

Citizens Restoring Congamond, Inc.
Minutes of the Executive CRC/Babb's Board Meeting
October 9, 2018

The CRC/Babb's Board Meeting of Citizens Restoring Congamond, Inc., was called to order by President Deb Herath at 6:08 p.m. on Tuesday, September 11, 2018 at Louie B's Restaurant, Southwick, Massachusetts.

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

Deb Herath	President
Kevin Maloney	Vice President
Ann Gustafson	Treasurer
Ginny Graves	Babb's Project Treasurer
Linda Champagney	Secretary
Jerry Crane	President Emeritus
Sandie MacDowell	Hospitality Co-Chair
Drew Seibert	Social Media
Beth Thomas	
James	
Penni	

Rick Seaman

Those absent:

Rob Tatro	
Steve Schmidt	Director of Pond Ecology
Ron Greene	
Sharon Jones	Hospitality Co-Chair

New Business

Deb called the meeting to order at 6:04 and went over the agenda.

Ann presented the Treasurer's Report: Checking: \$3,945.73, Savings: \$1,777.51, Investment Account: \$35,409.52.

Ginny presented the Babb's Treasurer's Report. Checking, \$27.30. Savings, \$37,908. The flagpole has been ordered, it's in, and it will be erected between the platform and the gazebo. The plaque honors Mr. Babb and his family.

Beth Thomas has raised \$145 on her Facebook page. She said she has also received \$65 from another person.

Water that was supposed to go into the rink has been postponed once again due to a new Federal Water Line Tax.

Elections for Secretary and Treasurer will be tonight at the General Meeting. James has volunteered for the Secretary position and Penni has volunteered to be Treasurer. We will also take nominations from the floor.

Jerry mentioned selling the Hammond B3 Organ. He took pictures of the organ and got the serial # from the organ. He is working on finding a buyer.

November 10th was suggested as the work day to clean out the container at the rink. Anything we need to save can be put into the old Shooting Gallery if the Town gets it cleaned out enough. Ginny and Deb will speak to Peter and Melissa about it. Emails will be sent asking for help.

Beth Thomas talked about the cookie dough fundraiser. She said assuming we sold the leftover cookie dough, we'd make about \$200. All the leftover cookie dough was sold. If we do this again next year, Beth suggests we start selling 2 weeks early and try to order the 150 that will give us free shipping. Good job, Beth!

The CRC Christmas Party will be on December 14th, a Friday, at St. Anne's Golf Course, Shoemaker Lane. There will be 3 entrees plus dessert. It's a huge space. Entertainment will be Night Shift which plays 60's, 70's, 80's for dancing. We'll open at 6:00 for cocktail hour, dinner at 7:00, band from 7:30-10:30. Tickets will be available from Board Members. Price is \$30

CRC/Babb's is decorating an artificial tabletop tree with memorabilia, etc., for the Suffield Senior Center's tree sale. The sale begins on December 1.

Tonight's speaker is Dr. Eric Mueller on Lake Health

Copper Hill Foot Golf: \$12 for 25 or more people for free balls. Possible rent for balls is \$3 if fewer than 25 people.

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

Submitted by: Linda Champagney, Secretary

General Meeting

Meeting was called to order at 7:02 by Deb Herath, President. Attendance was 23 plus the Board.

The Board introduced themselves and Deb asked for newcomers to introduce themselves. Jack Henrie, a CT politician did.

Ann read the Treasurer's Report. Ginny read the Babb's Treasurer's Report.

Elections were held for Secretary and Treasurer. James was elected Secretary. Penni was elected Treasurer. Both were elected unanimously.

Jerry spoke about the Hammond B3 organ.

Beth encouraged everyone to do a Go Fund Me page for CRC.

Beth Thomas spoke about the Cookie Dough Fundraiser and said we made \$180. Then she said we'd make about \$200 if we sold all the leftover cookie dough. And we did.

The Christmas Party is set for Friday, December 14, 2018 at St. Anne's Country Club, Feeding Hills/Agawam. Night Shift will be the dance band, playing 60s, 70s, and 80s music. Tickets will be available from Board members. You don't have to be a member to come. Cost is \$30 per person.

Deb reported on the artificial tree decorated with CRC/Babb's memorabilia for the Suffield Senior Center's sale December 1-15.

There is a meeting Thursday night at the Town Hall Auditorium at 7 pm about the Franklin Land Grant \$500,000 for North Pond. We were encouraged to attend and pack the place!

Bob Wichowski spoke about a \$5,000 grant to North Pond from the Hampden Conservation Commission. Dennis Clark is working to get someone to match it. Bob needs help with names of people on North Pond.

There's a Golf Tournament on Sunday with cool prizes.

Deb mentioned a Purse Bingo and passed out flyers.

Our Speaker was Dr. Eric Mueller who spoke on the health of the lake. As always, it was a very interesting program

The business meeting was adjourned at 8:27

Respectfully submitted,

Linda M. Champagney
Secretary