



Board of Directors Meeting Minutes
September 4, 2012

Attendance

Present	Absent
Harold Baird Lew Klugman Robert Ernst Michael Dollard Gary Schmidt Suzanne Loughlin Fred Kuriger Karen Fisher Larry Wolinsky Richard Sush Gerald Skoda Dan Grady Fred Stabbert III Josh Sommers Alan Zuckerman(via conference phone) Glenn Sutherland Jacob Billig George Kinne	David Fanslau Jim Salmon Susan Diamond Terri Ward Glenn Gidaly Glenn Sutherland

Also present: Allan Scott, Gabrielle Scott, Marc Baez

Let the record show there was a quorum.

The Meeting was called to order at 8:04am by Fred Stabbert

Discussion: Announcement of Walter A. Rhulen and Distinguished Service Award winners: Josh Sommers and Darlene Fedun

Fred Kuriger gave a presentation on CRMC

George Kinne motioned to accept the August minutes, Robert Ernst seconded, all were in favor.

George Kinne motioned to accept the August schedule of payments and Suzanne Loughlin seconded, all were in favor.

August financials were discussed...George Kinne gave overview on financials.

Robert Ernst motioned to accept the August financials and Fred Kuriger seconded, all were in favor.

Gabrielle Scott presented information on Loan Administration Fees.

Discussion: Jesse Deitchman and Sneaker World Asbestos Problem and closing of Liberty Store

Discussion regarding Annual Meeting to be held on Thursday, October 4, 2012 at The Sullivan in Rock Hill. Discussion of possibility of Guest Speaker.

Project updates were given by Allan Scott and by Marc Baez

Robert Ernst motioned to adjourn the monthly board meeting and Josh Sommers seconded...all were in favor and the meeting adjourned at 9:15 am.

The next board meeting will be on Thursday October 4th at 5pm before the Annual Meeting at The Sullivan in Rock Hill.