

SCHOHARIE COUNTY CAPITAL RESOURCE CORPORATION

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Ronald S. Filmer, Jr.
Chief Executive Officer

Chester Burton
Chairman

SCCRC ANNUAL BOARD OF DIRECTORS MEETING

February 7, 2023

Annual Draft Board Minutes

1. **Meeting** called to order at 9:30 p.m. by Chairman Chester Burton.
Members: Chair/Chester Burton, V. Chair/Joseph Trapani, Treasurer/Wanda King, Secretary/Peter Johnson and Ben Oevering **Staff:** Chief Exec. Officer/Ron Filmer Jr.

Present: Chester Burton, Joseph Trapani, Wanda King (via phone), Peter Johnson, Ben Oevering **Staff:** Ron Filmer, Julie Pacatte **Other Attendees:** Patsy Nicosia, Eric Stein, Bill Combs
2. **Minutes** from the 2/19/21 and 9/19/22 meetings were approved on motion by Joe Trapani and seconded by Peter Johnson with Ben and Chet in favor.
3. **Treasurer** – Trial Balance – The trail balance was handed out with no comments.
4. **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) - N/A

Governance Committee – (Dr. Greenlees Chester Burton, Wanda King, Joseph Trapani) - N/A
5. **New Business** – N/A
6. **Election of Officers** -Ron suggested/nominated the same officers from 2022 be re-elected. Peter made the motion to elect the same officers with all voting members in favor.

- Chairman	Chester Burton
Vice Chairman	Joseph Trapani
Treasurer	Wanda King
Secretary	Sarah Nickle
7. **Other** – SUNY dormitory 10mm bond project is operating and doing well with jobs occurring and students occupying the rooms.
- 8.. **Adjournment** – On motion duly made by Peter Johnson, seconded by Joe Trapani with all voting members in favor. Meeting adjourned at 9:36.