

WNY Southtowns Scenic Byway

January 2015 Meeting Agenda

January 8, 2015

6:30 p.m.

MEMBERS PRESENT: Bob Lennartz, Kim Bowers, Bill Even
Pat Keem, Ron Klinczar, Pat Lamonte

MEMBERS ABSENT: Bill Krebs, Chris Gordon

1. September meeting minutes
 - a. Motion was made by Pat Lamonte and seconded by Bill Even to approve the minutes as amended.
 - b. Motion was accepted and carried.
2. Treasurer's Report
 - c. Ending Balance as of December 31, 2014 = \$5,063.43.
 - d. Motion was made by Pat Lamonte and seconded by Bob Lennartz to approve the Treasurer's Report.
 - e. Motion was accepted and carried.
3. Letter of Resignation – Bob received a letter of resignation by Patti Stephens as she is moving out of the area. The board accepted the resignation with regret and wishes Patti well.
4. Update on NYS DOT approval of planned expansion into Cattaraugus County – No Report
5. Update on \$30K grant approved by NYS – Bob – No Report
6. Status of changes to website – Bill E – No Report
7. Revisions to Bylaws – Reviewed by the group with final amendments made; will be presented for a vote at the March meeting.
8. Know How Tour Discussion – Bob and Pat L will meet with Maria Burrige to discuss arranging a meeting with Know How Tours.

Next regular meeting will be on Thursday March 12, 2015 at 6:30 p.m. – location TBD.

The meeting was adjourned at 8:30 p.m.