

# BLDC 12/06/17 Directors Meeting Minutes

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- Attendance – Philip Farbaniec, Joel Jacko, Tom Hall, Brian Humphrey, Hal Heusner
- Absent- Scott Andersen, Arthur Baker, Ron Conover
- Staff- John Moosbrugger, Elaine Chiovarou-Brown
- Approve minutes --- 10/19/17 meeting – approved as submitted
- Treasurer Report- TD Bank - \$135,405.88
- Public Comment- No Report
- Correspondence – No Report
- ABO – The ABO has been registered and budget has been submitted. The next deadline is March 31
- New Business- 2017 Community Contributions\_– Hal made a motion for Norowal Marina to consider our Community Contributions, Joel, 2<sup>nd</sup>, all in favor
  - Bolton Free Library - \$2500
  - Bolton Emergency Squad - \$2500
  - Heat Our Neighbor - \$3000
  - Bolton Health Committee - \$2500
- Old Business --- Active
  - Federal “not for profit” status – Phil provide update
  - Norowal Roadway – Phil to provide update
  - Additional Board member(s) – Linda Perry & Charlie Klass
  - 2018 Directors roles
  - Marvin audit follow-up plan (Kerry Girard) – John has given Kerry all the files for 2017
- Old Business --- In-Active
- Executive Session

Meeting adjourn – 6:41pm