



Board of Directors Meeting March 1, 2011

Attendance

Present	Absent
Michael Dollard Robert Ernst Glenn Gidaly Dan Grady George Kinne Lew Klugman Suzanne Loughlin Lynn McDonald Gary Schmidt Gerald Skoda Josh Sommers Fred Stabbert III Richard Sush Jay Weinstein Larry Wolinsky	Jacob Billig Susan Diamond David Fanslau Karen Fisher Eric Goldstein Frank Pisapia Steven Ruwoldt Glenn Sutherland Terri Ward Alan Zuckerman

Let the record show there was a quorum.

President's Report

The Meeting was called to order at 7:59am by Josh Sommers.

There will be a membership breakfast on May 19th, discussion ensued.

Robert Ernst motioned to accept the March minutes Lew Klugman seconded, all were in favor.

Gerald Skoda motioned to accept the April schedule of payments Fred Stabbert seconded, all were in favor.

The March financials were discussed.

Robert Ernst motioned to accept the March financials, Suzanne Loughlin seconded, all were in favor.

Attraction update and project discussion took place.

Board Member Dan Grady from Hospice of Orange and Sullivan Counties spoke.

Robert Ernst motioned to add Fred Stabbert, Steven Ruwoldt, Josh Sommers, and George Kinne as signers to the bank accounts, remove Lynn McDonald and Glenn Sutherland, and keep Suzanne Loughlin; Lynn McDonald seconded and all were in favor.

Gary Schmidt motioned to adjourn the meeting Jay Weinstein seconded, all were in favor.

Meeting adjourned at 9:20am.