



**Board Meeting  
Elton Tavern, Burlington CT  
Thursday, August 15, 2019**

Call to Order – 11:01

Attendance – Kerry Brash, President; Tom Martin, Secretary; Margie Bowen, Director; David Shepherd, Director; Diana Lepore, Director; Liz Cowdell, Director

Adopt mission statement from welcome letter to our website. All Approved.

Looking for a photographer for our events. Kerry mentioned Karen Gilston, who is an architectural photographer. Margie knows her but thought Joe Prespare may be a better choice. Tom Martin suggested Joe Prespare; a local guy who is trying to get a photography business off the ground. Kerry has contact info and will contact him.

Margie submitted a proposal to maintain our website and make updates for \$1200 per year. We have contract with exact wording. Liz motioned to accept and Diana seconded. All approved.

Margie advised that newsletter submissions should be provided to her by noon on Friday every week for inclusion in the following Monday's newsletter.

It was decided that a review of the website in April 2020 is required. Need to discuss updating the site's structure.

Kerry had a meeting with Kevin Bielmeir from Economic Development and Ted Shafer.

Discussion on event like Chili Cook Off. Touch A Truck.

Discussion for Chamber to take over or work in conjunction with the town on the Choir Sing. Someone mentioned ice sculpture carving might be nice at this event. Need to find other ways to get the public more involved.

Further discussion to take place in regular meeting.

Event committee to talk more.



Ted Schaffer says town will entertain taking of welcome bags from Bell Committee.

Diana motioned to buy QuickBooks for the chamber \$240 a year to make it easier for the Treasurer to create an annual budget. Seconded by Margie. All in favor.

Discussion to join the Historical Society for \$75 per year. Tabled until Rich is able to do the budget.

Ran out of time. Adjourned at 12:00.

**Next Meeting – September 19, 2019, 11:00 am**