

Minutes of Lamplighter Meeting held @ Morris Town Hall in Morris Connecticut on November 9th

Present at the meeting were: Roger and Cheryl Descoteaux, Mike and Caroline Masselli, Bob and Gloria Lamontage, Allyson Ames, Christian Miller, Peggy and Todd Yarrison, Jack and Linda Talbot, Greg and Carol Yarrison, Joyce Allen, Carl and Claudia Weber, Cristin Barney, Matt Weber and Liz, Brian Kiernan, Marion and Jerry Skoczylas, and Jean Gubbiotti

The meeting was called to order by President Cheryl Descoteaux @ 5:15pm

Cheryl noted that the minutes were emailed to all Lamplighters members and were there any corrections.

It was noted that Bill and Kathy brought clocks to donated not hand made clocks

Jack made a motion to accept the minutes, Claire seconded

The minutes were accepted with a verbal note

Treasurer Report

Cheryl gave the report as Rick Ames was absent

Balance in general fund as of last meeting 305.47

Fall Rally expenses 204.27- this was received from CT FCRV

Make a wish 57.00 was made

Steak 480.00 was made

Make 44.78 was made

684.27 Total in general fund

Total after expenses from Fall Rally 789.00

Balance in general fund **274.11**

111.78 Make a wish fund Total in Make a wish fund **312.52**

Treasure report motion by Linda, seconded by Bob accepted by verbal note

Bills

18.80 for stamps to Gloria and Bob

Guests

Liz and Matt

Diane and Alan Leeman

Correspondence none

Wagon master

1875.00

According to Jean everything is clear. All the money is in.

Bob made a motion to accept report, Mikey seconded motion was accepted by verbal note

Sunshine

Sympathy card and flowers were sent to Denise Currier for the death of her mother

5 Birthday Cards: Brendon Barney, Deanna Gubbotti, Matt Weber, and Gary Alan

Bob wanted to up the money for immediate family flowers to \$75.00 as the average price was \$75.

Bob made a motion to up the money for flowers to \$60

Peggy wanted to know what the average price was. Bob explained

Greg amended the original motion to \$75, Carol seconded the motion carried with verbal vote

Old business

Cheryl thanked all for fall rally it was fabulous

Peg sleigh ride December 21 afternoon \$300 for hour ride if there is no snow they do a hayride Grab bag \$10 limit completely optional. Pizza after the sleigh ride at another place Peggy mentioned that the congregational church for meeting after Carol made a motion and Caroline seconded the motion passed by verbal vote.

Chowder Pot 29.95 per person for dinner and show for Bhl's party it is not doable to do dinner and show maybe just dinner motion was made to skip Feb meeting party in Feb no meeting if at Chowder Pot it was tabled until more information is available Peg will send an email about dates for shows and will need to know who wants to go.

December 14 Morris has been reserved Carol made a motion to skip and have the meeting Dec 21 after sleigh ride Caroline seconded motion was passed with verbal vote

Cheryl thanked Bob and Gloria for being secretary and the VP for being there

New Vice President will be Bob and Gloria and

New Secretary will be Allyson Ames

New Business

Renew committees Todd Parliamentarian, Jean and Mark Wagon Master, Bob and Gloria Sunshine, Marion badges, Jean and Mark Coffee

Alan and Diane Leeman voted into chapter Mikey made a motion to vote them in and Bob seconded Dues are due in January 15.00 and wagon master of 75.00 Mikey made a motion to waive the new member's dues till Jan

The greeting in the Nutmegger is due and Caroline will send all the names and Rick will send a check for the total amount for this year. It will not be reimburse but it will be voted on each year whether or not families will pay for the greetings. Bud made a motion to pay out of general fund for this year only Marion seconded motion. Four opposed Todd, Mikey, Linda, and Cristin opposed

Caroline made a motion to have the general fund pay the greeting, without reimbursement, Mikey had discussion wanted to be reimburse, Caroline said not a lot of expenses not in favor of reimbursement Claire wants it to be yearly expense without voting every time. Where the money is coming from will be decided in October for the November deadline

Cheryl noted about the by laws and the family cap of 30. Currently we are at 27 families and our cap is 30. The camping show will only give us a three family leeway, or should the bylaws be

amended. Mikey made a comment about showing families other smaller chapters. General concern we don't want Lamplighters to get too big like the Happy Wanderers. Peggy mentioned to stay a member you have to attend so many functions. We will look at the bylaws at the January meeting to decide. Cheryl will send out the bylaws for all to review

The Massachusetts camping show is in February Cheryl has coupons for admission

Next meeting is after the Christmas party December 21 as long as the meeting is somewhere else

Caroline would like anyone who would like to participate to donate a canned good at each Lamplighter meeting until March. After March we will decide if we want to continue to donate or help in any way.

A motion was made to adjourn the meeting by Mikey, Linda seconded the motion the crowd APPROVED YAY!!

Meeting adjourned at 6:45pm

Respectfully Submitted

Allyson Ames Secretary