

DECEMBER BOARD MEETING
6PM 12/12/2023
COMMUNITY CENTER

In attendance: John Foff, Frank Kane, Tom Podrasky, Maggie Mariotti and Mary Fran Koester

- CALL TO ORDER
- DISCUSSION OF PRESIDENT'S RESIGNATION – Maggie spoke with Joe McGraw and he has health issues that made him decide to step down. John Foff is willing to take the position until someone else is nominated or steps up.
- REORGANIZATION OF BOARD OF DIRECTORS – John is going to create the agenda for the meetings.

APPROVAL OF MINUTES – November minutes were approved – if secretary is not available the board will appoint someone to take notes

- TREASURER'S REPORTS
Frank Kane gave a treasurer's report – we might have to move some monies in 2024 – we have a CD that comes due in December and we will keep this available until the January meeting when we will work on the budget.
Treasurer's report was approved by board. John Foff made motion and Tom Podrasky seconded.
 - John Foff suggested that we ask Alison McHale to be an Assistant Treasurer to be able to sign checks for the Club – Frank will reach out to her.
 - John Foff made motion to make Alison asst treasurer. Mary Fran seconded and we had unanimous aye.
- BUSINESS REQUIRING ATTENTION

Tree Removal – where does it stand?

Titan gave us a quote

When will they start?

Frank Kane will be in charge

Snow Removal contract:

Have we signed the contract?

Frank and Tom will take care of this

Beavers: Season starts December 16th

- Nick Capucci offered to set up the traps
- Mary Fran is going to get in touch with Nick to follow up on this
- Removal of the Beaver huts – we need a price – is it better to do it when there is ice?

- OLD/NEW BUSINESS
Farnham Contract for water testing – we will go over this in January

The Glen:

Our ask was rejected by Moosic Lakes Inc. We will talk to John Cowley after the holidays

Meeting was adjourned at 7:00

NEXT MEETING DATE:

- Wednesday January 17th, 2024 by Zoom