



**CRC MEETING MINUTES
04-05-23 Budget Board Meeting- ZOOM**

IN ATTENDANCE: Board Members; Michelle Pratt –President, Mike Orszulak -Treasurer, Corinne Pooler-Secretary, Associate Board Members; Sharon Jones, MaryAnn Philo, Ginny Graves

Absent: Scott Snyder-Perusse-Vice President, Jerry Crane & Deb Herath-Emeritus, Associate Board Members; Linda Champagny, Kevin Maloney, Penni McEleney

DISCUSSION:

The meeting was called to order at 7:20 p.m.

Mike Presented the proposed budget for this year. We had discussions on all columns. All voted and approved the following changes. Column 1 Technical Committees Proposed \$553 (to stay as is). Column 2 Maintenance (Self storage)-removed. Column 3 Office Supplies, Postage, website- Increased from \$600 to \$1000. Column 4 Fixed fees (Insurance, Memberships, Webhost, PO Box, etc.) increased from \$2200 to \$2500. Column 5 Outside printing; Increased from \$600 to \$1000. Column 6 Presentations, ~~Donations~~, Lake treatment, Volunteer recognition, misc. -Remove donations, Add outreach & weed treatment wording (has been part of this column just never specifically labeled as such). \$6300 (to stay as is).

With an amended total operating expenses from \$10,253 to \$11,353.

Over budget note section to remove (about) from the last sentence. Together these totaled ~~about~~ \$731.

<p>OVER BUDGET: CATEGORY 4 WAS OVER BUDGET DUE TO WEB HOST FEE AND SMITH BROS ADDITIONAL INSURANCE PURCHASED FOR BOAT PARADE. TOGETHER THESE TOTALED ABOUT \$731.</p>
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Also mentioned fewer members that have signed up this year considered to volunteer.

We brought in a little over \$10,000 with out fundraising, we come pretty close to covering our operating budget.

Also the fabricating of a prototype for the bouy lights & cages are moving forward quickly. Michelle

hopes to have more info & real time costs of the lights by Tuesdays meeting. Hopefully we can make final decisions on the project.

The meeting was adjourned at 8:05 p.m.

Respectfully submitted by Corinne Pooler- Secretary of CRC