

Citizens Restoring Congamond, Inc.
Minutes of the Executive CRC/Babb's Board Meeting
June 11, 2019

The CRC/Babb's Board Meeting of Citizens Restoring Congamond, Inc., was called to order by President Deb Herath at 6:04 p.m. on Tuesday, June 11, 2019 at The Southwick Inn, Southwick, Massachusetts.

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

Deb Herath	President
Jerry Crane	President Emeritus
Kevin Maloney	Vice President
Penni	CRC Treasurer
Linda Champagney	Substitute Secretary
Sharon Jones	Hospitality Co-Chair
Sandie MacDowell	Hospitality Co-Chair
Ginny Graves	Babb's Project Treasurer
Beth Thomas	
Rick Seaman	

Those absent:

James Ogletree	Secretary
Ann Gustafson	
Ron Greene	
Rob Tatro	
Steve Schmidt	Director of Pond Ecology
Drew Seibert	Social Media
Steve Schmidt	Director of Pond Ecology

New Business

Deb called the meeting to order and went over the agenda.

Treasurer's Report was read and accepted.

Deb spoke about the Canal Cleanup.

Ginny Graves talked about the Babb's Dedication of the flag pole from the Babb's Project Committee in honor of Nelson W. Babb and the Babb Family and the plaque regarding the listing of the property on the National Register of Historic Places. Claudia Babb Reich, her niece and some other relatives were in attendance. She also mentioned the stairs are in and that Suffield will be showing movies this year.

The Boat Parade was mentioned, the theme being red, white and blue only. And we would be Lighting Up the Lake. Southwoods donated 200 posters to distribute around the lake to lakefront homes and that a drone would take pictures of the lake lit up.

Lake decals now come in other colors besides white.

Lake Treatment and Safety will be our Speaker at the General Meeting – Dick Grannells.

Jerry Crane mentioned two things: the list of CRC members for Babb's and the fact that we should advertise this as a perk for being a CRC member (free admission) and that we should also make everyone aware that when they order things from Amazon, they should order from Amazon Smile and designate CRC as the charity they'd like donations to go toward.

There being no further business, the meeting was adjourned at 6:45 p.m.

Submitted by: Linda Champagney, Substitute Secretary

General Meeting

Attendance: 30.

Meeting was called to order at 7:05 by Deb Herath, President.

The Board Members introduced themselves. New attendees were asked to raise their hands.

Deb went over the Agenda.

The Treasurer's Report was read and accepted (Checking: \$4,814.70, Savings: \$1778.10, Investment Account: \$35,325.67 with a lake treatment bill coming).

CRC Lake Cleanup at the Canal was discussed. Tires, a railroad tie, trees were removed from the Canal. It was a wonderful turnout, the Southwick DPW with Dick Grannell's help, was a great help.

The Boat Parade will take place on July 6th. Ron Greene is heading it up. Light Up the Lakes is also that night at dusk. Volunteers were encouraged to sign up to help. Prizes for 1st, 2nd, 3rd place. Light Up the Lake (Janeene Crane) was mentioned and that it was weather dependent. Money from the sale of the drone pictures will go to the Lake Treatment fund.

The Babb's Dedication was mentioned and that there has been more activity at the beach. CRC members can use the beach free of charge. Melissa Mack spoke at the dedication and mentioned that after having seen the posters of the Big Bands that played at Babb's, she fully intends to have dancing at Babb's again. Ginny Graves did an awesome job on the Dedication.

Our Speaker was Dick Grannells regarding invasives and state funding for an Alum Treatment, and algae blooms. Our new Harbormaster is Kevin Bishop (also the Police Chief).

As there was no more new business, the Meeting adjourned at 8:05 pm.

Respectfully submitted,

Linda M. Champagney
Substitute Secretary