

LAKE CHAFFEE IMPROVEMENT ASSOCIATION

BOARD OF DIRECTOR'S MEETING

December 19, 2001

ATTENDANCE: Jack Pirzl, Eugenie Bagley, Gay Leedie, Gerry Dufresne, Bill Thompson, Betty Dunn, Sandy Moquin, Marilyn DelGrosso, Linda Parent arrived late.

The meeting was called to order by Gay Leedie at 7:10 pm. Sandy Moquin made a motion to seat alternates Eugenie Bagley and Gerry Dufresne. Betty Dunn seconded. All in favor. Motion passed.

PUBLIC TO BE HEARD: none.

FUND RAISING REPORT: A dance at the Lake Chaffee Hall is schedule for Friday, January 4th. The dance is to benefit Jeffrey Coutre & Stacy Squires of 55 Lake View Drive who's home was destroyed by fire. A portion of the proceeds will also benefit the Lake Chaffee Improvement Association. There are 75 tickets available. Jeff Coutre has already pledged to sell 40 of these tickets. Live music will be provided. Tickets may be purchased from Gay Leedie.

SECRETARY'S REPORT : No Secretary's report to be heard at this time. Secretary arrived late. Report to be heard at the next meeting.

TREASURER'S REPORT: Gerry Dufresne made a motion to accept the Treasurer's Report. Marilyn DelGrosso seconded. All in favor. Motion passed.

HALL OF FAME COMMITTEE: none

ROAD CHAIR'S REPORT: Our first snowfall of the season arrived. Roads were plowed and sanded. The balance of the road grading has not yet been completed, we still have a few rough spots that need to be graded. The grading may be done before winter officially begins.

BINGO CHAIR REPORT: Bingo is doing well.

CONSTABLE'S REPORT : Everything has been relatively quiet. Art Taylor is not longer the Animal Control Officer. Marion Kitridge of Lake View Drive is the new Animal Control Officer.

REC CHAIR'S REPORT : Bazaar was a great success! Sully (The large stuffed animal) was won by Debbie Ginakis and the Wishing Well was won by Helen Brondain. A special thanks to Kay Warren and the Bingo committee for selling \$120.00 worth of raffle tickets. Santa was here with a few young children in attendance. A special thanks to Marilyn DelGrosso for the use of her fabric for Santa's viewing area.

BEACH CHAIR'S REPORT : Clean-up at the main beach will continue as long as weather permits. The better the clean-up this fall/winter the easier the clean-up will be in the spring.

ENVIRONMENTALIST'S REPORT: none

CORRESPONDENCE: none

OLD BUSINESS: Exempt status for Bingo permit renewal – According to the IRS, we do not have exempt status. Research by Eugenie Bagley, Gay Leedie and Jack Pirzl regarding our exempt status as a municipality to be addressed at the next meeting.

NEW BUSINESS: Bill Thompson made a motion to enter into Executive Session. Gerry Dufresne seconded. All in favor. Motion passed. Executive Session called at 7:30 pm. Linda Parent made motion to end the Executive Session. Gerry Dufresne seconded. All in favor. Motion passed. Gerry Dufresne made a motion to look into updating our insurance policy. Marilyn DelGrosso seconded. All in favor. Motion passed.

Bill Thompson submitted his letter of resignation from the Board of Directors and the Newsletter Committee due to a recent change in his business which will keep him out of town most of the time. We regretfully accept his resignation and we all wish him well.

ADJOURNMENT: Jack Pirzl made a motion to adjourn. Linda Parent seconded. All in favor. Motion carried. Meeting adjourned at 7:50 pm

Respectfully Submitted by Eugenie E. Bagley, Acting Secretary for this meeting