

# SCHOHARIE COUNTY CAPITAL RESOURCES CORPORATION

349 Mineral Spring Road, Cobleskill, NY 12043  
(518) 234-7604

**Fonda Chronis**  
Executive Director

**Chester Burton**  
Chairperson

## CAPITAL RESOURCE CORPORATION

### SEPTEMBER 27, 2023 -- MEETING MINUTES

Meeting video can be found at the following link:

<https://www.youtube.com/watch?v=-FMdVOP2Izk>

#### **MEETING CALLED TO ORDER AT 9:06AM BY CHAIRMAN CHESTER BURTON**

**Roll Call:** Burton: Present  
Johnson: Present  
King: Present  
Oevering: Present  
Trapani: Present

**Others Present:** Fonda Chronis (CRC CEO/Executive Director), Julie Pacatte (Executive Director SEEC), Ron Filmer (CRC Acting CEO/Executive Director)

Reading & Approval of Minutes: **Motion to approve minutes by Johnson, seconded by King -  
- Approved**

Bills & Communications: None

Report of the Treasurer – will be discussed at Audit Committee

**Motion to recess meeting to call to order Audit Committee by Trapani, seconded by  
Johnson – Approved**

#### **CHAIRMAN RESUMES CRC MEETING AT 9:14AM**

Report of Audit Committee: **Motion to approve audit document by Trapani, seconded by  
Johnson – Approved.**

Governance Committee: Did not meet

Unfinished Business: None

New Business:

1. End-Of-Year documents: Annual Report, Investment Report, Assessment Report, Mission Statement/Performance Measures Report: **Motion to approve all four end-of-year documents as amended (see below) by Trapani, seconded by Johnson -- Approved**

Amendment to Annual Report to list Ron Filmer as “Acting” Executive Director

Amendment to Annual Report Schedule F: change title from IDA to CRC

Meeting adjourned at 9:19am made by Johnson, seconded by King -- Approved