

# SCHOHARIE COUNTY CAPITAL RESOURCE CORPORATION

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Ronald S. Filmer, Jr.  
Chief Executive Officer

Chester Burton  
Chairman

## SCCRC BOARD OF DIRECTORS MEETING

September 21, 2021

### Draft Board Minutes

1. **Meeting** called to order at 9:30 a.m. by Chairman Chester Burton.  
**Members:** Chair/ Chester Burton, V. Chair/Joseph Trapani Treasurer/Wanda King, Member/Peter Johnson, Member/Benjamin Oevering **Staff:** Chief Exec. Officer/Ron Filmer Jr., Chief Financial Officer/Jeff Haslun, Secretary/Sarah Nickle.
2. **Present:** Chester Burton, Joseph Trapani, Peter Johnson, Ben Oevering **Staff:** Ron Filmer Jr., Jeff Haslun, Sarah Nickle **Guest:**
3. **Minutes** from the May 19, 2020 meeting were approved on motion by Joe Trapani and seconded by Peter Johnson, all in favor.
4. **Bills/Communications** – N/A
5. **Treasurer** – N/A
6. **Committees of the Board** – Reports & Current Business
  - Audit Committee** – (Chester Burton, Wanda King, Peter Johnson) –
    - Audit Committee Minutes from May 19, 2021 were approved on motion by Peter Johnson and seconded by Chester Burton.
    - 2020-2021 Audit – Audit was reviewed and moved to full general board for approval.
    - Adjournment on motion by Peter Johnson and seconded by Chester Burton.
  - Finance Committee** – (Chester Burton, Wanda King, Joseph Trapani, Ben Oevering) –
    - Finance Committee Minutes from May 19, 2021 were approved on motion by Ben Oevering and seconded by Joe Trapani, all in favor.
    - Budget 2021-2022 and Annual Investment Report was reviewed and moved to full general board for approval.
    - Adjournment on motion by Ben Oevering and seconded by Joe Trapani.

7. **New Business –**
  - Finance Committee Budget 2021-2022 and Annual Investment Report was approved and accepted on motion by Peter Johnson and seconded by Joe Trapani, all in favor.
  - 2020-2021 Audit Report was approved and accepted on motion by Peter Johnson and seconded by Joe Trapani, all in favor.
  - Annual Assessment Report was reviewed. The SUNY Dormitory Project is meeting the jobs goal. The report was approved and accepted on motion by Peter Johnson and seconded by Joe Trapani, all in favor.
  
8. **Old Business – N/A**
  
9. **Set date for next meeting –** To be announced.
  
10. **Adjournment –** On motion duly made and seconded, (Peter Johnson and Joe Trapani) meeting adjourned.