

## **Western New York Southtowns Scenic Byway**

September 2014 Meeting Minutes

September 25, 2014, 6:30 p.m.

Orchard Park NY

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**MEMBERS PRESENT:** Bob Lennartz, Ron Klinczar, Kim Bowers,  
Bill Even, Pat Lamonte, Patti Stephens

**GUESTS PRESENT:** None

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1. Treasurer's Report:
  - a. Beginning Balance = \$5,214.25
  - b. Deposits = \$0
  - c. Expenses = \$541 Hartford Insurance (Premium Renewal)
  - d. Balance as of August 31<sup>st</sup> 2014 = \$4,673.25
  - e. Motion was made to accept the report by Pat Lamonte and seconded by Ron Klinczar
  - f. Motion was accepted and carried
  - g. Village of East Aurora 2014 membership received - will appear on September's report.
2. June Meeting Minutes:
  - a. A motion was made by Pat Lamonte and Bill Even to accept the June meeting minutes.
  - b. Motion was accepted and carried.
3. Addition of new board member:
  - a. Kim Bowers made a motion to add Patti Stephens on to the board as an official board member, seconded by Bill Even and Pat Lamonte.
  - b. Motion was accepted and carried.
4. Update on \$30K grant approved by NYS – Bob following up with Senator Grisanti's office.
5. Cattaraugus County:
  - a. Finish the nomination study
  - b. State DOT scenic advisory committee approval
  - c. Bill passed and signed by the governor add the Byway extension into law
  - d. Sponsors to be sought: Senator Catherine Young and / or Assemblyman Joe Gigilio
  - e. Bob, Patti and Kim to set up a meeting with Senator Young for next steps
6. By-law Review:
  - a. Meeting to review the By-Laws as a group will be tentatively held on Tuesday October 7<sup>th</sup> at 5:30pm at Kim Bower's house
7. Officers Election:
  - a. President: (Bob Lennartz) Kim Bowers nominated and Bill Even seconded the motion; elected for 3 year term ending December 31, 2017.
  - b. Vice-President: (Bill Even) Ron Klinczar nominated and Kim Bowers seconded the motion; elected for term ending December 31, 2016.
  - c. Treasurer: (Kim Bowers) Ron Klinczar nominated and Patti Stephens seconded the motion; elected for term ending December 31, 2015.
  - d. Secretary: Kim Bowers will continue to with the secretarial duties until one is appointed at a later date.

Next regular meeting will be on Thursday November 13, 2014 at 6:30 p.m.

The meeting was adjourned at 8:00 p.m.