

September 10, 2019 CRC Board Meeting

The meeting was called to order by Deb Herath, President, at 6:03 p.m.

Present: Deb Herath, President; Sandy MacDowell, Hospitality; Sharon Jones, Hospitality; Penni McEleney, Treasurer; Ginny Graves, Babb's Treasurer; Drew Seibert, Social Media; Michelle Pratt; Jerry Crane, President Emeritus; Linda Champagney, Substitute Secretary

Absent: Kevin Maloney, Vice President; James Ogletree, Secretary; Steve Schmidt, Director of Pond Ecology; Rick Seaman, Associate Board Member; Beth Thomas, Associate Board Member

Motion made and seconded to accept August meeting minutes. Motion passed.

Treasurer's Report (Penni): Checking: \$4,377.78; Savings: \$1,778.32; Investment Account: \$35,993.16. Deb asked Dick Grannells for the lake treatment bill AGAIN.

Deb moved to accept the Treasurer's Report, Jerry seconded. Motion passed.

Discussion about who gets to vote. The Executive Committee includes: Membership Chair, Pond Ecology, Hospitality and the 4 officers. There was a question about whether or not the Past President gets a vote. Discussion about Chairs for Membership, Fundraising, Hospitality & 4 Executive Officers. Past President is to vote if a quorum is needed to sub for a missing person. James (by phone) in favor, Deb in favor, Penni in favor.

Cookie Sale was mentioned. Delivery at October meeting.

Raffle (Bob A.)

The Babb's Boat-In Movie was a success (Jaws). The town of Suffield will do it again next year.

The October meeting will elect new President, Vice President and Secretary (James is moving).

The Canal cleanout seems to be making a lack of progress. Dredging comes down to cost.

Discussion of Membership Drive ideas.

Need energy for the work it takes to do a pontoon bridge or other large fundraising.

Who wants to be on the Membership Committee?

Cookie Sales continue to a week before the order.

Jerry moved that we adjourn, Sandy seconded. Meeting was adjourned at 6:48 pm

Respectfully submitted,

Linda M. Champagney
Substitute Secretary

September 10, 2019 CRC General Meeting

The meeting was called to order by Deb Herath, President, at 7:08 pm

Penni read the Treasurer's Report.

CRC Pays 1/3 of the lake treatment, 1/3 is paid by the Town of Southwick, 1/3 is paid by the Town of Suffield.

Algae blooms are coming more often. The toxic bluegreen algae has the possibility of the State shutting down the lake for a whole season if not caught and treated in time. The water is tested every other day in the summer by volunteers on the Lake Management Committee.

Ginny reported that Jaws, the boat-in movie was well attended, 100 people were there. The Beach was open and clean. CRC members and Suffield residents get in free. Others pay \$20/car load. A good reason to join CRC!

Bob Andrazik spoke about his raffle fundraiser. It starts in January and tickets will be sold until our last meeting in October. \$1/ticket. He will get the tickets out as soon as we get a permit.

Beth spoke about the Cookie Sale. October delivery at the meeting on October 8, 2019.

Deb asked for nominations for Secretary, Vice President and President for our election at the October meeting.

Our speaker, Seth Kellogg, was to speak about Birds of Congamond. Unfortunately he went to Louie B's and then home.

Our speaker for the October meeting will be Dr. Eric Mueller on the health of the lake.

Christmas Party: Sharon announced the party will be at St. Anne's Country Club on Friday, December 13th. \$30/person includes Cold Shot (band) and food. Tickets will be available at the October meeting. There will be a cash bar.

Respectfully submitted,

Linda M. Champagney
Substitute Secretary