

LOLCC 12/18/08

7pm Call to Order

Pledge of Allegiance (Tim Griswold)

Pres. Charlie Delinks commented on poor attendance & asked about conflicting events.

No new members attending for first time

Guest introduced: Lance Cpl Adam Thomas

Secretary's Report (Ruth Roach for Russ Gomes)

Motion to accept: Tim Griswold

Second: Cliff Johnson

unanimous

Treasurer's Report (Steve Ross absent)

BOD report (none – no meeting)

Correspondence: none

Committee Reports:

Reminder: CCECT “ Meet Speaker of the House” 8am 12/19 at Radisson in New London

Fundraising (Pat McCarthy absent)

Reminder: Taste of the Lymes Sunday May 3rd, 3 to 6pm Lyme Art Association

Membership:

Charlie Delinks & Steve Ross met with Laura Capshaw Cramer of CCECT

No new applications

Scholarship (John Stratton): no report

Programs (Cindi Taylor)

January: Dominick Dunne

February: HS Musical

Publicity (Cathy Frank) no report

Website: Pet Parade photos will be added to site

Toys for Tots: Pam Stevens expressed thanks to all for donations

Old Business

Destination Old Lyme: letters in the mail

New Business:

Literacy Volunteers request for donation will be reviewed by BOD

January, February meetings: Charlie Delinks led discussion. Heather Giffen of CCECT confirmed that Candy Green of Old Lyme Inn is very interested in hosting Jan/Feb Chamber dinners. Members said Hideaway configuration was difficult for presentations last year. Suggestion was made to split the two meetings between the two restaurants but members thought that would be too confusing. Since Hideaway was Jan/Feb host in 2008, the consensus was to schedule meetings at Old Lyme Inn in Jan/Feb 2009. Heather Giffen will continue negotiations over cost.

Robin Aubin led LOLMS "Scat Cats" & Chamber in caroling. He offered to bring a larger group to another Chamber meeting to perform jazz classics.

Lance Cpl. Thomas addressed the Chamber briefly and answered questions about his service with the Marines.

Motion to adjourn: Pam Stevens.

Second: Peter Mountzoures.

Meeting adjourned at 8:30pm.

January meeting: Thursday, January 15, at Old Lyme Inn.

Cathy Frank

12/20/08