



## Board of Directors and General Membership Meeting July 12, 2011

### Attendance

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

**Members and Others Present:** Marc Baez, Michele Klugman Resnick, Ari Straus, Steve Mitchell, David Sager, Ted Haines, Harold Baird, Gordon Jenkins, Ira Steingart, Paul Walsh, Laurie Stuart, Gary Silver, Peter Meyle, JJ Pavese, Scott Buchholz.

Let the record show there was a quorum.

### President's Report

The Meeting was called to order at 4:00 pm by Josh Sommers.

Glen Gidaly motioned to accept the June minutes and Jacob Billig seconded, all were in favor.

Richard Sush motioned to accept the June schedule of payments and Robert Ernst seconded, all were in favor.

The June financials were discussed.

Gerald Skoda motioned to accept the June financials and Robert Ernst seconded, all were in favor.

A Discussion regarding Elections took place and Board Seat mailings and information was spoken about.

A Discussion regarding staff, growth, membership and mission commenced.

Attraction update and project discussion took place.

Jacob Billig gave a short presentation on gaming in Sullivan County.

Jay Weinstein motioned to adjourn the meeting and Suzanne Loughlin seconded, all were in favor.

Meeting adjourned at 5:05 pm