

# BLDC Directors Meeting Minutes – 3/01/17

- Meeting opened: 6:10 PM
- Attendance:
  - Present: Phil Farbaniec, Joel Jacko, Scott Andersen, Hal Heusner, Jason Saris, Ron Conover, Tom Hall
  - Absent: Art Baker
  - Staff Present: Elaine-Chiovarou-Brown
  - Guests: Kerry Girard, CPA
- Minutes: Approved for 1/25/17 meeting
- Correspondence: None
- ABO:
  - Annual meeting was held (agenda for meeting is attached) all appropriate documents & policies were reviewed, accepted or re-verified by the Directors. Appropriate documents are filed.
  - “PARIS” reports will be completed and reviewed at the March meeting.
- Treasurer Report:
  - \$17,283.02
- Old Business – Active:
  - Norowal “not for profit status” – Phil to have discussion with accountant in the next week and report back.
  - Norowal Roadway – open, no action
  - Additional Board Members – open, no action
  - 2017 Director roles – open, no action
- Old Business --- InActive:
  - 2015 Marvin audit follow-up plan
- New Business Discussions:

Kerry Girard presented ----The Board engaged in a lengthy discussion with Mr. Girard on matters related to general accounting, the Annual Audit being prepared by Marvin & Co. and NYSABO/PARIS reports and filings. The Board authorized Mr. Girard to reach out to Marvin and Co. to coordinate accounting efforts so that a Consolidated Audit can be prepared for the 2017 season.

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- Next meeting: 3/29/17
- Meeting Adjourned: 8:15 PM

Submitted,  
Elaine Chiovarou-Brown, Admin.