**CVC**

 **Committee Organization Meeting**

 **8/3/2016**

**Attendance:**

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| Lori Mann | Liz and Brad Melius |  Janet Baron |
| Stephanie Bisson  | Sandra and Wayne Eddy |  Steve Schneider |
| Sandra Losi | Rick Roberts |  Linda Mahar |
| Deb Eldredge | Julie Russitano |  Beth Pierpont |
| Tracy Ajello | Shawna Baron |  Neeta Vatti |
| Sheryl Smith | Marylee Kelly |  Marcy and Randy Light |
| Bob and Tracy Neibling | Paul Cahill |  Cathy Granucci |
| Holly Ruscyk | Laura DiGenerro  |  Heidi Weed |
| Keith Wortz | Tim Brown |  Dan Mellitt |
| Derek Gromko | Kristi Fleischmann |  |
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**Purpose of meeting:**

Establish member leadership teams to steer short and long term initiative committees. Determine timelines and follow up actions for those groups.

**Finances:**

Cash on hand - $42,000. We are short $57,000 (which includes the Light Loan and interest through 2/2017). We have @ 67 paying families (not including barter memberships). No knowledge of any current member bond holders.

**Projects**

* Short term ideas for raising enough capital to repay the Light loan and pay expenses through opening of 2017 season. **Dan Mellitt** August 14th:  Meeting to socialize bond issue and/or future sale of parking lot
* Identifying and applying for appropriate grants/ or loans with state of CT. **Tracey Ajello and Keith Wortz.**
* Exploring land sale of CVC property. **Paul Cahill, Heidi Weed, Derek Gromko)**
* Explore partnership with the Town of Cheshire, Land Trust, or any other entity. **AGREED TO TABLE THIS EFFORT RIGHT NOW**.
* Restructuring CVC going forward (membership categories, marketing efforts, dues increase etc...). **Cathy Granucci, Kristi Fleischmann, Tim Brown**

**Member Feedback**

* Immediately give away 2 week free memberships to interest new 2017 members.
* Approach local condo/ apartment complexes to market the club.
* Approach the Town of Cheshire to see if they have any grant writers who can help.
* We can offer CVC members a “CVC Bond” at a fixed interest rate.
* Sandra Eddy stated she knows a few active members who would be willing to pay $10,000 each if the parking lot (1 parcel of land) would be used as collateral. CVC would have 7 years to re-pay the loan.

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**Next Meetings:**

Aug 14th: Meeting to socialize bond issue and/or future sale of parking lot
Aug 24th:  Board Meeting
Early September: Member vote