

Killingworth Chamber of Commerce Minutes

Wednesday June 13th, 2012

Meeting called to order at 8:05am

Those in attendance: Dorothy Wright, Keira Eule, Joe Gomez, Dale Wilcox, Tim Gannon, Abbey Albrecht, Brian Fitzsimmons, Susan Flynn, Sue Gumbart, Keith Lyke, Connie Meierdiercks, Richard Plienes, Eileen Boulay and Peg Scofield.

New Members: The Frame Shop on Wall Street in Madison. Joe approved the new member and Dale seconded it – All in favor – motion carries.

Approval of minutes from May 9th, 2012: Tim approved the minutes and Sue seconded it – All in Favor – motion carries. Going forward minutes will be posted on the website once approved.

New Business:

- 1) Dale spoke about moving the Chili cook off/expo event and having it at the same time as the Christmas event at Parmelee Farms this year. Joe will be the chairman of the Chili event.
- 2) Dale is going to look into locating the bi-laws for the Killingworth Chamber to see if there is a new member opening for Sandra Miller.

Old Business:

- 1) **Marketing direction proposal:** Chamber suggests a starting salary of \$5000 for Peg and a \$5000 budget for events for a total budget of \$10,000. The salary of \$5000 will be funded by the increase to membership dues and a \$5000 working budget for events is already put aside. The contract with Peg would be for one year and then we would re-evaluate. This position will be titled as an independent contractor and expenses are to be submitted through Dorothy. They will then be brought to the monthly meetings for approval. There will be no political affiliation or involvement in town politics. This proposal has been accepted by Richard and seconded by Sue. All in Favor – motion carries.
- 2) **Meeting Time/Venue Change proposal:** A discussion was started regarding the meeting time since there are a lot of conflicts with meeting at 8am and many members have to leave before the meeting is over due to other commitments. The committee has agreed to try a new meeting time which will be every 3rd Thursday at the Killingworth Library starting in July.

Committee Reports:

- 1) Printing proposals:** After reviewing both proposals, the committee has agreed upon Adco. Tim Gannon is going to ask Adco about Every Door Direct Mail.
- 2) Killingworth Signs:** Tim will provide an update by our next meeting in July.
- 3) President Awards Committee:** The winner of the President Award was Fallon Callahan due to her involvement in sports as an all American cheerleader and her contributions to the community. Emily Eldridge is the winner of the Journalism Award.

Treasury Report: Submitted by Dorothy Wright. Richard approved the treasurer's report and Sue seconded it. All in favor – motion carries. Over \$900 was collected in member dues.

Motion to adjourn: Dale Wilcox **Motion Seconded:** Sue Gumbart. All in favor. Meeting adjourned at 9:15 am.