**Wilton DTC Minutes**

**May 8 , 2018**

Comstock Community Center

Call to Order: 7:32 call to order by Tom Dubin, Chair; Minutes taken by Tom Dubin.

Attendance.

Members (17): Melissa Spohn, Deborah McFadden, Vicki Rossi, Ceci Maher, John Kalamarides, Jeff Miller, Brad Williams, Leslie Holmes, Ken Hoffman, Dan Troph, Peter Squitieri, Ross Tartell, Paul Burnham, Max Fanwick, Charlie Lewis, Tom Burgess, and Tom Dubin.

Guests: Eric Fanwick, Michael Kaelin, Gordon Nugent, Annette Sterling, Karen Birck, Sophie Black,

Minutes. April 2018 Minutes were unanimously **APPROVED**.

Treasurer’s Report. Peter Squitieri reported on the current WDTC funds balance.

Chair Announcements.

* The spring breakfast was discussed.
* Vicki Rossi described plans for the DTC Fundraiser to be held June 2. The DTC unanimously **APPROVED** spending up to $1,500 in respect of the event.
* List of important Wilton events and dates were shared, including plans fto honor Carole Young-Kleinfeld on May 17.
* Mr. Dubin described three upcoming street fairs (Georgetown Day, Wilton Chamber of Commerce, and July 4th). The DTC unanimously **APPROVED** paying required amounts to register and participate in each.

Preparation for Conventions



* Proxies were discussed for Delegates who are not able to participate at certain conventions.

Fall BBQ. The DTC discussed plans for the annual Fall BBQ. September is proposed as the date.

Adjourn – The meeting was adjourned at 9:00 pm.