



BURLINGTON
CHAMBER OF COMMERCE
SUPPORTING LOCAL BUSINESSES

THURSDAY, MARCH 18, 2021 – 11:15 AM

VIRTUAL VIA ZOOM

Board Meeting Minutes

- I.) Call to Order: 11:20 AM by Kerry Brash
- II.) Attendance: Kerry Brash – President, Richard Browning- Treasurer, Carla DuBois- Secretary, Chris Borda- Board Member, John Seagrave- Board Member, David Shephard- VP Board Member, Diana Lepore- Board Member, Margie Bowen- Board Member
- III.) Event Committee
 - a. Met and decided to back away from Zoom meetings and had a discussion to start holding live events following the CDC and State of CT Covid guidelines in April.
 - b. Kerry spoke to Christian Gombos regarding a ribbon cutting event for the new marketplace. The consensus from the Board was to hold off any in-person event until May to allow more people to become vaccinated and ensure CDC and State of CT Covid guidelines are adhered to for the event.
- IV.) Board Member Terms up in June
 - a. There are three Board position terms that are up in June.
 - i. David Shephard will be stepping down - Director
 - ii. Diana Lepore will be stepping down - Director
 - iii. Presidency is also under consideration
 - b. Board elections are to be held in June
 - c. Anyone interested in holding a board position can e-mail Kerry Brash at President@BurlingtonCTChamber.org
- V.) Lewis Mills Scholarship Donation- Due by April 15th
 - a. Marie Simard contacted the Chamber to request the annual scholarship funding the Chamber has donated in the past. Traditionally, (2) \$500.00 scholarships are awarded. Here is the criteria:
 - i. \$500.00 for a candidate attending a trade school
 - ii. \$500.00 for a student who demonstrated exemplary volunteer service in school and within the community.
 - b. Richard Browning motioned to approve and Margie Bowen 2nd and the motion was approved.
- VI.) Tavern Day- September 19, 2021- Dave Shephard will be the lead Chamber member working with the Tavern committee.
- VII.) Event Committee Meeting scheduled for March 24th at 12:30
- VIII.) Motion to close: 11:59 AM Meeting adjourned.