

WNY Southtowns Scenic Byway

March 2019 Meeting

March 12, 2019 * 6:30 p.m.

Julie's Restaurant, Springville

MEMBERS PRESENT: Richard Bernstein, Kim Bowers, John Burrell, Steve Crowley, Bill Even, Bill Krebs, Bob Lennartz

MEMBERS EXCUSED: Ron Klinczar, Pat Keem

OTHERS PRESENT: Seth Wochensky, Mark Griffis, Nick Wendel

1. November 2018 meeting minutes
 - a. Motion was made by Steve and seconded by John Burrell to approve the minutes as written.
 - b. Motion was unanimously accepted and carried.
2. Treasurer's Report
 - i. Beginning Balance = \$5,023.65
 - ii. Ending Balance = \$3,885.65
 - a. Motion was made by Bob Lennartz, seconded by Bill Even to approve the Treasurer's Report as noted above.
 - b. Motion was unanimously accepted and carried.
 - c. For the record and minutes – Bob Lennartz has completed the required annual filings with the IRS form 990N, NYS Sales Tax, and NYS Charities registration Char500. We face penalties including up to loss of non-for-profit status if we fail to make these annual filings.
3. Voting in Boston Supervisor Jason Keding
 - a. Motion was made by xxxxxxxxxxxxxxxx, seconded by xxxxxxxxxxxxxxxx to add Jason Keding to the Board of Directors.
 - b. Motion was unanimously accepted and carried.
4. Presentation by three guests - arranged by Bill Krebs.
 - a. All are great prospects for promoting the Byway.
 - i. Seth Wochensky, Executive Director – Springville Center for the Arts:
Changing Seasons II: Sept 6 – Oct 19
 1. Bob made a motion, seconded by Rich Bernstein to endorse the Springville Center for the Arts 2019 schedule.
 2. Will be added to our website and social media; will pass along to towns and villages along the Byway.
 - ii. Mark Griffis - Griffis Sculpture Park
 - iii. Nick Wendel – 24th Annual Maple Weekend
5. Chamber of Commerce memberships.
 - a. Jason will report on the new Boston Chamber.
 - b. Richard can speak of our recent joining of the West Valley Chamber.

6. Due to weather and safety concerns, proposition on the table to cancel January meetings and stick with four meetings a year that being: September, November, March and June.
 - a. The annual meeting is the September meeting.
 - b. Handled other off month-meeting business via email.

Next meeting will be on Tuesday June 11th at 6:30pm – Julie’s Springville.