

Citizens Restoring Congamond, Inc.
Minutes of the Executive CRC/Babb's Board Meeting
May 8, 2018

The CRC/Babb's Board Meeting of Citizens Restoring Congamond, Inc., was called to order by President Deb Herath at 6:09 p.m. on Tuesday, October 10, 2017 at Crabby Joe's Restaurant, Southwick, Massachusetts.

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

Deb Herath	President
Kevin Maloney	Vice President
Linda Champagney	Secretary
Steve Schmid	Director of Pond Ecology
Ron Greene	
Jerry Crane	President Emeritus
Drew Seibert	Social Media
Beth Thomas	
Rick Seaman	
Rob Tatro	
Sandie MacDowell	Hospitality Co-Chair

Those absent:

Ann Gustafson	Treasurer
Ginny Graves	Babb's Project Treasurer
Sharon Jones	Hospitality Co-Chair

New Business

Deb called the meeting to order at 6:05 and went over the agenda. She gave an abbreviated Treasurer's Report, since our Treasurer wasn't present. We have collected \$3,000 in donations/memberships.

Deb mentioned that one of our new signs advertising our upcoming meeting is missing already.

On May 15th at 7:00 there's a town meeting at the high school regarding North Pond and the Jet Ski issue in the Auditorium. Everyone from Southwick AND Suffield was urged to attend.

The Lake Cleanup Day will focus on the Canal, the only outlet to the lake. Bring rakes, boots, etc., and meet at the Gazebo.

How do we prove to the gate guards at Babb's that we're CRC Members? Jerry will address this issue.

Beth Thomas spoke about "Just Fundraisers," and their website is justfundraising.com.

Another Savers donation trip was discussed. We will collect goods on June 16, 2018 and the date of transport to Savers will be dependent on when Kevin Maloney and Beth Thomas can drive the goods to Savers, as well as when Savers can accommodate us.

Ron Greene appointed Jerry Crane as leader of this year's Boat Parade and suggested ushers to keep the parade together as it goes around the lake. The parade starts at 6:00, gathers at Babb's at 5:00.

Rob Tatro reported he's doing another Horseshoe Tournament at Babb's and he's looking for people.

Kevin Maloney agreed to be Membership Chair if he's here.

Fritz's dock washed up on shore, pretty much destroyed.

Jerry Crane moved to adjourn. Sharon Jones seconded. There being no further business, the meeting was adjourned at 6:50 p.m.

Submitted by: Linda Champagney, Secretary

General Meeting

Attendance: 30+ plus the Board.

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.

Suffield Lakefront docks that are unregistered will be fined \$50/day. Melissa Mack is meeting with the Town Attorney and others to come up with an agreement and will contact Southwick about it.

Save North Pond is short about \$1.5 million. The owner of the property has given a 1-year extension in order to collect the rest of the money.

Babb's is looking for certified Lifeguards for the beach.

An excellent presentation by Fish & Game was given. They stock 14" rainbow trout, 12" brown trout at both boat launches each year, although they aren't meant to mate, conditions being less than ideal for the purpose. Their website is mass.gov/troutupdatestocking records

Our next meeting is June 12, 2018, at which our speaker will be Ron Greene, who will give a presentation on the Ice Houses on Congamond.

As there was no more new business, the Meeting adjourned at 8:19 pm.

Respectfully submitted,

Linda M. Champagney
Secretary