



Board of Directors Meeting Minutes
July 8, 2014
Bridgeville, New York

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

Also present: Marc Baez, Jennifer Clayton-Friedland and Chris Lockwood

Let the record show there was a quorum.

The Meeting was called to order 8:00 am by Fred Stabbert III.

Gerald Skoda motioned to accept the June minutes, Alan Zuckerman seconded, all were in favor. Motion was passed.

Dan Teplesky motioned to accept the June schedule of payments and Jim Bates seconded, all were in favor. Motion was passed.

June financials were discussed... Marc Baez gave overview on financials. Jim Bates motioned to accept the financials and Karen Fisher seconded, all were in favor. Motion was passed.

Discussion: Election Ballots will go out on Friday.

Casino Update: President and CEO Marc Baez

Fred Stabbert III called for an executive session for private discussion. Alan Zuckerman motioned to go to executive session and Dan Teplesky seconded, all were in favor. Motion was passed.

The Board Meeting ended when the executive board ended their session.