



THURSDAY OCTOBER 21, 2021 – NOON

ELTON TAVERN

### Minutes

- I.) Call to Order: 12:05 PM by Kerry Brash
- II.) Attendance: Kerry Brash – Burlington Chamber President, Richard Browning- Treasurer, Carla DuBois- Secretary, Judi Ann Lausier – Director, Jade Athas- Director, Margie Bowen- Director (Virtual), Vince Lambri – Vince Lambri Tax Service & Library Lane committee member, John Haddad-HydroFLOW Northeast LLC
- III.) Introductions: John Haddad– HydroFLOW Northeast LLC is a new Burlington Chamber Member. HydroFLOW Northeast LLC is a distributor of the unique HydroFLOW water conditioning system that is powered by Hydropath technology. The system is an ecofriendly water conditioning system in homes and businesses that can eliminate scale, algae and bacteria including Legionella.
- IV.) Minutes: Approval moved to November meeting to provide everyone a chance to review the minutes.
- V.) Treasurers Report – Carla DuBois motioned approval and Judi Ann Lausier 2<sup>nd</sup>. Approved
  - Bank Balance = \$11,785.83
  - Expenses since last report (9/16/2021)
    - \$128.62 - recurring monthly expenses: Eversource, QuickBooks, Web Hosting
    - \$200.00 – Burlington Men’s Club for Holiday Party Hall Rental
    - \$70.00 – Central CT Chambers of Commerce October Newsletter Printing
    - \$303.00 – Webscape Design for Q4 2021 Web Services
    - \$2,567.72 – Town of Burlington for Tavern Day Sponsorships Collected
  - Credits since last meeting
    - \$983.19 dues collected since last report
    - \$1,450.00 additional dues anticipated through YE 2021
- VI.) Current Business
  - Town Update – Ted Shafer Absent.
    - Ted Shafer was absent from meeting. Vince Lambri from the Library Lane Committee presented. Vince Lambri is the Chairman of the Library Lane Development Committee. Vince updates us on the progress of the committee. At Tavern Day they had about 90 residents respond to a simple survey, the results of which are attached. The LLDC is planning on emailing a more extensive survey to all residents on the town’s email list. The Chamber members have been asked to share their input for more specific questions for this survey. Since the development of Library Lane can impact all of our businesses in a very positive way, it would behoove us to be a part of this process. Please review the attached survey and advise suggestions for a more comprehensive retrieval of data from the community by 11/5. The survey will be prepared by the LLDC Chair and submitted to the full committee on 11/15. Everyone is invited to attend any and all of their meetings

which are held on the third Monday of each month at 7:00 in the Senior Center at Town hall. Please email survey purposal questions to [k.brash@comcast.net](mailto:k.brash@comcast.net)

- Cindy Bombard – Central CT Chamber of Chamber was absent
  - Central CT Chamber of Commerce Annual Dinner Thursday October 28<sup>th</sup> 5:30 at the Aqua Turf.
  - Tuesday November 16<sup>th</sup> Virtual Job Fair
  - Wednesday November 17<sup>th</sup> Morning Jolt 8:00 -9:00 AM DoubleTree by Hilton Bristol
  - Wednesday December 8<sup>th</sup> Holiday Party Small Business Awards 5:00 – 7:00 PM DoubleTree by Hilton Bristol
  - Membership Drive: For details Contact Dee at 860-314-2101 or e-mail [D.Babkirk@CentralCTChambers.org](mailto:D.Babkirk@CentralCTChambers.org)

VII.) Committee Reports:

- Membership Updates:
  1. Active business members = 58
  2. New business member = 2: HydroFlow Northeast LLC; The Maria Seymour Brooker Memorial (referred by John Seagrave).
  3. Lapsed members rejoined = 1: On the Grid Electric LLC
  4. Lapsed Members = 0
  5. Active Friends of BCC members = 6
  6. New Friends of BCC members = 0
- Event Committee:
  1. Holiday Party- December 9<sup>th</sup>. Burlington Men’s Club. Greenhouse Tavern to cater.
  2. Holiday Trees – Each year, the Burlington Chamber and the Town of Burlington are pleased to light up our town’s business center with beautiful holiday trees. The trees will be put up and lit during the second week of November. A donation of \$100.00 is very much appreciated, but no contribution is too small. All donors are recognized in the Chamber Newsletter and social media outlets. For more information and to donate online go to [www.burlingtonctchamber.org](http://www.burlingtonctchamber.org) Checks can be mailed to Burlington Chamber of Commerce PO Box 1179 Burlington, CT 06013
- Marketing- Website update. Kerry is holding a Board Meeting Zoom call and is seeking more input.
- Kerry purposed holding monthly Burlington Chamber meetings via Zoom for the months of January, February, and March. All in favor.
- 1:10 PM Meeting adjourned.