



**Board of Directors Meeting Minutes**  
**July 2, 2019 – SCP Board Room, Monticello, NY**

<b>Present</b>	<b>Absent</b>
Jim Bates Eric Egeland Karen Fisher Fred Stabbert – conference call Gary Schmidt Gary Silver – conference call George Kinne Ian Blumenthal – conference call Jaime Schmeiser Jen Flad – conference call Jerry Skoda John Brust John Conway Jonathan Schiller Kevin McLaren – conference call Larry Wolinsky – conference call Matt Dorcas Michael Dollard Michael Zalkin Roberta Byron-Lockwood	Steve Vegliante Jay Quaintance Jeff Siegel Joshua Potosek Laura Quigley Tammy Mangus Randy Resnick

Also, present: Marc Baez, Jennifer Clayton and Vanessa Olivo

Let the record show there was a quorum.

The board meeting was called to order 8:00am by Jim Bates, Chair.

**Approval of Minutes:** Jerry Skoda motioned to accept the June board minutes and John Brust seconded. All were in favor and none were opposed. Motion was passed.

**Approval of Schedule of Payments:** Jerry Skoda motioned to accept the schedule of payments and Gary Schmidt seconded. All were in favor, none were opposed. Motion was passed.

**Financials:** Eric Egeland went over the financials. Eric Egeland motioned to accept the financials and Jerry Skoda seconded, all were in favor and none were opposed. Motion was passed.

**Membership Committee:** June 27 breakfast was well attended, 70 people. Feedback was very good, and we have a few more breakfasts planned.

Marc wants to do an Economic Development Summit with all local agencies. Marc went with Gary Sommers & Josh Potosek to present to the DRI committee and now we are waiting on the decision.

Sullivan County Chamber: Jaime has been appointed to Delgado's small business coalition. Chamber board elections and annual meeting are coming up.

SCVA: all the doves are out, and a map is being printed. July 11 is the Catskill Challenge, looking for volunteers for activities going on that day. Great way to showcase the Catskills. Focus on who we are, what we have to offer visitors.

August 9, Sullivan Fabricators event. Details to come.

Ready for More video is coming out.

Construction at CRMC Callicoon facility is going on.

Matt Dorcas motioned to adjourn the meeting at 9:00am and John Brust seconded, all were in favor and none were opposed. Motion was passed.