I ROLL CALL

Guy Wanegar  John Sima  Larry Sima
Scot Rogers  Peter Tavino  Doug Rothmann
Janice Wilhelm  Phil Roberts  David Corcoran
Tony Silverio  Mark Hunt  Bob Polmatier
Jim Sansoucy  Bill Seguin  Rick King
Mark Henderson  Ray Sima  Rich Vocke

II OFFICER REPORTS:

A. PRESIDENT:

John is doing a revision on the CT Geo constitution. A rough copy has drafted and will be addressed at the next meeting. Any suggestions can be forwarded to John directly.

John is also looking into getting more involved with Social Media. A plan of attack will be discussed at the next meeting as well.

B. VICE PRESIDENT:

Rick King from King Energy was unanimously voted into the Vice President position which became vacant after Steve Wierzbicki stepped down from the position.

C. SECRETARY: Available on the CT Geo Website

D. TREASURER: Account balance is $15716.27. Paid insurance policy for $868.

III COMMITTEE HEADS:

Peter Tavino: habitat job is having insulation and sheet rock installed.

IV NEW BUSINESS

Ct Geo has a free table at the IGHSPA event in Baltimore on October 15th and 16th.
Peter Tavino will be a guest speaker at the CT ASHRAE event on October 9th.

VI OLD BUSINESS

VII GENERAL BUSINESS

Mark Hunt from Wilo came in and demonstrated the Stratos ECM. He gave a presentation on what the differences are between ECMs and VCDs. He had a working display that gave a visual of how these preformed under various conditions.

The workshop brought in good numbers for everyone involved: $1230 for Ct Geo; $658 for NEGPA; Exhibitors brought in $1150; and Waterfurnace paid $1500 for the dinner sponsor. This brought a profit of $2263.

The North Central Energy Expo will be held on October 4th at the Suffield High School.

VIII ADJOURNMENT

MINUTES RESPECTFULLY SUBMITTED BY: Mark Henderson