

BLDC Minutes – 4/13/16

Attendance: Phil Farbaniec, Joel Jacko, Hal Heusner, Tom Hall, Scott Andersen, Arthur Baker, Ron Conover, John Moosbrugger

Guest in attendance: Tyler Moseman (former Norowal employee)

Minutes from 3/23/16 approved as submitted

Treasure Report - \$10,837.51

Correspondence – Muller & Mannix – discussion

Hal raised the question about a plan in regards to our annual audit – A board workshop is to be scheduled

ABO – NYS ABO – the LDC’s 2015 filing is complete and “on-time”

New Business

Letter from Mike Muller – Tom to contact Mike Muller about the purpose of the Acknowledgement letter he prepared for the Chair’s signature.

Ownership – Consider creating a foundation for tax relief – Phil, Tom, & Ron to conference call about forming a not for profit foundation

Adjourn – 6:45PM