

Citizens Restoring Congamond, Inc.

Minutes of the Open Membership Meeting

September 13, 2016

The Open Membership Meeting of Citizens Restoring Congamond, Inc. was called to order by President Deb Herath at 7:04 p.m. on Tuesday, September 13, 2016, at Crabby Joe's Restaurant, 141 Congamond Road, Southwick, Massachusetts.

A quorum was established with the following Officers, Directors and members present:

Deb Herath	President
Kevin Maloney	Vice-President
Ann Gustafson	Treasurer
Rob Tatro	Secretary
Rick Seaman	Acting Secretary
Jerry Crane	President Emeritus
Steve Schmid	Technical Advisor
Sandie MacDowell	Hospitality Co-Chair
Ginny Graves	Babb's Treasurer
Linda Champagney	
Ron Greene	

Those absent:

Sharon Jones	Hospitality Co-Chair
Christine Pepka	CLEPO

Others present: approximately 18 other members and guests.

New Business

Treasurer Ann Gustafson reported that the checking account has a balance of \$8,132.92, the savings has \$3,775.50 and the investment account has \$27,081.71.

Ginny Graves reported that the Babb's checking account has a balance of \$468.62 with \$31,345.87 in the savings account.

Deb Herath introduced Lisa Pepe and Joan Bedard from the Suffield Woman's Club. They presented a check for \$10,000 for the Babb's restoration fund which was gratefully accepted.

Deb then introduced Wendy Lamontagne, Director of Suffield Parks and Recreation, who spoke about the Babb's beach rededication on September 16 and the work that has been completed to make it possible. She also spoke about planned future improvements and thanked all those who have helped to make it possible.

Janeene Crane discussed the Little Black Dress fundraiser which will be held on October 9 at the Cove between noon and 5 p.m. The cost is \$30 for the lunch buffet and fashion show.

Linda Champagne explained that the Savers Fundraiser will collect used clothing on October 1 at the Babb's skating rink between 9 a.m. and 12 noon. What is collected will be sold in bulk.

Jerry Crane discussed plans for selling donated items such as books, records, jewelry and electronics on CraigsList, eBay or other venues to benefit either CRC or Babbs at the option of the donor. He also discussed plans for "Memories and Memorabilia" to be shared at a future event.

Rob Tatro explained that a horseshoe tournament will be held on October 15. A maximum of 50 people (25 teams) will be able to participate.

Deb noted that elections will be held at the October meeting for President, Vice-President and Secretary and encouraged anyone interested to run for office.

Ron Greene explained that the regatta originally planned for this fall will be held next spring and noted that he was successful in obtaining the necessary permits.

Questions were asked about events planned for next year at Babb's and how to best be kept informed, and well as what fees might be charged at Babb's beach. Wendy explained that Suffield is currently working on the fee schedule.

Next Membership Meeting

The next open membership meeting will be on Tuesday, October 11 at 7:00 p.m. at Crabby Joe's. Note that this will be the last membership meeting for 2016. (The Board will meet starting at 6:00 pm and those interested are welcome to attend.)

Adjournment

There being no further business, the meeting was adjourned at 7:45 p.m.

Submitted by: Rick Seaman
Acting Secretary

Date: 9/16/2016