



## CONNECTICUT GEOTHERMAL ASSOCIATION

### MINUTES

CHUCK'S STEAKHOUSE ROCKY HILL, CT

5/5/15

<b>I ROLL CALL</b>	Rich Vocke	Janice Wilhelm	Guy Wanegar
	Scot Rogers	Mark Henderson	Phil Robert
	Rob Sima	John Sima	Ray Sima
	Peter Froment	Robert Ferris	Peter Tavino
	Paul LaFramboise	Larry Sima	

### II OFFICER REPORTS:

**A. PRESIDENT:** John brought in Peter Froment from The Swan Group who went over various products they have available for geothermal use and projects. Also in attendance was Robert Ferris who went over ERV's vs HRV's. 15539843

**B. VICE PRESIDENT:** Not present.

**C. SECRETARY:** Posted on the website.

**D. TREASURER:** Currently have a balance of \$9297.49. Paid for 4 dinners for last month's meeting (\$120). Also paid \$878 in insurance bills.

Sawmill Sheet Metal just joined giving us a final balance of \$9297.49.

Non Profit status is complete. Have additional paperwork to finalize and we will be set.

### III COMMITTEE HEADS:

Pete Tavino gave an update on the Habitat project. The desuperheater is still waiting for completion.

### IV NEW BUSINESS

Guy Wanegar was proposing to sponsor a workshop for the Green Bank.

Our annual workshop is set for September 19<sup>th</sup> at the Gallery in Glastonbury. We will have a buffet lunch and 3 speakers in attendance. More information will follow.



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4 members have volunteered to attend the Ct Clean Trade Summit in various locations throughout the state from May 21<sup>st</sup> – 28<sup>th</sup>.

We voted, “yes”, for a \$100 sponsorship of the Hartford Earth Festival.

We also discussed acquiring a booth for the CBIA environmental event, but they wouldn't make one available. We are encouraging all members to attend and show support for the geothermal industry.

### VI OLD BUSINESS

Earth Day at Pratt & Whitney went well and some good questions were asked among those attending.

We voted not to join the NECEC (New England Clean Energy Council).

We also voted not to attend the May 9<sup>th</sup> event at the Coventry High School.

Blake Equipment extended an offer to their Customer Appreciation BBQ that occurs June 4<sup>th</sup> from 4 to 7 PM at Hatter's Park in Danbury. An all-inclusive trip to Cancun will be given away at the event.

### VII ADJOURNMENT

**MINUTES RESPECTFULLY SUBMITTED BY:** Mark Henderson