

**SCHOHARIE COUNTY CAPITAL RESOURCE CORPORATION**

349 Mineral Springs Road, Cobleskill, NY 12043

(518) 234-7604/Fax (518) 234-4346

Ronald S. Filmer, Jr.  
Chief Executive Officer

Dr. Thomas Greenlees  
Chairman

Date: September 10, 2019

To: CRC Board of Directors

From: Ron Filmer, Jr.

Re: CRC Board of Directors Meeting Notice

A board of directors meeting of the Schoharie County Capital Resource Corporation will be held at its office at 349 Mineral Springs Road, Cobleskill, New York, on

**Tuesday, September 17, 2019 at 9:30 a.m.**

The purpose of this meeting will be to transact any such business as may properly come before it.

Dr. Greenlees  
Chester Burton  
Wanda King  
Joseph Trapani  
Dr. Pfau  
Jeffery Haslun