



**CRC MEETING MINUTES
10-11-22 BOARD MEETING - BRASS RAIL & ZOOM**

ATTENDANCE: Michelle Pratt –President, Scott Snyder-Perusse-Vice President, Mike Orszulak -Treasurer, MaryAnn Philo-Secretary, Deb Herath–Emeritus, Sharon Jones-Hospitality, Penni McEleney

Absent: Jerry Crane-Emeritus, Linda Champagney, Ginny Graves, Kevin Maloney

DISCUSSION:

The meeting was called to order at 6:15 pm

The minutes from the 9-14-22 Board and General meetings were approved.

Mike reviewed the Treasurers Report. There is \$18,766.00 in the checking account, \$16,790.59 in the savings account, \$41,780.28 in the investment account, and \$1758.77 in the PayPal account. The checking account includes membership drive and donations total to date of over \$11,000.00. After a discussion there was a unanimous vote to move \$13,000 from the checking account and \$11,000 from the savings account into the investment account.

Scott will contact Sergeant Westcott offering assistance to finish assembly of the buoy prototype.

The CRC By-Laws are being reviewed by Attorney Jason Levine who quoted approximately 3 hours of time at \$275.00 per hour. The board voted unanimously to pay the attorney a maximum of \$825.00.

Michelle reviewed the items CRC is currently helping with or advocating for which include the prototype for the buoy lights, North Pond clean up and future use and care of this property, possibly helping with more E-Coli testing of the lakes which CRC will continue to pursue through the Town Health Department and Boards and Town Committees, advocating against the development of a marina at 141 Congamond Road, assist with installation and removal of docks at the Middle Pond boat launch, assist with regular cleaning of Weir Gates and Canal Brook, pay 1/3 cost of the annual lake weed treatment, help with public notification of lake weed treatment and advocated for participation in the Master Plan Survey.

Kelly Parker and Corrine Pooler will Coordinate the Trunk or Treat Halloween event held at Whalley Park on October 29th. This involves decorating a boat with a pirate theme and handing out candy/treats to the participants. Any volunteers interested in helping should contact Kelly or Corrine.

The meeting was adjourned at 6:55pm

**10-11-22 GENERAL MEETING
BRASS RAIL & ZOOM**

DISCUSSION:

The meeting was called to order at 7:07 pm

Michelle welcomed everyone and announced that this is the last CRC meeting of 2022. There will be elections of both the Treasurer and Secretary, a wrap up of CRC's participation and advocacy in 2022, and a power point presentation about the CRC golf tournament that took place in September.

Mike reviewed the Treasurers Report. Refer to the Board Meeting Minutes for information. Please sign up for Amazon Smile to contribute to CRC.

Thank you to MaryAnn who has decided to step down as CRC Secretary. Corrine Pooler will run for the position and gave a brief overview of her qualifications. Mike will continue as Treasurer. The positions were unopposed, and the votes were unanimous.

The By-Laws have been submitted to Attorney Jason Levine for review. See the Board Meeting Minutes for information.

Michelle reviewed the activities that CRC is helping with or advocating for. Refer to the Board Meeting Minutes for information. Michelle discussed a list of questions to be presented to the Lake Management Committee to review with the limnologist regarding E-Coli testing. CRC will follow up with the Health Department as well as other Town Committees and Boards as required.

Thank you to Jen Nolasco for supplying a big screen at the Brass Rail Pub for CRC's meeting use.

The Fourth of July Boat Parade is scheduled for July 1st, 2023. More information will be forthcoming.

CRC will be participating in the Trunk or Treat Halloween event held at Whalley Park on October 29th. Refer to the Board Meeting Minutes for information. This will be a Pirate Theme and if anyone is interested in volunteering, please contact Kelly Parker or Corrine Pooler.

The CRC Winter Party will be held at the Brass Rail on Saturday December 3rd at 6pm, with the band Sam Chevalier and Friend. Ticket and event information will be upcoming on the website Congamond.org and by email.

Michelle did a power point presentation reviewing CRC's September Memorial Golf Tournament. Thank you to the participants, sponsors, donors, and volunteers who helped make this event very successful.

CRC meetings will remain both in person and ZOOM on the 2nd Tuesday of the month. The next meeting will be April 12, 2023, at 7pm at the Brass Rail; ZOOM link available at Congamond.org. The guest speaker at this meeting is scheduled to discuss the history of Smith's beach on Congamond Lakes.

The meeting was adjourned at 8:15 pm