

## **WNY Southtowns Scenic Byway**

November 2016 Meeting

November 10, 2016 \* 6:30 p.m.

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**MEMBERS PRESENT:** Bob Lennartz, Kim Bowers, Bill Even,  
Pat Lamonte, Pat Keem, Bill Krebs

**MEMBERS EXCUSED:** Ron Klinczar

**GUESTS PRESENT:** John Burrell (Mayor of Ellicottville)

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1. September meeting minutes
  - a. Motion was made by Pat Lamonte, seconded by Bill Even to approve the minutes as written.
  - b. Motion was unanimously accepted and carried.
2. Treasurer's Report
  - a. September, 2016
    - i. Beginning Balance = \$3,193.95
    - ii. Ending Balance = \$3,193.95
    - iii. Motion was made by Bob Lennartz, seconded by Pat Lamonte to approve the Treasurer's Report as noted above.
  - b. Motion was unanimously accepted and carried.
3. Government entity requests.
  - a. Bob Lennartz will be submitting a request to the Erie County Legislature for \$4,000 for an interpretive sign for Pop Warner Trail.
  - b. Conversations with Senator Catherine Young have also occurred about a grant for \$25,000 with proceeds to be used for construction of interpretive signs.
4. Website Updates.
  - a. Kim Bowers will forward meeting minutes in PDF format to be uploaded to the WNYSSB website.
5. Open Discussion – Community Awareness.
  - a. Know-How Tours – interested in Bus Tours along the byway. Pat Lamonte will continue to follow-up with their thoughts and plans.
  - b. Increase exposure through Facebook – be sure to Share with Friends as well as posting pictures and events along the WNYSSB corridor.
6. Board Membership.
  - a. Bob Lennartz made a motion, seconded by Kim Bowers, to appoint John Burrell as a regular voting member of the board.
  - b. Motion was unanimously accepted and carried.

Next regular meeting will be on Thursday January 12, 2017.

The meeting was adjourned at 8:00pm.

Note: Pursuant to the Bylaws, board meetings are held in: January, March, June, September (Annual Meeting) and November.