

CAP-21
ANNUAL REPORT 2008

October 1, 2007 – September
30, 2008

CAP-21 Annual Meeting 2008

Forge Motel Lobby

Tuesday, October 21, 2008

Welcome & Introductions **Carolyn Trimbach**

Presentation of Annual Report **Deborah Carhart**

Financial Update and Thanks **Sandra Booton**

Election of Officers **Mary Jane Lasher**

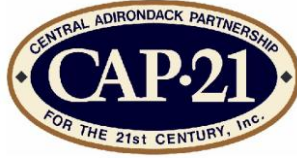
Review & Acceptance of Annual Meeting Minutes **Mary Jane Lasher**

Comments

Thank you for your support in 2007-2008. Please join us for the Tip of the CAP

Awards and reception immediately following this meeting.

Adjournment



Board of Directors 2008

Officers

Carolyn Trimbach, President
Mary Jane Lasher, Vice President
Sandra Booton, Treasurer
Mona Lincoln, Secretary

Board Members

Page Hannah
Bud Hippisley
Jack Mitchell
William Ransom
Jack Scott

Advisory

Gregg Wallace, Ex-Officio
William Hasenauer, Ex-Officio
Robert Moore, Ex-Officio
John Frey, Ex-Officio
Fred Trimbach, Ex-Officio
Leilani Ulrich, Founding Director

Staff

Deborah Carhart, Executive Director
Kristin Frymire, Office Administrator
Julie Benzo-Barber, Community Grant Writer

CAP-21 MISSION STATEMENT

CAP-21 is a regional not-for-profit organization, which provides a forum for community concerns, interests and aspirations of residents in the West Central Adirondacks

VISION STATEMENT

CAP-21 will be viewed as the most reliable, effective source for:

- planning for the future while preserving and protecting the beauty and benefits of our heritage and our natural resources
- facilitating open communication and increased cooperation among diverse entities within the region
- ensuring the creation and implementation of comprehensive master plans for each of our constituent towns and for the region
- creating partnerships that maintain and enhance economic development, stability and growth
- encouraging cooperation among the constituent towns in terms of sharing human and material resources
- helping to leverage resources and maximize capacities of regional not-for-profits
- facilitating community enhancement projects
- facilitating community education on master planning issues

Vision Statement adopted by Board of Directors, July 2003

Central Adirondack Partnership for the 21st Century (CAP-21) 2008 Executive Director Annual Report

I am happy to report that as my first year as Executive Director comes to a close, 2008 was an outstanding year for CAP-21. The establishment of our Community Grant Writer (CGW) program was our number one priority. But many other exciting projects are wrapping up, reenergizing or just getting started, proving yet again, that partnership is our middle name.

In late fall of 2007, we entered into an agreement with the Central Adirondack Association (CAA) to develop the Community Grant Writer program. With additional funding from the A. Richard Cohen Fund, and Assemblyman Marc Butler, we launched the program in January with the hiring of Julie Benzo-Barber, an experienced grant writer who resides part time in Eagle Bay. With her energy, experience and deep roots in the community, she hit the ground running, researching, editing, and writing over \$1,000,000 in grant dollar for area municipalities, not for profits and businesses.

The largest project funded to date is the Main Street Grant (MSG) for the hamlet of Inlet. This \$200,000 grant provides matching funds for façade renovations, affordable housing energy efficiency, and streetscape. This is the first MSG funded in Hamilton County and the project planning is already underway, with over a dozen interested participants. In November, we will be convening a planning meeting in Old Forge to submit a MSG application for 2009/2010.

Other Community Grant Writer projects currently seeking funding include the Old Forge Navigation Docks, Community Transportation Service (CTS) Van, and FEMA Grant for IVES. Research has been completed for not for profits such as the TOW Historical Association, CALES, and many more. This CGW program will provide long term benefits to our communities by building local capacity in research, writing and the administration of grants.

In the final stages is the Local Waterfront Revitalization Plan, a three town cooperative planning grant funded by the Department of State Division of Coastal Resources and administered by CAP-21. The final document is scheduled for distribution in December. But work on the 30 plus projects identified is already underway, with the Point Park Project in Old Forge and the Arrowhead Park project in Inlet is receiving funding to date.

