

NEW HARTFORD BUSINESS COUNCIL

BOARD OF DIRECTORS MEETING

April 9, 2014

In attendance:

Paul Amenta (chair), Peter Bakker, Peggy Budny, Cameron Cunningham, Donna LeBlanc, Carol Monroe, and Phil Worley,

Absent:

David Childs, Cindy Donaldson, Kim Hanson, Donna Laplante and Bob Switzgable

TOPIC	DISCUSSION	FOLLOW-UP
<p>Minutes 3/12/14 meeting</p>	<p>No corrections.</p>	<p>Accepted.</p>
<p>Treasurer's Report</p>	<p style="text-align: center;">NHBC - Treasurer's Report April 9, 2014</p> <p style="text-align: center;">Balance as of last report – 2/26/2014 - \$5798.56 \$ 5,999.81</p> <p style="text-align: center;">9 New Members from promo 1 New Members</p> <p>Total income for this month \$412.00 Total expenses for this month \$969.08</p> <p style="padding-left: 40px;">Morning Mingler on Feb. 27th BAH Mar. 11th NH Plus 12 month ads Annual Insurance Premium Ashley Trumbull 1 hour for March Office Supplies Postage</p> <p style="text-align: center;">Current NHBC funds as of 4/9/2014 \$ 5241.98</p>	<p>Accepted</p>

	<p>Remaining funds being held for tourism brochure remains at 108.59 and Light New Hartford funds being held are 110.40.</p> <p>Carol will pay the insurance premium as discussed at this meeting with Guy Tangerone. (see Insurance)</p> <p>NH Plus has been paid for the entire year.</p> <p>Paul Amenta made a motion to approve report. P.Budny seconded.</p>	<p>Motion carried</p>
<p>Membership</p>	<p style="text-align: center;">NHBC - Membership Report April 8, 2014</p> <p>96 Active Members 2 Members are non-paid Active Honorary Members 6 members are due for renewal</p> <p>Discussion was held to increase annual dues by \$10</p> <p>Paul made a motion to approve. Peter seconded.</p> <p>Increase from \$75/yr to \$85/yr will apply to new members and renewing members as of June 1, 2014.</p> <p>Paul will develop letter to members regarding the increase. Paul will also call new members to personally welcome them to NHBC.</p> <p>The Canton CofC and NHBC join program will be in effect until April 30, 2014.</p>	<p>Motion carried</p>
<p>Insurance</p>	<p>Guy Tangerone came in to discuss a new insurance policy with Philadelphia Insurance. The proposed policy is for General Liability in the amount of \$564. The policy has a wide range of coverage and is designed for civic organizations. In addition, a D&O (Directors and Officers) and EPLI (Employee Practical Liability Insurance) in the amount of \$888 was recommended for a combined annual amount of \$1452.</p> <p>Guy, along with Peter Bakker, explained that the proposed policy is designed to cover all aspects of</p>	

	<p>NHBC, which will include the new Internship Program.</p> <p>Peter has several questions regarding the policy that he and Guy will discuss. Peter has strongly suggested that we waste no time in securing the new policy. Although there are still a few issues that need to be addressed, the policy can be amended.</p> <p>Peg made a motion to approve. Carol seconded.</p>	Motion carried
Events	<p>April 22nd BAH with NW CT Chamber at Ski Sundown. Ski Sundown has generously offered to give each attendee one ticket for a free drink. There has been a sponsor pledge of \$460 which Cameron believes may cover all the costs.</p> <p>Next BAH Meeting: May 12, 2014 5:30-7:30pm at Torrington Savings Bank.</p> <p>Scholarship Event is scheduled for June. Date tbd</p>	
Bylaws	<p>Waiting on a date for Skip to discuss any changes or updates.</p>	On hold
Intern Program	<p>May 22, 2014 – Wrap up meeting at the Senior Center. Event scheduled for 6:30PM. Students, parents, faculty and all NHBC members are invited to attend.</p> <p>Because of the increase in the insurance premium, there was discussion as to how the school might be able to assist monetarily as the program benefits both student and school. In addition, it may be an option to ask parents for a donation toward the program.</p>	
Light New Hartford	<p>Dawn Whalen reported that the 2013 event was a major success. Over \$1200 was raised and \$653 was reimbursed. She estimates that the donations were valued at \$800. Dawn has asked for more support from NHBC. Although a \$500 budget is set aside for this event, we will look to help in areas of publicity and fund raising to gain more exposure. Dawn suggested that we begin announcing the event at the September</p>	

	<p>kick off and again at the BAH meetings in October and November. Peg suggested that Dawn forward sponsorship forms to her so that Peg can post it on the web site and make NHBC members more aware of this wonderful event. It was suggested that a NHBC member be present for any meetings of this committee. Donna LeBlanc volunteered to attend on behalf of NHBC.</p> <p>Peg will look into obtaining help from Home Depot for the estimated 5,000 lights that are needed for the tree.</p> <p>Because of the success and community spirit of Light New Hartford, it was agreed that NHBC will continue to sponsor the event with more involvement.</p>	
Presidents Report	<p>No discussion</p> <p>Past information includes:</p> <ul style="list-style-type: none"> • combined fundraiser with New Hartford Lions Club for scholarships-tabled until next year. • Tag line update 	<p>Tabled until next year Not finalized</p>
Rails to Trails	<p>No discussion at this meeting.</p> <p>Past information:</p> <ul style="list-style-type: none"> • EDC looking for support from NHBC for Rails to Trails project. Per EDC, project is at a standstill. 	<p>Future consideration</p>
Other	<p>Carol made a recommendation regarding the Chamber Saver Flier and how it might possibly be used as an insert in the Independent.</p>	<p>No action required.</p>
Adjourn	<p>Meeting adjourned 9:35 am. Phil made the motion to adjourn, Cameron seconded.</p>	
Next Board Meeting	<p>Wednesday, May 14, 2014 8:00 AM Conference room at Town Hall</p>	