



BURLINGTON
CHAMBER OF COMMERCE
SUPPORTING LOCAL BUSINESSES

Membership Meeting Minutes
Elton Tavern, Burlington CT
Thursday, July 19, 2018

- I. Call to Order – 12:06 pm
- II. Attendance – Peter Bevivino (President), Rich Browning (Treasurer), Jerry Burns (Secretary), Chris Borda (Director), Marjorie Bowen (Director), Dave Shepherd (Member), Shaun Calhoun (Member)
- III. Past Minutes – June 21, 2018 minutes reviewed; Peter B. motioned to accept, Jerry B. 2nd, All in Favor.
- IV. Treasurer Report
 - a. Bank balance of \$13,190.82
 - b. Expenses
 - a. Banners paid \$425.40
 - b. Digital Marketing Support to eBurns Marketing Group - \$595.00
 - c. Tavern Day Committee \$800.00
 - d. Pending – NWCCC \$500-\$600 for Quarterly Support
 - c. Banner Report
 - a. Sold 8 sides for a total of \$1,447.00 netting \$1,021.60 to the Chamber
 - b. Members participating were Burlington/Delfino Septic, BantamWesson, Torrington Savings Bank and Andrews-Perry
 - c. All members have paid
 - d. Membership
 - a. 64 Active Members – Capital Synergy Partners, Val’s Vittles
 - i. 6 brand new members, 1 non-renewal in 2018 (Burlington Academy of Learning), 1 past due (Finnegans Tavern)
 - b. 16 July Renewals due by 7/31 with \$3,250 collected, \$2,650 expected and 3 members expected to non-renew (Walter’s Pest Control, A Healing Trail, Donna Groccia-Lubik)
 - e. Peter B. motioned to accept, Chris B. 2nd; All in Favor
- V. New Business



BURLINGTON
CHAMBER OF COMMERCE
SUPPORTING LOCAL BUSINESSES

- a. Business After Hours 4Q18 Location
 - i. Y.E.S. Fitness 20th Anniversary – possibly in early October
 - ii. Need to get good dates from Central CT Chambers of Commerce (CCCC) and Northwest CT Chamber of Commerce (NWCCC)
 - b. Burlington Chamber By-laws
 - i. They are out-of-date and need updating to reflect our current operation
 - 1. They were passed to Peter B. when he became President
 - 2. Peter B. is not sure of the origin or if were officially approved. We will need to meet as a Board to review, make edits and ratify for Membership vote.
 - 3. Peter B. will get meeting setup with Board to accomplish this.
 - c. Tavern Day Sponsorships
 - i. Jerry B. shared the need and goal for 2018 (\$4,000)
 - ii. Dave S. asked questions about Tavern Day which Jerry B. answered.
 - d. A-Frame Sign
 - i. Motion put on floor by Rich B. to purchase two (2) A-Frame style signs with Chamber logo for no more than \$500.
 - 1. Rich B. Motion, Chris B. 2nd; All in Favor
 - e. Ribbon Cutting Ceremonial Scissors & Ribbon
 - i. Motion put on floor by Peter B. to purchase a Ribbon/Scissor Ceremonial kit for no more than \$200.
 - 1. Rich B. 2nd; All in Favor
- VI. Chamber Updates
- a. Discussion on the NWCCC upcoming meeting with our leadership
- VII. Open Forum Discussions – None
- VIII. Adjourn at 12:52 pm

Next Meeting – Thursday, September 20, 2018 - 12:00 pm at Elton Tavern, Burlington CT