



**CRC MEETING MINUTES  
2-7-22 BOARD MEETING – BRASS RAIL IN PERSON & ZOOM**

**ATTENDANCE:** Michelle Pratt –President, Scott Snyder-Perusse-Vice President, Mike Orszulak -Treasurer, MaryAnn Philo-Secretary, Deb Herath–Emeritus, Jerry Crane-Emeritus, Sharon Jones-Hospitality, Ginny Graves, Linda Champagney, Kevin Maloney, Penni McEleney, Beth Thomas

**Absent:** Sandy MacDowell, Rick Seaman

**DISCUSSION:**

The meeting was called to order at 7:10 pm

Michelle reviewed the minutes from the November meeting.

The check to join LAPA hasn't been mailed so it was decided to wait for new LAPA information before mailing the paperwork and check.

The Christmas party was very successful. Thank you to Sharon and Sandy for organizing it.

Sandy MacDowell has decided to resign from the CRC board and will stay involved with CRC. Rick Seaman has resigned from the board but will continue to help with the data base if needed.

Michelle has forwarded the agreed proposed changes to the By-laws to Alan Goldman, a retired attorney who has agreed to review and advise before they are brought to a practicing attorney to get formalized. This review should hopefully save CRC legal fees.

There is work going on at Babb's so the board needs to remove the documents that are stored there and decide where and how they should be stored. Kevin volunteered to scan any documents that need to be preserved. The information needs to be sorted and organized by year. A date in April will be chosen to meet at Babb's to review what's there and how to move forward with organization of CRC materials. Beth, Sharon, Scott, Jerry, Deb, Mike, and Michelle will work on this.

The existing current officers should not be choosing the future officers. The past president should oversee the nominating committee if available.

There will be Coordinators who report to the Directors. This will create structure for the organization. The issue may be getting volunteers to help.

There should be a Lake Management Committee Coordinator. It should be someone who can attend the Lake Management meetings and report back to CRC, since the two organizations work closely together. The Select Board appoints the members of the Lake Management Committee. Deb will approach the Select Board to suggest a permanent CRC voting position on the Lake Management Committee. CRC will submit a volunteer list for the position, and the Select Board would select/appoint a person from the list.

Michelle suggested putting Associate/Advisor Members on the board. There are 12 people currently on the board. Michelle likes to get opinions on issues and allow everyone to vote. If the vote is tie or contentious, then only the executive board votes. If the executive vote is tie, the past president votes to break the tie.

#### Membership:

Last year the flyer was revised and sent out on blue paper, so the updated changes should be minimal. Michelle had students' stuff, address, and stamp envelopes, which she will do again this year. The mailing list needs to be revised to eliminate duplicate mailing addresses. Last year, Paul Yocum did the mailing labels and updated Google Sheets, but he doesn't want to continue doing this. Penni agreed to look at the returned envelopes from last year and update the Google Sheets list.

Michelle reviewed the membership flyer:

MaryAnn will update with agreed changes and submit for approval before printing.

Michelle will try to get a recurring zoom link to be published and verify the QR code is valid.

Ginny will check to see if free admission into Babb's will continue with the new Selectmen.

The board voted not to give free shirts/sweatshirts this year.

If the lifetime member list can be found, the Google Sheets should be updated to reflect this information.

Mike will update the spreadsheet as the new membership information comes in. Deb needs to know any donations or memberships over \$30 so she can send thank you notes.

The next board meeting will be March 1<sup>st</sup> at 7pm at the Brass Rail Pub.

Meeting Adjourned at 9pm