We continue to support affordable housing initiatives in the communities. In January we sponsored a meeting with local officials and the Adirondack Community Housing Trust, resulting in support resolutions from Inlet and Old Forge. We are supporting private and public sector partnerships to accomplish our goal of achieving affordable housing opportunities for all sectors of our community.

West-Central Adirondack Recreation Development Association (WARDA) is another CAP-21 initiative that has generated new energy, with renewed emphasis on finalizing a feasibility plan, to leverage the assets at McCauley Mountain. Trails, Grants, and Planning committees are now meeting monthly, with community input planned over the next several months.

A new endeavor supported by CAP-21 in 2008 was the Old Forge Farmers Market. With an all volunteer committee and support from CAA and the Old Forge Hardware, we mounted a “fresh” and “seasonal” event that drew hundreds to the hamlet each Friday afternoon, and was enjoyed by locals and visitors alike.

And not to forget our signature event. This year we celebrate the 10th anniversary of the Hanging Flower Basket Program, with Fred Trimbach at the helm. This annual program, providing over 400 baskets along the corridor is a model of volunteerism effort, and visually reminds us of the connections between our communities.

2009 promises to be another exciting year. As always, we appreciate your support.

Respectfully,

Deb Carhart

Deb Carhart

Financial Report
October 2007 through September 2008

Income

Annual Fund	8,922	
Bear Can	760	
Community Grant Writer		19,830
Events	447	
Fees & Services	5,000	
Flower Basket	7,390	
Grants	5,000	
In-kind Donations	24	
Miscellaneous	34	
Municipal Support	2,000	
Total Income	49,407	

Expense

Advertising	555	
Events & Programs	680	
Flower Basket	7,272	
Insurance	2,564	
Memberships & Training	428	
Miscellaneous	69	
Office Supplies & Software	1,163	
Payroll	35,546	
Postage & Printing	2,210	
Rent/Utilities	6,673	
Travel	140	
Total Expense	57,300	

Net Ordinary Income -7,893

Income for the prior 12 month period was \$49,407.

Expenses were \$57,300 resulting in a loss for the period of \$7,893. No unusual expenses were noted.

Cash on hand is \$14,899.

2008 CAP-21 Members

Friends \$1-25

19th Green Motel
Joseph & Mary Artessa
Omar Bailey
Alan & Ann Barnum *in memory of Lois M. Luther*
Jean Beckingham
Roger & Kitty Blind
Edith & David Brady
Judith Bridges
Dr. James & MaryAnn Brod
Robert & Peg Brussel
Karen Burdick
Bill's Restaurant
Keith & Joyce Butters *in memory of Ellsworth "Junior" Hicks*
Gina & Bob Christie *in memory of Bob Lindsay*
Mary Denn
Pat & Peggy Deyle *in memory of Gordon Wood of Old Forge*
Elizabeth Droz
Kathleen & Robert Dunham
Dr Saul Finer
James & Barbara Flynn
Mary & Aloysius Freeman
Duane & Kristin Frymire
Edmond & Susan Girtler
Wanda & Robert Goodrow
Sherry Grimm
William & Judy Hale
Elliott Hastings & Suzanne Timian
Bruce & Mary Hegedom
James & Susan Herschel
Richard & Kathleen Hoke
James Huss
Mary & Davis Johnson *in memory of Florence Clark*
Michael & Marguerite Kennedy
Douglas & Wauneta Kerr
Yvonne & William Kinney
Stephen & Donna Klumpp
Lou & Shirley Kozlowski
Shelia Kreuter
Nancy Lewek *in memory of Walter Lewek*
Mary & Marlin Markusson *in memory of John Miller*
Dennis McAllister
Jeremiah McCarthy *in memory of Mr. & Mrs. James Faley*
Elizabeth McDowell & W. Floyd Olney
Ronald & Donna Miller
George & Lorriane Mitchell

