

Minutes of July 12, 2022 for KBBC Board of Directors Meeting

Attendees:

Larry Vecchio (President)

Melissa O'Connell (Vice-President)

Dolores Rilho (Secretary)

Mayor Collette Kennedy

Councilwoman Delia Sosa McDermott

Joseph Merla

Douglas Weider

Craig Parker

Yulia Kravchin

Ann Boyce

Donnie Blanks

Joseph Manfredi (Attorney)

Absent:

JoAnne Colonnello (Treasurer)

Meeting commenced at 6:30 pm ET

Sunshine Law notice read by Melissa O'Connell

Roll call with names present/not present above

Approval of June 14, 2022 Minutes:

There was an issue regarding the transfer of audio files for the June 14, 2022 meeting minutes. The minutes will be provided at the next KBBC board meeting.

Public Session:

Motion by Melissa O'Connell to open the meeting to public session. All members present vote in favor. The motion passes and the public session is opened.

John Merla states his appreciation for the KBBC car show. Merla also discusses the watering of the flowers and applauds the two student volunteers.

Motion by Douglas Weider to close the public session. All members present vote in favor, no abstentions. The motion passes and the public session is closed.

Presidents Report:

Larry Vecchio states the KBBC website was just recently launched. Vecchio also states there is a new domain for the website. All events are live on the website, as well as a new and updated business directory.

Larry Vecchio states he expects the EarthCam to be installed by the end of August.

Treasurers Report:

Motion by Joseph Merla to approve \$50 for QuickBooks. Seconded by Dolores Rilho. Roll Call. All present members vote in favor. The motion passes.

Motion by Dolores Rilho to approve payment of bills to Nicole Gangino and Joseph Manfredi. Roll Call. All present members vote in favor. The motion passes.

Old Business:

The board discusses updates on the by-laws.

Joseph Manfredi discusses the audit with the board. Manfredi states the audit will be issued the day after the current KBBC meeting.

The board discusses the issues of people using KBBC business restrooms.

[Douglas Weider exits the meeting at 7:30 ET]

The board discusses using portable bathrooms for upcoming KBBC events.

Motion by Melissa O'Connell to allocate up to \$1,000 a night for portable bathrooms for KBBC events. Roll Call. All present members vote in favor. The motion passes.

Motion by Joseph Merla to allow Melissa O'Connell to submit a request to build a gazebo in the mini park. Seconded by Dolores Rilho. Mayor Collette Kennedy and Delia Soa McDermott abstain. All other present members vote in favor. The motion passes.

Motion by Melissa O'Connell to pay an additional \$200 to audio services for the car show. Seconded by Dolores Rilho. Roll Call. All present members vote in favor. The motion passes.

The board further discusses KBBC social media accounts with Nicole Gangino.

Public Session

Motion by Melissa O'Connell to open the meeting to public session. All members present vote in favor. The motion passes and the public session is opened.

Jack Straub express his concerns with parking to the board.

Motion by Larry Vecchio to close the public session. All members present vote in favor, no abstentions. The motion passes and the public session is closed.

Closure:

Motion by Larry Vecchio to adjourn the meeting. All members present vote in favor. The motion passes. The meeting is adjourned.