BLDC Minutes 1/8/24

Attendance- Scott Andersen, Brian Humphrey, Mary Ryan, Linda Perry, Charlie Klass, Jason Saris, Tom Hall (speaker phone)

Minutes – Director Humphrey moved to approve the minutes from the 11-6-23, as submitted. Director Perry 2nd. All in favor.

Treasurer Report

- TD - $2,800.67
- GF National - 52,426
- Mortgage balance - $348,795.20
- GF National Construction Loan - $30,267.80

Correspondence – a communication from the Town regarding the re-appointments of the Directors. Who has appointing authority has still not been determined.

- ACTION: Director Hall is to contact Jeff Meyer for advice about the Oath of Office. Director Andersen to contact Jodi for ask for about new policy.

New Business –

- **Strategic Planning** – once the BLDC is free of the mortgage, the board is to continue thinking about future planning. There was a suggestion to meet as a group, aside of a regular meeting, for short term, long term and financial planning.
- **NYS ABO / PARIS** – Brenda has no report on the 2024 filing for BLDC ABO. We will be contracting with Washington County for 2024.

Old Business –

- **Community Alliance** – Heidi Hess has sent a detailed email to the group, but no mention of a scheduled meeting.
- **Governance, Finance & Audit Committees** will be established at the February meeting.
- **Board Vacancy** – Director Andersen has tasked the full board to come to the February meeting with at least one suggestion to sit on the board.
- **Nomination of Officers** –
  - Director Andersen and Director Hall will communicate together to discuss how the process will go for the Officers for 2024.
    - There is a vacant Vice President seat which will also be discussed

Director Klass moved to adjourn at 8:00pm. Director Saris 2nd. All in favor.