Gail & Randy Murray
Faith Norton
Ted & Nancy Palmer
Robert & Pat Palmer *in memory of Bette W. Palmer*
Alan & Kathy Pfeil
George & Jeanne Philpott
Elaine Patterson & Linda Zemnick
Edrie Pregent
Morris & Nora Rannels, Sr
James & Carol Redenbaugh *in memory of Henry & Ida Bennett*
Mary Lou Reich
Joseph & Bette Rintrona
Joseph & Marian Romano
Joseph & Teresa Rozycki
Constance Scalzo
Mike & Suzanne Schnittman
Jack & Rita Scott
Penelope & Thomas Smedley
Michele Smith & Anthony Greco
The Art Center/ Old Forge
The Weekly Adirondack
Richard & Rosalyn Toper
George W. Tulloch
Anne Wright *in memory of Barbara Johnston*

Guiding \$26-\$100

Adirondack Bank
Adirondack Express
Ken & Julie Biehn
Robert Binyon
Helen Black
Jack & Margo Boylan
John & Marge Briant
Laurie A. Carroll
John & Barbara DeBevoise
Ronald DeBree
Donald Dew, Sr.
David & Mary Durfee
Janice Erzmoneit & Nick Boer
Bess Folsom
Linda Folsom

Guiding \$26-\$100 cont:

Jane Frymire
James & Michele Greenfield
Peter & Nancy Hadley
William Hale & Judy Teilborg
Helen Hemmer *in memory of William B. Hemmer*
John & Katie Huther

Candice & Kevin Jost
Dean & Heather Kaese *in memory of Dorothy*
Una Deis
Margaret Kaiser
Mark Kavouksorian
Don & Naomi Kelly
Knotty Pine Restaurant
Kathie Maltman
Peg & Doug Masters
Tom & Marge McCabe
Bob Melber
Jack & Anabel Mitchell
Mike Mitchell
Dave & Bonnie O'Donovan
Otter Lake Assoc.
Roger & Nancy Pratt
Bill & MaryAnn Ransom
Rivett's Marine Recreation & Service
Sherm & Lorrie Skinner
Judith & Howard Slater
Edward & Heather Stafford
Kenneth & Joanne Strike
Al & Lorriane Stripp
George & Madelyn Spoll
John & Pat Tappan
Fred & Carloyn Trimbach
Louis & Karen Ugliuzza
Robert & Maureen Vanslyke
Chris & Lollie Weeks
June & Clark Wellman
Mary Willis *in memory of Richard K Willis*
Harry & Ruth Wolfe

Sustaining \$101-250

David & Pat Benedetto *in memory of Dorothy*
Cucharale
Pasquale Benzo
Kent & Evelyn Dixon
Lynn & William Faro II
Mark & Page Hannah
Mary Jane & Dick Lasher
The Turner Camps
James & Leilani Ulrich

Visioning \$251-499

Adirondack League Club
Herron Reality/Century 21
Thomas & Peggy Quinn

Major \$500-

Deb Carhart
Central Adirondack Association
Community Foundation- Richard A Cohen
Foundation
National Grid
Town of Inlet
Town of Webb

Members In-Kind

Foley, Frye & Foley
Forge Motel
Matt Miller
Moore and Hart CPA
North Woods Inn



2008 Hanging Flower Basket Sponsors

Big Moose Sponsors

Tony & Donna Baratta
Big Moose Chapel
Lucy & David Craske
Marlene & Bill Humphrey
William & Linda Keener, Jr. *in memory of Evie McAllister*
Francis Knorr *in memory of Art Knorr*
Dennis & Karen McAllister
George Schunck
Bob & Maureen Van Slyke
Jane & Bob Wilson *in memory of Joy Dew*

Eagle Bay Sponsors

Kenneth & Delores Barber
John Barry
The Benzo Family
Bob Cooley
Eagle Bay Village
The Tavern, Inc.
Big Moose Yamaha
BJ Queen Enterprises
The Donut Shop
Hard Times Café
Kliffside Kennel
The Village Square
Winslow Services

