

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

Chester Burton
Chairman

SCCRC ANNUAL BOARD OF DIRECTORS MEETING

February 19, 2021

Annual Board Minutes

1. **Meeting** called to order at 4:10 p.m. by Chairman Chester Burton.
Members: Chair/Chester Burton, V. Chair/Joseph Trapani, Treasurer/Wanda King, Member/Peter Johnson and Ben Oevering **Staff:** Chief Exec. Officer/Ron Filmer Jr., Chief Financial Officer/Jeff Haslun, Secretary/Sarah Nickle.
2. **Present:** Chester Burton, Joseph Trapani, Wanda King, Peter Johnson, Ben Oevering
Staff: Ron Filmer Jr., Sarah Nickle, Jeff Haslun **Other Attendees:**
3. **Minutes** from the March 10, 2020 annual meeting were approved on motion by Joe Trapani and seconded by Wanda King.
4. **Bills/Communications** – N/A
5. **Treasurer** – Trial Balance – Ron discussed the annual operating expenses covering insurance, audit and legal advertising for the year. No new income, due to no new projects.
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) - N/A
Governance Committee – (Dr. Greenlees Chester Burton, Wanda King, Joseph Trapani) - N/A
7. **Election of Officers** -

Chairman	Chester Burton
Vice Chairman	Joseph Trapani
Treasurer	Wanda King
Secretary	Sarah Nickle

Approved on motion by Peter Johnson and seconded by Ben Oevering. All in favor.
8. **Projects** – SUNY dormitory 10mm bond project is operating and doing well.
9. **New Business** – N/A
10. **Other** – N/A
11. **Adjournment** – On motion duly made and seconded, Wanda King and Peter Johnson meeting adjourned at 4:14 p.m.