



**Board of Directors Meeting December 6, 2011**

**Attendance**

<b>Present</b>	<b>Absent</b>
Susan Diamond Michael Dollard George Kinne Lew Klugman Fred Stabbert III Richard Sush Jay Weinstein Gerald Skoda Glenn Sutherland Gary Schmidt Suzanne Loughlin Dan Grady Robert Ernst Harold Baird(New Board Member)	David Fanslau Alan Zuckerman Jim Salmon Jacob Billig Karen Fisher Josh Sommers Larry Wolinsky Glenn Gidaly Terri Ward Frank Pisapia

Let the record show there was a quorum.

The Meeting was called to order at 8AM by Fred Stabbert III

The Board welcomed New Board Member Harold Baird, the Supervisor of the Town of Mamakating.

Suzanne Loughlin motioned to accept the November minutes Richard Sush seconded, all were in favor.

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

Robert Ernst motioned to accept the November financials Michael Dollard seconded, all were in favor.

November financials were discussed.

Membership Discussion took place.

Board Retreat Discussion took place. Decided the Retreat would be on Friday January 13, 2012 from 8am to Noon...The venue is TBA.

The Board voted unanimously to support an initiative by the Partnership to assist in the Main Street Broadway Project.

Discussion regarding meeting with the new County Legislators.

Gerald Skoda motioned to adjourn the meeting Lewis Klugman seconded, all were in favor.

Meeting was adjourned at 9:15 AM