



BURLINGTON
CHAMBER OF COMMERCE
SUPPORTING LOCAL BUSINESSES

Membership Meeting Minutes
Elton Tavern, Burlington CT
Thursday, May 17, 2018

- I. Call to Order – 12:10 pm
- II. Attendance
 - a. Peter Bevivino – Chair (President), Rich Browning (Treasurer), Jerry Burns (Secretary), Chris Borda (Director), Kerry Brash (Director), Marjorie Bowen (Director), David Shepherd (Member)
- III. Past Minutes
 - a. April 19, 2018 reviewed; Peter B. motioned to accept with minor edits, Kerry B. 2nd, All in Favor.
- IV. Treasurer Report
 - a. Bank balance of \$11,198.66
 - b. All of the Annual Dinner expenses are paid
 - c. New Members
 - i. 63 Active Members
 - ii. New England Promotional Marketing – Kelly Fecteau
 - iii. Farmers – Shepherd Insurance Agency – David Shepherd
 - d. Three past due members
 - i. Think all of them will be back for various reasons
 - e. Anticipating about \$800 in dues revenue
 - f. Peter B. motioned to accept, Kerry B. 2nd; All in Favor
- V. New Business
 - a. Annual Dinner Wrap-up
 - i. Projected net profit of \$57.94 as compared to 2017 NP of \$105.73.
 - ii. Total sponsorships was \$2,450.00
 - iii. Discussion on making sure Men’s Club AC is working during event next time.
 - iv. Feedback heard:
 1. Food great
 2. Parking problematic
 3. Need more cleanup help
 - a. Perhaps coordinate with Mills Club to bring food in, clean apps out and clear tables as they are always looking for community service hours
 - b. Banners
 - i. Jerry B. gave overview for David Shepherd
 - ii. June 15th deadline to make orders



BURLINGTON
CHAMBER OF COMMERCE
SUPPORTING LOCAL BUSINESSES

- c. Ribbon Cutting & Open House @ Farmers – Shepherd Insurance Agency, May 19th
 - i. Moving to June 9th due to rain forecast for this day.
- d. Business with Breakfast – May 22nd at Torrington Savings Bank
 - i. Peter B. shared happening and to please support.
- e. June 7th BAH @ Larson’s Garden Center
 - i. Kerry B. will do a wine tasting at event
 - ii. Chris B. gave overview of the plan for the evening
- f. Chamber News & Updates
 - i. Discussion on NWCCC newsletter delivery timing.
 - ii. Shared that Plainville is not part of the Central CT Chambers any longer.
- g. Johnnycake Music Fest
 - i. They have our permission to use our Chamber tents.
- h. Chamber Updates
 - i. NWCCC newsletter arrived late with not time to promote our Annual Dinner.
- VI. Open Forum
 - a. None
- VII. Adjourn at 1:12 pm

Next Meeting – Thursday, June 21, 2018 - 12:00 pm at Elton Tavern, Burlington CT