

**Connecticut Geothermal Association
Meeting Minutes
Chuck's Steak House, Rocky Hill, CT**

**October 4, 2016
6:30 pm dinner
7:30 pm meeting**

I ROLL CALL

John Sima	Guy Wanegar	Alan Tonkowicz
Peter Tavino	Ray Sima	Jason Folcik
Mark Henderson	Rob Sima	Chris Sima
David Corcoran	Phil Robert	Jim Sansoucy
Rich Vocke	Dave Hermantin	Dave Ragaini
Janice Wilhelm	Peter Tavino	

Guests: John Manning and Bill Nowak from NY Geo Leland Brandt web marketer

AWARDS:

John Manning (center) gave out the New York Geothermal Association's Top Job Award to Guy Wanegar (left) and Phil Robert (right), for their Net Zero home installation, judged best from 18 applications at last April's annual meeting in Saratoga, NY.



The membership unanimously congratulated Guy and Phil.

II OFFICER REPORTS:

TREASURER: Ray Sima reported a balance of \$20,192.45.

Ray Sima has send out membership renewal letters.

SECRETARY: Peter Tavino posted June 2016 minutes to the website.
September minutes to be posted by President John Sima.

PRESIDENT: John Sima led discussion on these agenda items:

New Officers: will be elected in December.

State Sales Tax: on Ground Source equipment may still be exempt. To be resolved.

Federal Tax Credit: Washington DC Fly in Sept 26 was successful. Awaiting more word. Continued contact with our federal representatives is encouraged. A motion passed authorizing \$500 for postcards to members to send to their congressional representatives.

REEBA Booth: DEEP's Katie Dykes promised to keep us informed.

CBIA Conference: Booth at Radisson Cromwell tomorrow, plus Energize CT in Rocky Hill.

Yale Study: how to make geothermal more popular. Underway.

NYSERDA: office will host Renewable Thermal Alliance. John Joshee and Bob Wyman involved.

Symphony Program: by WaterFurnace -discussed by John Manning as alternative to Ground Energy Support. First model showed COP of 4.5 and 29.8 EER

Home Show Committee: Mark Henderson and Dave Corcoran have been at work planning this. Possible Spring schedule. Contractor of the Month idea discussed. Brainstorming ideas also discussed with Leland Brandt about improving our website, etc.

VII ADJOURNMENT 9:10pm Next meeting November 1, 2016.

MINUTES RESPECTFULLY SUBMITTED BY: Peter Tavino