



Cheshire Land Trust, Inc.

PO Box 781  
Cheshire, CT 06410

www.cheshirelandtrust.org

MINUTES OF THE ANNUAL MEMBERSHIP MEETING OF MARCH 29, 2012

Board Members Present: Bryden, Casavina Hall, Crooker, Hilzinger, Marinaro, Mertz, Pivirotto, Schrumm, Slocum, Waldo, Wetmore

Members & Guests – approximately 20.

President Waldo called the meeting to order at 7:15 in the meeting room at the Cheshire Town Hall.

MINUTES from annual membership meeting of March 31, 2011 were offered for review on the CLT website.

TREASURER’S REPORT: Dave Schrumm submitted for acceptance the Financial Report for the year ending 12/31/11 as presented in the newsletter of March, 2012.

Total Income: \$32,047; Total Expenses: \$39,329. Net income (\$7,282).

Assets: Investments & Bank Accounts: \$538,956. Total Equity \$8,726,955.

Comments: Membership Dues and contributions were up.

A full audit was completed by Budwitz and Meyerjack, the CLT is in full compliance with all requirements for a 501(c)3.

Motion to accept Financial Report by Wetmore, 2<sup>nd</sup> by Waldo, Motion Passed.

RECOGNITION: Sam Waldo presented a card and gift to long time member and former Director, Jeanné Chesanow for her many years of volunteer service to the CLT.

NOMINATIONS & ELECTION OF 2012 OFFICERS AND GOVERNING BOARD OF DIRECTORS:

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

OFFICERS & DIRECTORS

President	<b>Janice Bryden</b>	<b>Amy Casavina Hall</b>	2012 - 2015
Vice President	<b>Sam Waldo</b>	<b>Art Crooker</b>	2012 - 2015
Treasurer	<b>David Schrumm</b>	<b>Jim Mertz</b>	2012 - 2015
Secretary	<b>Tim Slocum</b>	<b>Mark Kaskinskas filling Vac.</b>	2011 - 2014

Motion to approve slate by Slocum, 2<sup>nd</sup> by Wetmore, Motion passed.

Meeting Adjourned at 7:40 by President Bryden

PROGRAM

Orchard Farming in Cheshire, Farmers’ Forum: Conversations with Local Cheshire Growers. Moderated by David Schrumm. Panel: Tim Perry (Norton Brothers Fruit Farm), Gordon and Eli Drazen (Drazen Orchards) and Fred and Lynn Kudish (Hickory Hill Orchards). Also speaking, Tim Slocum, on the economic impact of farming in Cheshire.