



**Board of Directors Meeting Minutes**  
**October 9, 2014**  
**Rock Hill, New York**

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

**Also present: Marc Baez and Jennifer Clayton-Friedland**

Let the record show there was a quorum.

The Meeting was called to order 4:11 pm by Fred Stabbert III.

Lew Klugman motioned to accept the September minutes, Gerald Skoda seconded, all were in favor. Motion was passed.

George Kinne motioned to accept the September schedule of payments and Suzanne Loughlin seconded, all were in favor. Motion was passed.

September financials were discussed... Jacob Billig gave an overview on financials. Jacob Billig motioned to accept the financials and Cathy Paty seconded, all were in favor. Motion was passed.

Casino Update: Marc Baez - Public Hearings overview - went well.

Start Up New York - Karin Hilgersom gave an overview.

Slate of Officers: Fred Stabbert III presented the new slate of officers to the board.

Jacob Billig, Chairman

Karen Fisher, Vice Chairman

James Bates, Secretary/Treasurer

Suzanne Loughlin motioned to accept the slate of officers and Alan Zuckerman seconded, all were in favor. Motion was passed.

Dan Grady motioned to adjourn the monthly board meeting and Gerald Skoda seconded, all were in favor and the meeting adjourned at 4:49pm. Motion was passed.