

WNY Southtowns Scenic Byway

March 2015 Meeting Agenda

March 12, 2015 * 6:30 p.m.

MEMBERS PRESENT:

Bob Lennartz, Kim Bowers, Bill Even
Pat Keem, Ron Klinczar, Bill Krebs, Pat Lamonte

1. January meeting minutes
 - a. Motion was made by Bill Even and seconded by Pat Lamonte to approve the minutes as amended.
 - b. Motion was accepted and carried; Bill Krebs abstained.
2. Treasurer's Report
 - c. Ending Balance as of February 28, 2015 = \$4,842.15.
 - d. Motion was made by Bill Even and seconded by Pat Keem to approve the Treasurer's Report.
 - e. Motion was unanimously accepted and carried.
3. Update on NYS DOT approval of planned expansion into Cattaraugus County – Mark Wood said we would have an audience in April. No further report.
4. Update on \$30K grant approved by NYS – Pat Keem sent follow up letter to NYS Senator Mark Panepinto in regards status of funds promised by NYS Senator Mark Grisanti. Senator Panepinto followed up with a response with a “see what we can do” response. No further report.
5. Vote on Revised Bylaws – Reviewed by the group with final amendments made;
 - a. Motion was made by Kim Bowers and seconded by Bill Even to approve the Bylaws dated 03/12/2015 as written and presented.
 - b. Motion was unanimously accepted and carried: Kim, Bill, Bill, Pat, Pat, Ron, Bob.
6. Ellicottville Chamber of Commerce website update - gave the WNYSSB great ad coverage.
7. The Federal Form 990 has been filed with the IRS as well as the NYS Sales Tax (\$0 to be filed). NYS Annual Filing for Charitable Organizations – form CHAR500 will be filed this month.
8. Two maps to be created for \$160 for presentation purposes – Bob will coordinate with Matt Steinberg (Quackenstein).
 - a. A motion was made by Bill Even and seconded by Pat Lamonte for funds to be released for the map printing.
 - b. Motion was unanimously accepted and carried.
9. Brochure Printing: A motion was made by Bill Krebs and seconded by Ron Klinczar for funds to be released in the amount of \$360 for editing and \$562 for printing of 2500 brochures.
 - a. Motion was unanimously accepted and carried.
 - b. This would not take place until NYS approval of expansion has taken place.
10. Capital Project for Southern Erie and Cattaraugus counties:
 - a. A motion was made by Bob Lennartz, seconded by Bill Even to develop a proposal for a capital project to install 6 additional interpretive signs including costs and budget for design and installation – locations would be in southern Erie County and Catt county. A capital fundraising campaign to raise funding will commence once the budget is in place.

Next regular meeting will be on Thursday May 14, 2015 at 6:30 p.m. – location TBD.

The meeting was adjourned at 8:15 p.m.