

Minutes of June 14, 2022 for KBBC Board of Directors Meeting

Attendees:

Larry Vecchio (President)

JoAnne Colonnello (Treasurer)

Dolores Rilho (Secretary)

Mayor Collette Kennedy

Councilwoman Delia Sosa McDermott

Joseph Merla

Douglas Weider

Craig Parker

Joseph Manfredi (Attorney)

Absent:

Melissa O'Connell (Vice-President)

Donnie Blanks

Yulia Kravchin

Ann Boyce

Meeting commenced at 6:35 pm ET

Sunshine Law notice read by Joseph Manfredi

Roll call with names present/not present above

Approval of May 10, 2022 Minutes

Motion by JoAnne Colonnello to approve the May 10, 2022 minutes. Dolores Rilho and Mayor Collette Kennedy abstain. All other members present vote in favor. The motion passes.

Public Session

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

Jack Straub questions the board about the 2021 financials. Larry Vecchio states he will provide them before the next meeting.

Nicole Gangino gives the board updates regarding KBBC social media accounts, specifically Facebook advertisements.

Motion by Mayor Collette Kennedy to approve Larry Vecchio to make authorized payments for social media advertisements. All present members vote in favor. The motion passes.

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.

Treasures Report:

The board discusses the profit/loss statements for the current year. JoAnne Colonnello states the previous year's statement will be provided prior to the next KBBC board meeting.

Motion by Mayor Collette Kennedy to make payment of bills. Second by Dolores Rilho. Roll Call. All present members vote in favor. The motion passes.

New Business:

The board discusses past and upcoming KBBC events. Additionally, the possibility of cancellations due to weather.

The board discusses quotes that were received for tents which will be utilized at KBBC events.

Motion by JoAnne Colonnello to approve a gazebo proposal up to \$5,000. Seconded by Joseph Merla. Roll Call. All present members vote in favor. The motion passes.

JoAnne Colonnello states volunteers are needed for the upcoming car show.

Old Business:

The board discusses the monthly social media advertisements budget of \$1,000.

The board discusses the cancellation of the fashion show and the rain dates for other upcoming events.

Joseph Manfredi states that future board packages must be sent out 10 days prior to the KBBC monthly board meeting. Joseph Manfredi also discusses elections and dates with the board.

Douglas Wieder provides updates on the by-laws. He states he cleaned up the election cycles to make the election process more efficient.

Visual Improvements:

Delia Sosa McDermott provides updates on the pavers for the mini park. The board also discusses the ramp and the stage.

Larry Vecchio states he acquired EarthCam and discusses possible KBBC applications.

Public Session

Motion by Larry Vecchio to open the meeting to public session. All members present vote in favor. The motion passes and the public session is opened.

A member of the public questions the board as to why there are no recycling or regular garbage bins in front of the buildings.

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 Delia Sosa McDermott and seconded by Dolores Rilho to adjourn the meeting. All members present vote in favor. The motion passes. The meeting is adjourned.