



## MEMBERSHIP MEETING

*Thursday, April 17<sup>th</sup>, 2025 (12pm) - Burlington Public Library*

- 1) Call to Order by John Seagrave at 12:08pm
- 2) Around the Room (:30 intros): Katie D'Agostino – CCCC President, Heather Chirumbolo – Director, Rich Browning – Treasurer, Lisa Molton – Member, Jordan Sanford – Secretary, John Seagrave, BCC President, DJ Murphy – Member, Jimmy Ji – Member, JP Parente – Member, Lauren Howard – Member, Margie Bowen – Director, Jake Kordas – guest of John Seagrave.
- 3) Approval of Previous Meeting(s) Minutes – March
  - a. Motion to approve
    - i. 1<sup>st</sup> Motion: Heather Chirumbolo
    - ii. 2<sup>nd</sup> Motion: Rich Browning
- 4) Treasurer's Report – *Rich*
  - a. Bank Balance = \$16,421.10
  - b. Expenses since last report:
    - i. \$325.97 – Eversource (\$45.88) + QuickBooks (\$35.35) + In Concert Web Solutions (\$85.74) + Webscape Design (\$159.00)
    - ii. \$61.63 – I Know A Guy – lunch for March Member Meeting
    - iii. \$97.49 – I Know A Guy – lunch for Hoarding Seminar
    - iv. Trivia Night:
      1. \$60.00 – I Know A Guy gift cards
      2. \$1,134.00 – Enclave Grille food, beverage, and gift cards
      3. \$1,000.00 – LSM Scholarship Fund for (2) \$500.00 scholarships: 1) student that has applied to tech school; 2) student that has demonstrated exemplary community service
  - c. Credits since last report:
    - i. \$1,260.00 – Membership Dues
    - ii. \$962.50 – Trivia Night Income
  - d. Accounts Receivable = \$2,500.00
  - e. Outstanding checks:
    - i. \$400.00 BaR Rated Trivia
    - ii. \$84.00 PO Box annual renewal
  - f. Motion to approve
    - i. 1<sup>st</sup> Motion: Thom Smith
    - ii. 2<sup>nd</sup> Motion: JP Parente

## 5) Town & Affiliate Reports

- a. Doug Thompson (First Selectman) – on vacation
  - i. 250 Committee – JP
    - 1. 3 meetings in thus far
    - 2. Social and educational events between now and next august
    - 3. Seeking donations given the very small budget
      - a. Info for donations on the Facebook page
    - 4. Under boards and commissions, there is a website page
    - 5. Memorial Day Parade announcements
- b. Jake Kordas with JKO Entertainment LLC (Burlingtonia)
  - i. Website and Instagram are both up and running
    - 1. Ig: @jkoent
  - ii. The event is on June 21<sup>st</sup> in the field on Library Lane from 2-6pm
  - iii. Tavern Day Group is donating Tavern Day spots and alcohol fundraiser
  - iv. Lions Club is doing the food
  - v. Historical Society will do a table
  - vi. Will be commemorative Merch for the event
    - 1. Sponsor opportunities
  - vii. Battle of the Bands
- c. J.P. Parente (EDC)
  - i. New Facebook page
    - 1. Will include agendas and questionnaires
      - a. Want businesses to fill out – it is anonymous
      - b. An effort to attract new businesses and make up what's missing in town
- d. J.P. Parente (Tavern Day)
  - i. Event is Sept 21<sup>st</sup>
  - ii. Next meeting is tonight @ Elton Tavern, 7pm
  - iii. Membership drive is ongoing
  - iv. Have a new PO Box
  - v. 6 bands to 2-4 bands and only 2 stages this year
  - vi. More reenactors this year
    - 1. The “War” will most likely be in the field by the Craft Fair
  - vii. Currently have a shortage of tents – will discuss this evening
  - viii. Insurance is up to date
  - ix. Historical Society kicked off the logo contest
    - 1. Runs until May 15<sup>th</sup>
    - 2. Voting is May 15<sup>th</sup> to the 30<sup>th</sup>
    - 3. The winner will be announced June 1<sup>st</sup>
  - x. Membership Cards were made by DJ Murphy
    - 1. JP in charge of writing in membership info on cards
- e. Katie D’Agostino (Central CT Chamber of Commerce)
  - i. Pickleball is next Saturday – registration closes tomorrow



- ii. Annual Dinner is June 4<sup>th</sup>
  - 1. Burlington's winner is Murphy Boyz!
- iii. August 4<sup>th</sup> is the Golf Tournament
- iv. September 5-6<sup>th</sup> is Brewfest
- v. September 18<sup>th</sup> – reversed raffle with a \$10,000 prize
  - 1. Raffle tickets are \$100 OR \$250 which includes two dinners at the DoubleTree and your ticket
- vi. October 16<sup>th</sup> is the bowling Tournament

## 6) Committee Updates

### a. Membership – *Rich*

- i. Membership Totals
  - 1. Business members = 87
  - 2. New business members = 0
  - 3. Friends of BCC members = 9
  - 4. New Friends of BCC members = 0
- ii. Past due members = 12 business members (11 from Jan 2025 and 1 from July 2024)
- iii. Jordan continues to contact past due members for retention. Thank you for your hard work, Jordan.

### b. Events – *Kerry/Jade*

- i. 2025 Events
  - 1. April 28<sup>th</sup> BAH with OneDigital from 5:30 to 7:30pm
  - 2. May 10<sup>th</sup> at 1pm – Motor vehicle Safety Event at the Burlington Fire Department
    - a. Fundraiser for Jenna's Way
    - b. Lions Club Providing the food
    - c. Accident simulators and other entertainment
  - 3. June 11<sup>th</sup> Prestige Plumbing Ribbon Cutting and BAH
  - 4. July 24<sup>th</sup> Plaza Party in Enclave parking lot
  - 5. August 7<sup>th</sup> through 9<sup>th</sup> – Lion's Club Carnival
    - a. Prestige Plumbing is the sponsor
  - 6. August 19<sup>th</sup> @ Litchfield Distillery from 5:30 to 7:30pm
    - a. Registration is not yet open
  - 7. September 11<sup>th</sup> BAH at Keystone

### c. Tavern Day – *John/Jordan*

- i. Sunday, September 21<sup>st</sup>, 2025
- ii. More updates to come – Meeting is tonight

### d. Marketing – *Margie/Jade*

- i. No other updates at this time

### e. Nominating – *Kerry/Thom/Rich*

- i. Nomination Update

- ii. Judi Ann has decided to step down
  - 1. DJ Murphy is being considered

7) Chamber Updates

- a. Help us keep growing!
  - i. Referral bonus and hosting opportunities!

8) Discussion

- a. Vote for Enclave – Best burger and best wings in Hartford County!

9) Motion to Adjourn by John Seagrave at 12:40pm

10) **Next Meeting:** Thursday, May 15<sup>th</sup> (Noon) at the Burlington Library