

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

CRC ANNUAL BOARD OF DIRECTORS MEETING

January 24, 2019

Annual Board Minutes

1. **Meeting** called to order at 9:30 a.m. by Vice Chairman Chester Burton.
Members: Chair/Dr. Greenlees, V. Chair/ Chester Burton, Treasurer/Wanda King, Member/Joseph Trapani and Richard Pfau) **Staff:** Chief Exec. Officer/Ron Filmer Jr., Chief Financial Officer/Jeff Haslun, Secretary/Sarah Nickle.
2. **Present:** Chester Burton, Joseph Trapani, Richard Pfau, Wanda King (by phone) **Staff:** Ron Filmer Jr., Sarah Nickle, Jeff Haslun **Other Attendees:** Mr. and Mrs. Stacy
3. **Minutes** from the January 29, 2018 meeting were approved on motion by Joe Trapani and seconded by Richard Pfau.
4. **Bills/Communications** – N/A
5. **Treasurer** – Balance Sheet - No new comments.
6. **Committees of the Board** – Reports & Current Business
 - Audit Committee** – (Dr. Greenlees, Chester Burton, Wanda King) - N/A
 - Finance Committee** – (Dr. Greenlees, Wanda King, Joseph Trapani)
 - Minutes of July 23, 2018 were reviewed. We need approval at next meeting.
 - Budget was reviewed (i.e., insurance, personnel, rental payments, and audit expenses) with no new comments.
 - Governance Committee** – (Dr. Greenlees Chester Burton, Wanda King, Joseph Trapani) - N/A
7. **Projects** – SUNY – Project operating. Nothing new to report.
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 10:00 a.m.

