



**Membership Meeting Minutes**  
**Elton Tavern, Burlington CT**  
**Thursday, June 21, 2018**

- I. **Call to Order** – 12:04 pm
- II. **Attendance** – Jerry Burns (Secretary, Acting Chair), Rich Browning (Treasurer), Chris Borda (Director), Kerry Brash (Director), Marjorie Bowen (Director, Acting Secretary), Jerry Burns Sr. (Guest)
- III. **Past Minutes** - May 17, 2018 minutes reviewed; Rich B motioned to accept, Kerry B. 2<sup>nd</sup>, All in Favor.
- IV. **Treasurer Report**
  - a. Bank balance of \$12,378.91
  - b. Expenses - \$150 Bristol Hospital Golf Classic
  - c. New - \$500 Congregational Church of Burlington gift card program
  - d. BAH - \$77.60 from Larson’s event
  - e. Upcoming – NW CT Chamber \$500-\$600
  - f. Membership
    - i. 62 Active Members
    - ii. New Member: Smile Haven – Dr. Maldonado
    - iii. 2 Drop-offs in March and April: Dr. Schwaber, Burlington Academy
  - g. Anticipating about \$4,250 in renewals from 21 members in June/July/August
  - h. Chris B. motioned to accept, Kerry B. 2<sup>nd</sup>; All in Favor
- V. **Old Business**
  - a. Banner ads income of \$1,000 from 4 banners
  - b. Business with Breakfast on May 22 at Torrington Savings Bank
  - c. BAH at Larson’s had approximately 40 in attendance (Meeting with NW CT Chamber re lack of hospitality people at Larson’s and discussion about late newsletters.)
- VI. **New Business**
  - a. Ask for Adverts for Tavern Day sponsorships – “Burlington Tavern Day sponsored by \_\_\_\_\_”
  - b. Purchase scissors and ribbons for cutting ceremonies



**BURLINGTON**  
CHAMBER OF COMMERCE  
SUPPORTING LOCAL BUSINESSES

- c. Get pricing for and purchase two a-frame style signs for event announcements
- d. Upcoming BAH events
  - i. Fitness Advantage 20<sup>th</sup> anniversary – first week of October
  - ii. Creative Concepts Kitchen and Bath – fourth quarter
- e. Next meeting – July 19<sup>th</sup> – Noon at the Tavern
- f. No meeting in August

**VII. Open Forum Discussions**

**VIII. Adjourn at 12:53**