

# SCHOHARIE COUNTY CAPITAL RESOURCE CORPORATION

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Ronald S. Filmer, Jr.  
Chief Executive Officer

Dr. Thomas Greenlees  
Chairman

## BOARD OF DIRECTORS MEETING

September 26, 2017

### Draft Board Minutes

1. **Meeting** called to order at 10:25 a.m. by Chairman Greenlees.
2. **Present:** Dr. Greenlees, Chester Burton, Joseph Trapani, Ron Filmer Jr., Wanda King, Jeff Haslun, Sarah Nickle, Madison Wellman
3. **Minutes** from the May 18, 2017 meeting were approved on **motion** by Dr. Greenlees and seconded by Joe Trapani. All voted in favor.
4. **Bills/Communications** – N/A
5. **Treasurer** – Balance Sheet. No new comments.
6. **Committees of the Board** – Reports & Current Business
  - Audit Committee** – Minutes of April 18, 2017 were approved on motion by Dr. Greenlees and seconded by Chester Burton. The audit report was reviewed and motion to approve the audit were approved on motion by Joe Trapani and seconded by Chester Burton.
  - Finance Committee** – Minutes of April 18, 2017 were approved on motion by Dr. Greenlees and seconded by Joe Trapani. Budget was reviewed with no new comments.
  - Governance Committee** – N/A
7. **Old Business** – N/A
8. **New Business** – No new non-profit projects at this time.
9. **Other** – N/A
10. **Adjournment** – On motion duly made and seconded, meeting adjourned at 10:45 a.m.