

# SCHOHARIE COUNTY CAPITAL RESOURCE CORPORATION

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Ronald S. Filmer, Jr.  
Chief Executive Officer

Dr. Thomas Greenlees  
Chairman

## SCCRC ANNUAL BOARD OF DIRECTORS MEETING

March 10, 2020

### SCCRC Annual Board Minutes

1. **Meeting** called to order at 9:30 a.m. by Vice Chairman Chester Burton.  
**Members:** Chair/Dr. Greenlees, V. Chair/ Chester Burton, Treasurer/Wanda King, Member/Joseph Trapani and Peter Johnson **Staff:** Chief Exec. Officer/Ron Filmer Jr., Chief Financial Officer/Jeff Haslun, Secretary/Sarah Nickle.
2. **Present:** Dr. Greenlees, Chester Burton, Joseph Trapani, Peter Johnson **Staff:** Ron Filmer Jr., Sarah Nickle, Jeff Haslun **Other Attendees:** Julie Pacatte
3. **Minutes** from the January 24, 2019 meeting were approved on motion by Chester Burton and seconded by Joe Trapani.
4. **Bills/Communications** – N/A
5. **Treasurer** – Balance Sheet – Ron discussed the annual operating expenses.
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	Dr. Greenlees
Vice Chairman	Chester Burton
Treasurer	Wanda King
Secretary	Sarah Nickle
8. **Projects** – SUNY – Project operating. Nothing new to report.
9. **New Business** – No new non-profit projects at this time.
10. **Other** – N/A
11. **Adjournment** – On motion duly made and seconded, meeting adjourned at 9:40 a.m.