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 Guszkowski, 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 Guszkowski 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 Guszkowski reported that the nominating committee recommended a slate of the current officers to continue for the coming fiscal year.
**Motion:** To nominate John Guszkowski 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 Guszkowski 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