



Cheshire Land Trust, Inc.

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www.cheshirelandtrust.org

MINUTES OF THE ANNUAL MEMBERSHIP MEETING OF MARCH 14, 2013

Board Members Present: Bryden, Casavina Hall, Crooker, Hilzinger, Kasinskas, Marinaro, Mercugliano, Schrumm, Slocum & Wetmore

Members & Guests – 35

President Bryden called the meeting to order at 7:15 in Council Chambers at the Cheshire Town Hall.

MINUTES from annual membership meeting of March 29, 2012 were presented for acceptance.

Motion by Schrumm 2nd by Wetmore, motion passed.

TREASURER’S REPORT: Dave Schrumm submitted for acceptance the Financial Report for the year ending 12/31/12 as presented in the newsletter of March, 2013.

Total Income: \$56,000; Total Expenses: \$51,388. Net income 4,612

Assets: Investments & Bank Accounts: \$588,981. Total Equity \$8,780,735.

Comments: Membership Dues and contributions were down but investment income was up. Expenses continue to rise and member support is essential to the sustainability of CLT. A full audit was completed by Budwitz and Meyerjack, the CLT is in full compliance with all requirements for a 501(c)3.

Motion by Wetmore; To accept Financial Report, 2nd by Slocum, Motion Passed.

RECOGNITION: The Knickerbocker, Palmer and Leavenworth family were presented a CLT Duffy award, an artistic representation of leaves fallen on the forest floor. They were acknowledged and thanked for their donation of a conservation restriction on their 38 acre Coleman Rd. tree farm property.

Family members present were: Sue & Paul Knickerbocker, their sons, Joshua & Justin Knickerbocker, Emily Knickerbocker & John Leavenworth.

NOMINATIONS & ELECTION OF 2013 OFFICERS AND GOVERNING BOARD OF DIRECTORS:

Proposed slate of officers presented by the Nominating Chair Art Crooker for approval.

President	Janice Bryden		
Vice President	Sam Waldo	John Hilzinger	2013 - 2016
Treasurer	David Schrumm	David Mercugliano	2013 - 2016
Secretary	Tim Slocum	Kevin Wetmore	2013 - 2016

Motion to approve slate by Crooker, 2nd by Kasinskas, Motion passed.

Meeting Adjourned at 7:40 by President Bryden

PROGRAM

Richard DeLuca, a Cheshire resident, author, historian and transportation expert talked about the evolution of transportation in Connecticut from colonial times to the age of the steam railroads. Using his book “**Post Roads & Iron Horses**” as a backdrop guests enjoyed an interesting presentation specifically on the Farmington Canal.