

**Minutes for CRC Board Meeting  
May 8, 2012**

Present: Jerry Crane, Jen Nolasco, Bob Tatro, Ann Gustafson, Linda Champagney, Steve Schmid, Sharon Jones, Deb Hearth, Kevin Maloney

Absent: Scott Feron, Ginny Graves

\* Special thanks to Carl Walter for his presentation on the Farmington canal

\* \*Accepted the minutes from the last board meeting

\*Accepted the treasurers report for 4-15-12

-Checking Beginning Balance: 88014

-Check ending balance: 4,377.00

-Savings beginning balance: 6,754.98

-Savings ending balance: 5,755.55

-Investment Beginning Balance: 28,825.21

-Investment ending balance: 29,020.88

-Boat parade theme has been changed to Forrest friends in remembrance of Tyler Granfield

-Motion to donate \$100 to the charity of Nancy (Malcolm) Gallant and a \$100 to the charity of Phyllis (Ouimette) Dunn both long time C.R.C members-passed

-Motion to move \$3,000 to the investment motion passed

-News on the 501 c3 it will be reinstated soon the lawyer needs more time

-The canal committee meets every 4th Thurs of the month before the LMC meeting at 6:15 in the land management office at the town hail all are welcome

\*the canal committee's long term goal is to restore the canal back to its original depth and width

-lake clean up will be focusing on the canal this year with everyone meeting at the north boat ramp at 8 No hip waiters as the canal has deep holes and if you have a life jacket to wear please bring it for safety

-DR. Philips will be coming down on May 23 at 430 out on the deck of Crabby Joes to give a tutorial on the lake monitoring equipment

-Boat in movies may happen this year we are looking for a corporate sponsor if interested please contact C.R.C

-Family fun day is scheduled for Sept 16th if you are interested in helping please contact C.R.C

-C.R.C is looking for suggestions for their winter vacations if you have any ideas on where you would like to go please contact Sharon Jones

\*we are also looking for ideas for presenters to come and talk at a upcoming C.R.C meeting if you have any ideas please contact C.R.C

**UPCOMING EVENTS:**

CRC golf tournament Sept 9 with a 930 shotgun start slots are filling up fast contact Jen Nolasco to sign up your team

Lake clean up set for June 2nd @ 8 at the north boat ramp

Lake parade set for July 7th gathering @ 5 at Babb's beach with the parade starting at 6

Family fun day Sept 16 starting @ 1-4

Bluegrass festival set for Sept 8

Swap meet TBA

X-mas party Dec 1st

Winter vac TBA

Volunteer Party TBA

All minutes are subject to board approval The headcount for the meeting was 24 plus the board members

Respectfully Submitted, Bob Tatro, Secretary