



# BURLINGTON CHAMBER OF COMMERCE

SUPPORTING LOCAL BUSINESSES

**Board of Directors Meeting Minutes  
Burlington Insurance Agency, Burlington CT  
Thursday, January 18, 2018**

- I. Call to Order – 8:05 am
- II. Attendance
  - a. Peter Bevivino - Chair (President), Rich Browning (Treasurer), Jerry Burns (Secretary), Chris Borda (Director), Kerry Brash (Director), John Kirschner (Director), Jill Russell (Director), Colleen Ververis (Director)
- III. Peter B. called a meeting of the Board and Directors to discuss the 2018 Annual Dinner location and Chamber news.
- IV. Shared the following:
  - a. Margie Bowen will take the lead to make sure the website Events page is updated with our events as well as the NW and Central chamber networking and regional events.
  - b. March BAH at West Wind Realty
  - c. June Coffee & Chat at Torrington Savings Bank
- V. Discussion on town locations
  - a. Due to the renovations at Finnegans Tavern and the wonderful experience with the Tom Martin fundraiser, the Burlington Men's Club was identified as the potential venue to support.
  - b. Kerry B. will lead up the Annual Dinner committee with help from Colleen V., Jerry B. and others.
  - c. Cost to run last year's event at KC Dubliner was \$2,168.00 for food and \$818 for the bar/beverage tab. We had 58 paid tickets via sponsorships and/or direct sales.
  - d. May 10<sup>th</sup> identified as potential date as Central and NW chambers are believed to be in June.
  - e. After discussion, Board gave direction to Annual Dinner Committee to see if the Men's Club would be a viable solution for our needs.
- VI. Discussion on Awards
  - a. Rich B. shared last year's award categories and the winners.
  - b. Talk mostly about opening up the voting process beyond our Board and Members. Will explore other inputs from the Town, Burlington Community Fund, Burlington Garden Club, etc.
- VII. Adjourn – 8:53 am

**Next Meeting – None Scheduled**