



Minutes for CRC board Meeting

April 9, 2013

Present: Jerry Crane, Jen Nolasco, Bob Tatro, Linda Champagney, Steve Schmid, Deb Herath, Ann Gustafson, Sharon Jones, Scott Feron, Sandy Macdowell
Absent: Ginny Graves, Kevin Maloney

*Special guests Russell Fox board of selectman vice chairman from Southwick and Tom Frenaye former selectman from Suffield

*Accepted the minutes from the last board meeting

*Accepted the treasurers report for 9 April 13

-Checking Beginning Balance: \$1,483.06

-Check ending balance: \$3,991.21

-Savings beginning balance: \$3,764.42

-Savings ending balance: \$3,764.71

-Investment Beginning Balance: \$33,626.72

-Investment ending balance: \$25,717.30

This year's budget

a motion made to present to the members passed

-technical committee: \$1,500

-office supplies: \$525

-fixed fees: \$2,700

-outside printing: \$50

-presentations: \$1,000

-total \$5,775.00

all members approved

-Last year we paid \$7,998.13 for our part of the lake treatment treated about 40 out of 465 acres

-All issues with the 501c3 have be resolved

-The boat in movies are going to happen this year keep your ears open

-May 11th there will be a ballroom dancing Babb's benefit bash at the American legion post 338 from 7-11pm cost is \$10 per person your allowed to bring snacks but no liquids there is a cash bar, prizes and even a beginner lesson by Jeannette

-Lake cleanup has been moved to June 15th

-Concerts are on hold for now concerts need 3-4 grand from sponsors to break even

-motion to present to the members this year's theme for the boat parade Independence day passed

-members approved

-Poker run this year is going to be mid-July stay tuned for more info

*Canal update by Mike Debay

-they have done 2 cleanup efforts they have removed some beaver dams wood debris over the winter the beaver trapper was able to go and hunt

Upcoming Events

May 11th ballroom dance at 338 American legion from 7-11

May 14th next CRC meeting

May 17th depending on weather test run of movies at Babb's beach

June 11 CRC meeting

June 15th lake clean up

July 6th boat parade

August 13 CRC meeting

The headcount for the meeting was 30 plus the board members

Respectfully Submitted,
Bob Tatro, Secretary