



# Connecticut RC&D

Connecticut Resource Conservation & Development Area, Inc.  
24 Hyde Avenue, Vernon CT 06066 \* (860) 373-7408 \*



*John Guskowski, President  
John Weedon, Vice President  
Barbara Kelly, Treasurer  
Margot Burns, Secretary*

RC&D Council Annual Meeting Minutes  
Wednesday, June 8th, 2016  
9am – 12pm  
Holcomb Farm  
113 Simsbury Rd., West Granby, CT

**Board Members in Attendance:** John Guskowski, Francis Pickering, Margot Burns, James Sipperly, Mark Goetz, John Weedon, Judy Rondeau, Lois Bruinooge

**Board Members not in Attendance:** Jim Costello, Matt Fulda, Aaron Budris, Barbara Kelly, Sal Decarli

**Other Attendees:** Jeanne Davies, Amanda Fargo-Johnson, Brian Hurlburt, Janice Ehle/Meyer, Darek Chomiak, Vicki Reski, Dale Bertoldi, Johan Strandson, Dan Mullins, Pat Young, Ed Pawlak, Jaime Smith, Amy Fischer, Petra Volinski, Scott Soares, Henry Gundlach, Tom Morgart

John Guskowski called the meeting to order at 9:39am with a welcome to the well-attended meeting..

## CT RC&D BUSINESS

### **Secretaries Report**

**Motion:** To accept the special meeting minutes of 5/2/16 and 5/10/16, as well as the regular meeting minutes of 4/18/16.

**Motion made by:** John Weedon

**Seconded by:** Judy Rondeau

**Voted:** Motion approved unanimously.

**Financial Reporting:** Barbara Kelly presented the budget and discussion concerned its need to be fluid and that it should be reassessed in 6 months.

**Motion:** To accept the budget as presented

**Motion made by:** John Weedon

**Seconded by:** Jim Sipperly

**Voted:** Motion approved unanimously.

### **Annual Work Plan:**

**Motion:** To accept the 2016-2017 draft Annual Plan of Work an presented

**Motion made by:** John Weedon

**Seconded by:** Judy Rondeau

**Voted:** Motion approved unanimously.

**Election of Officers:** John Guskowski reported that the nominating committee recommended a slate of the current officers to continue for the coming fiscal year.

**Motion:** To nominate John Guskowski for President, John Weedon for Vice President, Barbara Kelly for Treasurer, and Margot Burns for Secretary

**Motion made by:** John Weedon

**Seconded by:** Jim Sipperly

John Guskowski asked if there were any additional nominations from the floor. There were none.

**Voted:** Motion approved unanimously.

**Motion:** to adjourn the meeting.

**Motion made by:** Jim Sipperly

**Seconded by:** Francis Pickering

**Voted:** Motion approved unanimously.

The meeting was adjourned at 9:46.

Respectfully submitted,

Margot Burns

Secretary

