

**NEW HARTFORD BUSINESS COUNCIL**  
BOARD OF DIRECTORS MEETING  
October 8, 2014

**In attendance:**

Paul Amenta (chair), David Childs, Cameron Cunningham, Kim Hanson, Donna LaPlante, Donna LeBlanc, Carol Monroe, and Phil Worley.

**Presidents Report**

**Call to Order: 8 a.m. Conference Room, Town Hall**

**Treasurer's Report - October 8, 2014**

<b>Balance as of last report - 8/13/14</b>	<b>\$3,748.64</b>
2 new joint members	110.00
1 new member	85.00
22 Renewing Members	1,655.00
4 Sponsors for BAH event 9/25/14	100.00
Donation at Brewfest for Scholarship Fund	15.00
50/50 Raffle-TBD to Neighbor to Neighbor/Scholarship	68.00
50/50 Raffle winner portion-TBD Neighbor Scholarship	68.00
<b>Total Income for this month</b>	<b>\$2,101.00</b>
Sept. Morning Mingler	50.00
September BAH	100.00
Neighbor to Neighbor donation-50/50 raffle	102.00
Office Supplies	51.56
Ashley Trumbull-September/October	75.00
Postage	107.80
PO Box annual rental fee	58.00
Peg's Promo-name tags-hospitality budget	337.52*
Fall Kick-off event expenses	244.25
<b>Total expenses for this month</b>	<b>\$1,126.13</b>
<b>Current NHBC funds as of 8-12-14</b>	<b>\$4,723.51</b>

**NEW HARTFORD BUSINESS COUNCIL**  
**BOARD OF DIRECTORS MEETING – October 8, 2014**  
Page Two

Treasurer's Report (continued)

Remaining funds being held for tourism brochure	\$108.59
Light New Hartford funds being held	\$110.40
Scholarship Funds	\$ 49.00

\*\$162 remaining in hospitality fund

Donna LaPlante voted to approve the Treasurer's report, Cameron Cunningham seconded.  
**Motion carried.**

### **Secretary's Report**

Cameron Cunningham made a motion to approve the September minutes; Phil Worley seconded.

**Motion carried.**

### **Membership**

No report given – Peg Budny absent

### **Communications**

It was agreed that all notices for upcoming town events will be sent to Donna LaPlante for distribution.

### **Website Update**

Paul decided that after consulting with Bill Kelly, it would be wise to keep the website as is and maintain its integrity. He will relook other options next year.

### **Internship Program**

Paul announced that the kick-off for the program would be held on Thursday, October 9<sup>th</sup>. Five (5) interns have been signed up for the first semester and eight (8) for the second semester. Paul is looking to find mentors in the Engineering, International Business, Law Enforcement and Pharmaceutical fields.

## **Scholarship Program**

Francesco Concillieri, member of the scholarship committee, is assisting in setting up on-line donations. Paul has purchased envelopes to enclose with letters to businesses.

## **Light New Hartford – Breakfast with Santa**

Dawn Whalen asked if NHBC would help in soliciting funds for the event. Carol Monroe will speak with Dawn in regard to who will be handling the incoming checks.

Paul announced that the PTO is now coordinating Breakfast with Santa. A \$40 donation will get business names on place mats at the event. Deadline is Nov. 10<sup>th</sup>. Checks may be made to:

New Hartford PTO, Attn. Martha Busemeyer, 137 Lair Rd, New Hft.

You can also reach Martha at: 860martha@gmail.com. Volunteers may be needed as well.

## **Hospitality Committee**

Donna LeBlanc reported that the letter to members will be mailed this week announcing the newly formed committee. Two organizations, Bakerville Library and Garden Club, have asked to have information included in the welcome binder. Kim Hanson is allowing any business to drop off their items at Torrington Savings Bank until Oct. 24<sup>th</sup>. Binders and welcome packages will be ready for distribution by November 1<sup>st</sup>.

The committee represented NHBC by volunteering at the Cartoberfest this past weekend.

Donna LaPlante will forward new resident information to Donna LeBlanc.

## **Events**

Cameron reported that although the event was a success, 35 members were present at the Kick-Off meeting. She will be working on publicity to encourage more members to attend future events.

**NEW HARTFORD BUSINESS COUNCIL**  
**BOARD OF DIRECTORS MEETING-** October 8, 2014  
Page Four

Upcoming events:

- BAH – Tuesday, Oct. 28 – New Hartford Fire Department
- BAH – November –Nov. 12 – Eolas Environmental
- Holiday Mingler – December 9, 2014 – Northwest Community Bank

### **General Discussion**

Donna LaPlante spoke of the Planning and Zoning Commission and its updating the Plan of Conservation and Development (POCD). It is required to be updated every ten years. The Commission is asking for input from residents/businesses in regard to what they believe are priorities for our town's growth. Any comments, ideas and or concerns may be submitted to the Commission by November 24<sup>th</sup>. A meeting will be held on December 1<sup>st</sup> at the Senior Center, 3<sup>rd</sup> floor, Town Hall. All are welcome to share their views.

David Childs spoke of next year's Fishing Derby and how to entice out-of-town folks to attend.

### **Adjourn**

Meeting adjourned 9:00 am. Phil Worley made the motion to adjourn, Paul Amenta seconded.

**Next Board Meeting:  
Wednesday, November 12, 2014**