



Board of Directors Meeting Minutes
March 4, 2014
Bridgeville, New York

Present	Absent
Harold Baird Richard Sush Lew Klugman Gerald Skoda Gary Schmidt Fred Stabbert III Alan Zuckerman Jim Bates Karen Fisher Glenn Gidaly Lela Nussbaum Dan Grady George Kinne via conference call Randy Resnick John Conway Larry Wolinsky Glenn Sutherland via conference call Josh Potossek Steve Mitchell	Jim Salmon Josh Sommers-leave of absence from Bd. Karin Hilgersom Darlene Fedun Cathy Paty Suzanne Loughlin Dan Teplesky Gerard Galarneau Michael Dollard Jacob Billig

Also present: Marc Baez and Michele Klugman Resnick

Let the record show there was a quorum.

The Meeting was called to order 8:02 am by Fred Stabbert III.

Fred Stabbert III introduced Andrew Arias of Cooper and Arias. Andrew gave a review of the Financial Statements of 2013.

Alan Zuckerman motioned to accept the filing of Form 990 for 2013, Jim Bates seconded, and all were in favor.

Harold Baird motioned to accept the February minutes, Gerald Skoda seconded, all were in favor.

Jim Bates motioned to accept the February schedule of payments and Richard Sush seconded, all were in favor.

February financials were discussed...Michele Klugman Resnick and Marc Baez gave overview on financials. Jim Bates motioned to accept the financials and Dan Grady seconded, all were in favor.

Discussion: Casino Messaging Strategy

Marc Baez gave an update on projects.

Discussion: Western Sullivan Small Business Forum

Discussion: Marketing Meeting after Board Meeting to discuss 20 Year Anniversary of Partnership/

Review of Meetings: Rock Hill Business Association and Leadership Sullivan

Larry Wolinsky motioned to adjourn the monthly board meeting and Jim Bates seconded...all were in favor and the meeting adjourned at 9:01 am.