

**CRC Annual Meeting Minutes**  
**Garnet Hill Lodge**  
**12/12/24**

Participants: There were approximately 74 members in attendance.

Sue Atwell (SA) called the meeting to order at 6pm.

1. Cochair report- SA thanked the Holiday Party planner, Noelle McCrum (NM), for all the work she puts into making this event such a success. SA also took a moment to thank the EC for their work through the year, and recognized the outgoing EC members. SA read Bob Singley's co chair report and lovely holiday message to all.
2. Outings Committee- Lynn Butterworth (LB) also thanked NM for her party planning prowess and Maria Rinella for collecting the outings liability forms and keeping outings data.
  - a. In 2024 there were 48 hikes offered, 22 paddles, 17 snowshoes, 14 cross country skis, 8 bike rides, 2 fishing trips, and 1 birding outing. Members of the committee are Jeanne Tommell, Steve Thomson, Gail Gabriels, Marti Townley, Sara Mullins, Shannon Anderson, Ger Cox, Chuck and Gail Helfer, and Barbara Kerns. Jeanne and Barbara are stepping down for next year so there is room on the committee for new members if anyone is interested. New leaders this year were Alex Paul and Tom Meyering; both of whom received leader patches from LB.
  - b. This past year the leaders with the most outings were Marti Townley and Lynn Butterworth/John Rendinero with 10, Ger Cox and Shannon Anderson at 8, Gail Gabriels at 7, Tracey Donaldson and Chuck and Gail Helfer at 6, and Anne Bernat at 5.
  - c. LB thanked leaders for completing the required leader certifications. The outings committee trusts that if you offer to lead an outing that you have completed the required training. If trainings have a cost, the chapter will reimburse you if you successfully complete the course.
  - d. LB reported she is stepping down as co chair and Peggy Carol has agreed to step up to co chair with Tom Riley. LB asked that CRC members continue their active participation in chapter outings. Keep up the good work everyone!
3. Treasurer- GerCox (GC) reported that the chapter had a good year and is currently flush with cash at \$15,000. The chapter spent money on potluck venues, the annual picnic, the Holiday Party/Annual Meeting, leadership training and bike insurance. The 2025 budget has been submitted to HQ in September and we are planning on not getting any monies from HQ in 2025. Our chapter 2024 annual report is due in January 2025.
4. Secretary- Anne Bernat had no report.
5. Membership- SA reported for Susan Schuler that because the Imis system is still not up and running for membership data; if you are new to the chapter that you should contact Susan so she can properly welcome you and ensure you are on the proper distribution lists for the newsletter and outings.
6. Advisory Council and Potlucks- Rose Cooper (RC) reported:

- a. The Imis system at HQ is a work in progress. It requires that each member log into the system and ensure their member information is correct. Chapter website development is rolling out chapter by chapter. CRC does not have an implementation date yet.
  - b. Potluck at the AIC in Newcomb is on hold as there is not a volunteer to host. If you are interested in hosting a potluck, please contact either Rose or Maria Rinella. Keep in mind that in order to facilitate planning outings close to the potlucks, several months' notice is necessary.
7. Member at Large- Marti Townley (MT) reported everything is going great!
  8. Election of Officers and Committee chairs for 2025- SA went through the published slate for 2025.
    - a. Cochair- Bob Singley, 2nd co chair position vacant
    - b. Treasurer- Ger Cox
    - c. Secretary- Mary Redfield
    - d. Outings Committee co chairs- Tom Riley and vacant
    - e. Newsletter- Kathy Herold
    - f. Member at large- Marti Townley
    - g. Alternate Trustee- vacant
    - h. Since the date this slate was published Peggy Carol volunteered to run as the Outings Committee co chair. Sue Sliva motioned and Ronnie 2nd a motion to nominate Peggy from the floor to be added to the 2025 slate. The motion passed unanimously.
    - i. Since the slate was published Judy Dunn has volunteered to run for the Alternate Trustee. Rose Cooper motioned and Maria Rinella 2nd the motion to nominate Judy from the floor to be added to the 2025 slate. The motion was carried unanimously.
    - j. SA motioned to close the nominations from the floor as there were no additional nominations. Since all nominees were running unopposed, SA called for a voice vote. All in favor was unanimous; the proposed 2025 slate was elected.
  9. Adjournment- SA made a motion to adjourn which was 2nd by Noelle McCrum. The motion passed unanimously at 6:30 pm.

MM taken by AB  
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