

**Citizens Restoring Congamond, Inc.**  
Minutes of the Executive CRC/Babb's Board Meeting  
September 11, 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     |
| Sharon Jones     | Hospitality Co-Chair     |
| Drew Seibert     | Social Media             |
| Beth Thomas      |                          |
| James            |                          |
| Penni            |                          |

Those absent:

|               |                          |
|---------------|--------------------------|
| Rob Tatro     |                          |
| Steve Schmidt | Director of Pond Ecology |
| Ron Greene    |                          |
| Rick Seaman   |                          |

**New Business**

Deb called the meeting to order at 6:08 and went over the agenda.

Ann presented the Treasurer's Report: Checking: \$3,027.09, Savings: \$1,777.43, Investment Account: \$35,238.60. There is another lake treatment bill for this year. The Town is close to getting funding for an Alum Treatment

Ginny presented the Babb's Treasurer's Report. Checking, \$27.30. Savings, \$37,903.64. The flagpole has been ordered, it's under \$1,000, Mark Cervione orderd it. The plaque honors Mr. Babb and his family.

Beth Thomas has raised \$145 on her Facebook page and encouraged everyone to Friend her. She said she has also received \$65 from other people.

Jerry mentioned selling the Hammond B3 Organ. He needs the serial # from the organ and it is difficult to access.

Southwick's 250<sup>th</sup> Anniversary Committee, which Deb Herath is on, is planning events for the anniversary celebration in 2020. 4<sup>th</sup> of July Parade with a Historical theme, also the Town Parade was mentioned.

Penni talked about Foot Golf. Fun in the Fall, Fundraiser in the Spring? 9 Holes may be plenty. It was decided to do it in the Spring and we need to choose a date and announce it well ahead of time.

The CRC Christmas Party will be on December 14<sup>th</sup>, a Friday, at St. Anne's Golf Course, Shoemaker Lane. There will be 3 entrees to choose from 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 by the October meeting. Price is \$30

Sandie volunteered to manage the t-shirts and Koozies we were selling at the meeting.

The Fish & Game Presentation of 2 meetings ago is now on our CRC website.

There being no further business, the meeting was adjourned at 6:44 p.m.

Submitted by: Linda Champagney, Secretary

### **General Meeting**

Meeting was called to order at 7:10 by Deb Herath, President.

Deb called for a moment of silence to remember the 9/11 attacks.

The Board Members introduced themselves. New attendees were asked to introduce themselves.

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

Deb noted that the Southwick 250<sup>th</sup> Anniversary is working toward incorporating usual annual events into their schedule to make it a yearlong celebration. Town Parade and Boat Parade to have historic patriotic theme. Volunteers were urged to help out.

Beth Thomas spoke about the Cookie Dough Fundraiser and said Delivery of the cookie dough will be at the October meeting.

Penni reported on the Foot Golf suggested fundraiser at Copper Hill Country Club in the spring.

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 at the October meeting. Board members will have tickets to sell. You don't have to be a member to come. Cost is \$30 per person.

We asked what type of fundraiser would the attendees at the meeting support/attend and the suggestions were the Poker Run and the Car Show. To do the Poker Run, we needed someone bonded and insured, it took 5 months to organize, it was a lot of work, and we have trouble getting volunteers. Kevin said he had an organizational meeting for a Car Show and the only one to show up was the CRC Treasurer. Without volunteers, these things cannot be accomplished. Jerry added, "Look at the Board. We're getting old. We only have 4 Board members who are young. We can't be doing all the work."

Bob Andryzyk suggested a State Permitted Raffle. Mail tickets to members. Spring was suggested and checking with the State and sitting at the boat launches, perhaps?

Deb announced that Sharon & Sandie would be selling t-shirts and Koozies for \$2 each, money to go to the CRC fund.

Our Speaker was Richard Stefanowicz, Southwick Fire Department's Deputy Chief (spelling?) who spoke on our preparedness in relation to the terrorism threat.

The October meeting's Speaker will be Dr. Eric Mueller on the health of the lake, and election of Secretary and Treasurer for a two year term.

Kevin Maloney moved to adjourn the meeting, Linda Champagney seconded. The business meeting was adjourned at 8:02

Respectfully submitted,

Linda M. Champagney  
Secretary