

Killingworth Chamber of Commerce Minutes

Wednesday, March 9, 2011

Meeting called to order at 8:00 a.m.

Those in Attendance: Tom Houpert, Dorothy Wright, Tim Gannon, Sue Gumbart, Fiona Phelan, Dale Wilcox, Carrie Sassie, Abby Albrecht and Susan Flynn

Minutes from February Meeting: Tim made motions to accept minutes as written from last month's meeting. Dale seconded. Minutes approved.

New Members: Harbor Remodeling and Home Repair. Motion to accept by Sue Flynn. Motion seconded by Tim Gannon. All in favor

Treasurer Report: Krier made money last issue but because of postage bill from previous month accounting for month shows slight loss. Carrie made motions to accept Treasurer's Report as written. Abby seconded. Treasury Report accepted as is.

Krier Report: Dale made mention that he would like research possibility of submitting Krier in some kind of communication recognition program. Fiona is researching options.

Event Committee- Events Planned for 2011:

Annual meeting confirmed at Killingworth Equestrian on Tuesday, April 12. Brian Fitzsimmons will talk and give a demo at 6 p.m. and business meeting will begin at 7 p.m. New slate of officers and board members will be presented and voted on. Dale will bring refreshment and get flowers for Fitzsimmons. Carrie offered stuffed breads. Joe Gomes will organize business card raffle.

Slate of officers to be presented at Annual Meeting are: President, Dale Wilcox; Vice President, Carrie Sassie, Recording Secretary Keira Eule, Treasurer, Dorothy Wright,

Board of Directors are: Abby Albrecht (membership), Joe Gomez, Richard Plienes, Sue Flynn, Brian Fitzsimmons. Unconfirmed as yet: Ann Pelligrini, Eileen Boulay, Judy Tripodi. Tim Gannon, Jason Weinstein (Budget Dry, would need to become a member first.)

May event: Fiona working on facebook workshop at Nerds to Go. No date yet. Limited to 20 people.

September 17 Event: Event to be held at Cozy Corner Bake shop. Will be a Sat. morning coffee event.

Oct/Nov Event: Chili Cookoff and business expo. Dale to meet with Mim Wagner, HKMS Principal, next week to discuss expo and possibility of having event at HKMS. Will also talk about how this might work with their scheduled craft fair.

Christmas Event: Tim is confident that Parmelee Farm will be ready to house event. Suggested we erect a tree in the front yard and plant a tree there for future use. Need to identify a committee. Will open event to all Killingworth Non-profits to participate. Carolling, tree lighting, Santa visit and horse drawn carriages mentioned. KWO and Lions could be 2 key groups to get involved with as well as scouts.

Dale mentioned that he would like to work on a generic Killingworth Chamber of Commerce Event sign. Tim was going to check with Karen about last sign. Susan Flynn had a flyer from a sign company that she was going to review for price comparisons. Event budget for next year \$5,000.

Chamber "President's Award": Discussion about who will head committee for next year. Carrie will do if Eileen doesn't want to continue in this capacity . A motion was made by Dale to keep the President's Award as originally designed. We will offer \$500 to one outstanding student. Tim seconded the motion. All approved.

Old Business: Tim mentioned there are lots of old postcards that need to be send out. Some may be given to other non-profits for use if they need.

Motion to adjourn: Dale made a motion to adjourn. Sue Flynn seconded. Meeting adjourned at 9:15.