



**Cheshire Land Trust, Inc.**

PO Box 781  
Cheshire, CT 06410

www.cheshirelandtrust.org

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MINUTES OF THE ANNUAL MEMBERSHIP MEETING OF MARCH 31, 2011

Board Members Present: Janice Bryden, Jeanne Chesanow, Art Crooker, Nell DeVane, John Hilzinger, Rick Marinaro, Jim Mertz, Dave Schrumm, Tim Slocum, Sam Waldo, Kevin Wetmore, Executive Director: Janice Yusza.  
Members & Guests – approximately 40.

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

MINUTES from membership meeting of March 23, 2010 were presented for acceptance.  
Motion by Slocum 2<sup>nd</sup> by Schrumm, motion passed.

TREASURER’S REPORT: Dave Schrumm submitted for acceptance the Financial Report for the year ending 12/31/10 as presented in the newsletter of March, 2011.

Total Income: \$27,278; Total Expenses: \$56,645. Net income \$(29,367).

Assets: Investments & Bank Accounts: \$555,171. Total Equity \$8,743,171.

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 Chesanow, Motion Passed.

NOMINATIONS & ELECTION OF 2011 OFFICERS AND GOVERNING BOARD OF DIRECTORS:

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

OFFICERS & DIRECTORS

President	<b>Samuel S. Waldo</b>	<b>Janice Bryden</b>	2011 - 2014
Vice President	<b>Larry Pivrotto</b>	<b>Rick Marinaro</b>	2011 - 2014
Treasurer	<b>David Schrumm</b>	<b>Jim Mertz</b>	2011 - 2014
Secretary	<b>Tim Slocum</b>	<b>Art Crooker filling Vacancy</b>	2009 - 2012

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

Election by unanimous consent of members present

Meeting Adjourned at 7:30 by President Waldo

PROGRAM

Farming in Cheshire, Yesterday, Today & Tomorrow: Conversations with Local Cheshire Growers. Moderated by Kevin Wetmore. Panel: Joe Arisco, Michael Arisco, John Hilzinger, EJ Kurtz, Paul Zentek and Kim Stoner of Friends of Boulder Knoll, also speaking Tim Slocum, on the economic impact of farming in Cheshire.