



THURSDAY, MAY 19, 2022 – NOON

AT THE TAVERN

### Member Meeting Minutes

- I.) Call to Order: 12:05 PM by Kerry Brash
- II.) Attendance: Kerry Brash- President, Richard Browning- Treasurer, Jade Athas- Board Member, John Seagrave, Board Member, David Shepherd- Board Member, Judi Ann Lausier- Board Member, Jordan Sanford- Union Savings Bank Mortgage Account Officer, Ashley Corsetti (guest from Torrington Savings Bank)
- III.) Member introductions around the room
- IV.) Motion to approve April Meeting Minutes: Jade Athas motioned, David Shepherd 2<sup>nd</sup>. Motion approved.
- V.) First Selectman, Doug Thompson
  - Progress with developing a multi-purpose field like Lacrosse and other sports at Johnny Cake.
  - The Johnny Cake Music Fest runs on Saturday June 11<sup>th</sup> from 3 PM – 9 PM with fireworks.
  - Library Lane- Roadway construction planning continues with a right turn lane and sidewalks from central area to Larson's Garden, to CVS to Thompson Way. The group is looking at the type of stone, brick or other. Doug anticipated to put out RFPs in the fall.
  - Senior Center is hosting an Open House May 20<sup>th</sup> from 11 AM – 2 PM.
  - Some town employees will be participating in the United Way's Day of Caring. As well as participating in a campaign this year.
  - Town Selectman's office still looking into some type of newspaper.
- VI.) Treasurers Report – David Shepherd 1<sup>st</sup> motion, John Seagrave 2<sup>nd</sup>. Approved.
  - Bank Balance = \$9,371.39
  - Expenses since last report (4/21/2022):
    - \$129.02- Web Hosting, Eversource, QuickBooks
    - \$70.00- PO Box Annual Renewal
  - Credits since last meeting:
    - \$150.00 sponsorship of Motivational Speaker Breakfast from the Rivard family. Since event was postponed, Diane Rivard asked us to put the funds towards Tavern Day sponsorship instead.
    - \$121.25 dues collected since last report
  - Receivables:
    - \$250.00 dues outstanding for March
  - Q1 2022 Financial Summary (see QuickBooks statement)
    - Total Revenue = \$3,517.67
    - Total Expenditures = \$3,149.51
    - Net Operating Revenue = \$368.16
- VII.) Cindy Bombard, Central CT Chambers of Commerce: Excused Absent

- In Cindy's absence, Kerry reminded everyone of the upcoming Annual dinner on June 1, 2022. Christian from Greenhouse Café is being honored.
- Officer and BOD Terms ending in June:
  - Officers Rich Browning and Carla DuBois terms are ending June 30, 2022
  - David Shepherd, John Seagrave and Judi Ann Lausier terms ending (1,2,3 year terms)
  - Kerry to reach out to see if any are interested in staying on.

VIII.) Committee Reports:

**Membership – Rich Browning:**

- Active business members = 56
- New business members = 0
- ~~March past due members = 2~~
- Lapsed members = 0
- Non-renewing members = 0
- Active Friends of BCC members = 6
- New Friends of BCC members = 0

**Event Committee:**

- Irongate BAH on May 5<sup>th</sup> was a HUGE success. Big thank you mentioned to all those involved in the event. Moe's delivered amazing foods and Irongate supply of lovely libations.
- Motivational Speaker, Chip Janiszewski event 5/19 postponed.
- Access Health CT scheduled for June 9 – not many have signed up yet.
- Wine tasting at Lemongrass- discussion on charging for the event to cover their costs. Kerry will continue to investigate dates and logistics for the fall. She also mentioned donating some raffle prizes if we go with any.
- Tavern Day is September 18<sup>th</sup>. Dave Shepherd to update. All sponsorship packages stayed the same. Food Vendors- \$100, Non-food vendors - \$50.00, Non-profits fee waived. Businesses have 8 tables and tents. There will be three bands on two stages. One by the Church and the other sponsored by the lions Club. There will be the activity zone for children, like in the past. 75<sup>th</sup> anniversary of the Fire Department is being celebrated and they will be doing a Touch-A-Truck event. Quinoco may be donating Beer Glasses.

**Marketing – Margie, Kerry: Excused Absent**

IX.) Meeting adjourned at 1:40 PM