

Citizens Restoring Congamond, Inc.
Minutes of the Executive CRC/Babb's Board Meeting
February 5, 2018

The CRC/Babb's Board Meeting of Citizens Restoring Congamond, Inc., was called to order by President Deb Herath at 6:35 p.m. on Monday, February 5, 2018 at 3 Shore Road, Southwick, Massachusetts.

A quorum was established with the following Officers, Directors and members present:

Deb Herath	President
Linda Champagney	Secretary
Steve Schmid	Director of Pond Ecology
Ron Greene	
Jerry Crane	President Emeritus
Sharon Jones	Hospitality Co-Chair
Sandie MacDowell	Hospitality Co-Chair
Rob Tatro	

Those absent:

Ann Gustafson	Treasurer
Rick Seaman	
Kevin Maloney	Vice President
Ginny Graves	Babb's Project Treasurer
Drew Seibert	Social Media
Beth Thomas	Social Media

New Business

Deb Herath reported that the CRC checking account had a balance of \$3,470.61, the savings account had a balance of \$1,776.84 and the Investment account had a balance of \$35,309.07.

The Membership letter was discussed and it was decided there was too much verbiage. We removed the sandpit issue and included the fact that Southwick is treating 100% salt instead of sand, as does Suffield, which can have a detrimental effect on the lake. Lake George has seen a change in water composition from the same issue in their area.

Ron Greene will do the ice house talk as he has a number of ice house items to show and tell and part of Reflections on Congamond has ice house comments.

The Boat Parade was discussed, including possible themes.

The future location of the monthly CRC meetings was brought up due to the fact that the Cove is closed. Legends of the Lake Restaurant will be the new location. The signs advertising the meetings need to be larger and say Open to the Public. We also need more signs to be located at Ebbs, both ends of Sheep

Pasture Road, 2 with Ron Greene, 1 at McDonald's, 1 at 10/202 and Route 57. Ron Greene will get the meetings on the rolling sign. We need 8-10 double sided signs. Sharon Jones will design the new signs. A sign needs to go at Legends' dock and at Saunders.

The South Boat Ramp is being renovated. The old one is crumbling.

Speakers for the meetings were discussed.

Events: Jerry Crane. Jerry plans to retire from the 4th of July; Ron Greene is doing the Boat Parade.

Facebook: Drew & Beth. There isn't much activity. Drew needs to show us "old folks" how to do Facebook. If people are supposed to share our photos, we need instructions.

Babb's was discussed briefly and it was decided the Babb's Committee needs to meet.

Action Items: Signs being redone: Jerry and Sharon. Ron & Steve Ferrari: 8/14/18. Ron, Boat Parade and Ice House talk.

There being no further business, the meeting was adjourned.

Respectfully submitted,

Linda Champagney
Secretary