



Board of Directors Meeting Minutes
September 9, 2014
Bridgeville, New York

Present	Absent
Richard Sush Lew Klugman Gerald Skoda Gary Schmidt Fred Stabbert III Jim Bates John Conway Michael Dollard Glenn Gidaly Alan Zuckerman Lela Nussbaum Glenn Sutherland Ed Sykes Jacob Billig George Kinne Suzanne Loughlin	Larry Wolinsky Cathy Paty Josh Potosek Gerard Galarneau Randy Resnick Darlene Fedun Karin Hilgersom Dan Grady Karen Fisher Harold Baird

Also present: Michele Klugman, and Jennifer Clayton-Friedland

Let the record show there was a quorum.

The Meeting was called to order 8:01am by Fred Stabbert III.

Jim Bates motioned to accept the August minutes, Richard Sush seconded, all were in favor. Motion was passed.

George Kinne motioned to accept the August schedule of payments and Gerald Skoda seconded, all were in favor. Motion was passed.

August financials were discussed... Michele Klugman gave an overview on financials. Jim Bates motioned to accept the financials and Richard Sush seconded, all were in favor. Motion was passed.

Fred Stabbert III introduced Ed Sykes. Ed will be representing the Sullivan County IDA on the board.

Annual Meeting Update: Michele Klugman - honoring members who have supported the Partnership over the past 20 years.

Casino Update: Fred Stabbert III - September presentations.

New U.S. Fish & Wildlife Regs - Jim Bates gave an update and has written a white paper on. It will be emailed to all board members.

VP Marketing Report - Michele Klugman

Gerald Skoda motioned to adjourn the monthly board meeting and John Conway seconded, all were in favor and the meeting adjourned at 9:02 am. Motion was passed.