

Killingworth Chamber of Commerce
Minutes

Wednesday June 9th, 2010

Meeting called to order at 8:08 am

Those in attendance: Tom Houpert, Dorothy Wright, Dale Wilcox, Judy Tripodi, Sue Gumbart, Fiona Phelan, Abbey Albrecht, Keira Eule, Carrie Sassi, Susan Flynn and Joe Gomez.

New member: none

Guest Speaker: none scheduled

June Event: Event Committee Meeting

July Event: none planned – focus will be on putting together a group for the upcoming community events.

Treasurer's Report: Provided by Dorothy Wright. Beginning balance of \$6951.18; Income of \$9260.34; Expenses of \$4019.32 with an Ending balance as of June 9, 2010 of \$12,192.20. Motion to accept by Dale Wilcox and seconded by Joe Gomez. All were in favor.

Krier Business or Committee Report: Tom Houpert presented the Killingworth Chamber presidents award as well as 5 additional Good Citizen awards at the HK high school. The President's awards were presented for \$500 each and the Good Citizen awards were presented for \$100 each with a certificate. Motion to accept by Dale Wilcox and seconded by Judy Tripodi to pull the funds from the Killingworth Chamber to cover the additional \$500 in awards. Going forward, the chamber has agreed upon 2 President Awards for \$500 each and 2 Good Citizen awards for \$100 each. There was discussion regarding new criteria for the selection process of the students for these awards and the implementation of an application process going forward. Tom Houpert is going to have a discussion with Eileen regarding the current criteria used in the selection process. There was also discussion in relation to soliciting local businesses for sponsorship of these awards. BeFree Green Energy presented an ad for the Krier and Fiona is going to give Harsh Luthra a call to go over the article as it needs to be more factual and this was advised per the board of directors. It was also discussed that the look of the Lion's Club ad needs to be changed.

Event Committee Report: 4 events will be discussed this year including the Parmelee Winter Fest (previously named Christmas in the Village), Annual Meeting, Expo/Picnic and Meet the Press in October. An idea was brought up to have the expo and picnic rolled into one event – having the chamber run the expo at the picnic. The chamber will concentrate on just 4 events this year making them more organized and on a grander scale. The business after hours events will be rolled into the other events on the calendar. A letter will go out to the following groups regarding the Parmelee Winter Fest to see who would like to participate in this event to grow community involvement and participation: 1) Lion's Club 2) Killingworth Women's Organization 3) Schools 4) Boy Scouts/Girl Scouts 5) Parmelee Farm 6) Fire Department 7) Killingworth Historical Society and the Killingworth Chamber 8) Killingworth Arts Center. Fiona will be putting a list of contacts together and a letter will be created by Tom and Dale to mail out to the contact person at each one of these local organizations to see if they are interested in participating. The tentative date for the Parmelee Winter Fest is December 5th.

Motion to adjourn: Tom Houpert

Motion Seconded: Joe Gomez

Meeting was adjourned at 9:20am

Next meeting tentatively set for July 14th