Forestport Sponsors

Bear Creek Lodge
John Combs
Town of Forestport
The Wigwam

Inlet Sponsors

Diane Nikola
Old Forge/Inlet Dept. Stores
Town of Inlet
Natalie Townsend

Old Forge Sponsors

Adirondack Bank
Adirondack Express
Allen's Fine Jewelry and Gifts
Armstrong Enterprises
Billy's Restaurant
Christy's Motel, Inc.
DiOrios Supermarket
Dons Polaris
George's Liquors/Wines/Gifts
Meyda Tiffany/Nutty Putty Golf
Old Forge Volunteer Fire Dept.
Old Forge Artworks, Inc.
Barb & Doug Criss
Community Bank NA
The Old Mill Restaurant
Maloy's Main St. Grill
Mountain Peddler
Village Cottages
Helmer's Fuel
Holly Woodworking
The Arts Center/Old Forge
Souvenir Village *in memory of Davis Boesche'*
Niccolls Memorial Church
Nancy Lewek *in memory of Walter Lewek and Jenny Wolkowicz*
J. Claude & Louissette Lecours
Old Forge Library Association
Lady Jane
Peg & Doug Masters
Town of Webb
TOW Historical Association
Calypso Cove
Enchanted Forest/Water Safari
Old Forge Camping Resort
Walt's Diner
5 Corner's Cafe
Subway
Dr. Joseph & Bette Rintrona
Mountain Greenery
Allen & Lorraine Stripp
North Woods Lodge 849
Dan & Natalie Tickner
Alan & Karen Pfeil
Keyes Pancake House

Old Forge Sponsor's cont.

Fred & Carolyn Trimbach
Central Adirondack Family Practice
Ozzie's Coffee Bar
Old Forge Hardware & Furniture
St. Bartholomew's Altar Rosary
The Painted Loon
Wrap City-n-Glue
The Weekly Adirondack
XiI Gamma Iota

Raquette Lake Sponsors

John & Helen Bates
Mary Lou & James Bennett *in memory of Emma & Howard Maldron*
James & Mary Blanchard
Richard & Audrey Brader
Raquette Lake School District
Raquette Lake Vol. Fire Dept.
Pat & Peggy Deyle
Raquette Lake Library
Anna Grosselfinger
Rhonda Jacobs
James Kammer
Raquette Lake Hotel & Tap Room
Marlene & Hugh Mott
Raquette Lake Post Office
Tony Harper's Pizza/Clam Shack
Joe Pepe
Raquette Lake Navigation
Raquette Lake Trailer Park
Raquette Lake Suppy
Raquette Lake Chapel
Ted Reed & Judy Morris
Penny & Tom Smedley
Raquette Lake VFD Ladies Aux.
Raquette Lake POA
Town of Long Lake
Joan & Roger Walter

Stillwater Sponsors

Mike James
Terry & Diane Perkins
Nickoliz Inc,
The Stillwater Shop

Thendara Sponsors

Adirondack River Outfitters
Adirondack Lodge
Geraldine Brodock
Country Club Motel
Frankie's Taste of Italy
Hunkins Excavating Corp.

Miriam Kashiwa
Knotty Pine Restaurant
Morin's Collision & Sign Shop
Moose River Trading Co., Inc.
MaryAnn & Stuart Nelson
19th Green Motel
Smith Marine
John & Pat Tappan
Albert & Isabella Worthen

White Lake Sponsors

Town of Forestport

Woodgate Sponsors

Season's Cafe
Woodgate Free Library
Town of Forestport

In Kind Services

North Woods Inn



Flower Basket Potting Party June 2008*

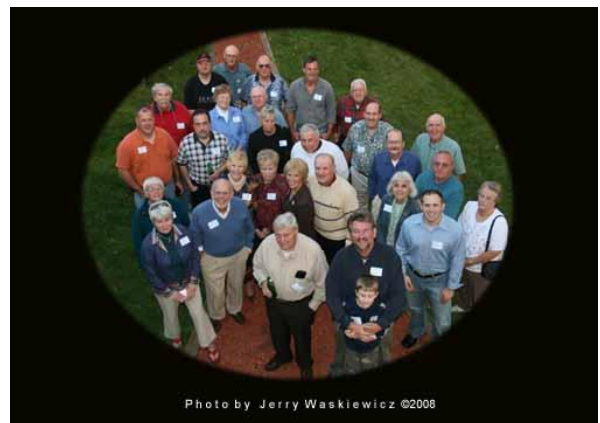


Photo by Jerry Waskiewicz ©2008

Annual Waterers Thank You Party 2008*

**Photos taken by Jerry Waskiewicz*