that have not paid their dues will not be allowed to advertise until they are paid. Dorothy will give Fiona the list.

Dorothy and Tim have worked diligently on **Back up disaster recovery** for the treasurer functions and files. Dorothy spent many hours converting to the new system to accommodate the back up. Many thanks! Additionally, Dorothy purchased new software and memory sticks for backing up files to be held off site. Tim purchased an external hard drive to house an additional copy of the software. A motion was made to reimburse Tim and Dorothy for the purchases they made on behalf of this project. The motion was accepted.

Old Business:

An existing **member's survey questionnaire** from another chamber was review and discussed as to what should be in the KCC member survey questionnaire. A subcommittee was developed and will meet prior to the next monthly meeting for presentation and acceptance.

The **KCC Visioning Retreat (AKA BOH)**, was presented by Michael Young of Idealife. The event will be held at Someday Farm. The date of the event was changed due to potential holiday conflicts, to Thursday September 20th, from 5:00 pm to 7:00 pm. A donation of \$5.00 at the event would be appreciated.

The **KCC Postal Permit** issue continues to pop up and go unresolved. Roy Alexander has continued to maintain and pay the postal permit the KCC utilizes. Roy paid for our again this year. A motion was made to reimburse Roy of Ragtime Printers for the postal permit fee in the amount of \$175.00. The motion was accepted.

Additionally, it has been decided that the **KCC will have their own postal permit**, and that Judy Tripodi will file an application to develop our own, new # permit in June of 2008. The initial set up cost is \$320.00. And the annual fee is \$175.00. Again, it was agreed (based on a motion made and accepted last year), that Roy on behalf of the Killingworth Lions Club would use the postal permit once annually.

Fall Social: Will be held Thursday, October 18, 2005 from 5:00 to 7:00 pm **Hosted by Dorothy Wright - Accounting Services - 81 Green Hill Road in Killingworth.** Details of the event to be discussed at the next meeting. Eileen will contact Ann Pellegrini with information for invitations. And Fiona to place in Krier.

New Business:

Group Insurance offering to members. A brochure was handed out for review, preliminary discussion took place and there is a lot of interest! The next meeting this item will be discussed in more detail.

New members: 4 new members were presented to the board for approval.

In-a-Jam Plumbing

Miss Alanes Dance Academy

Wendy Ifkovic Realtor

VNA Community Health Care, Guilford

A motion was made to accept the new members. The motion was accepted

The next meeting will be held Wednesday September 12th @ 8:15 AM inn the TD Bank North.

Adjournment: The meeting was adjourned at 9:25 am.

Respectfully submitted by

Eileen Boulay – Member - Board of Directors