

SCHOHARIE COUNTY CAPITAL RESOURCE CORPORATION

349 Mineral Springs Road, Cobleskill, NY 12043

(518) 234-7604/Fax (518) 234-4346

Ronald S. Filmer, Jr.
Chief Executive Officer

Dr. Thomas Greenlees
Chairman

BOARD OF DIRECTORS MEETING

July 23, 2018

CRC Draft Board Minutes

1. **Meeting** called to order at 9:00 a.m. by Chairman Greenlees.
2. **Present:** Dr. Greenlees, Chester Burton, Joseph Trapani, Jeff Haslun, Ron Filmer Jr., Sarah Nickle
3. **Minutes** from the April 25, 2018 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
 - Finance Committee** Dr. Greenlees, Joe Trapani, Wanda King – Meeting held July 23, 2018. Full Board approval for all business transacted.
 - Governance Committee** Dr. Greenlees, Chester Burton, Joseph Trapani, Wanda King, Jeff Haslun, Ron Filmer Jr. – Meeting held July 23, 2018. Full Board approval for all business transacted.
7. **Old Business** – N/A
8. **New Business** – No new non-profit projects at this time.
9. **Other** – SUNY Cobleskill Bond Purchase Agreement Resolution Amendment. A full board vote took place with all in favor of amending the current bond purchase agreement, so that SUNY Cobleskill can restructure their bank loan payments. Joe Scott of Hodgson Russ, LLP to help facilitate the amendment.
10. **Adjournment** – On motion duly made and seconded, meeting adjourned at 9:30 a.m.