

WNY Southtowns Scenic Byway

September 2020 Meeting

September 8, 2020 * 6:30 p.m.

Zoom – Virtual Meeting

MEMBERS PRESENT: Kim Bowers, John Burrell, Steve Crowley,
Bill Even, Bill Krebs, Bob Lennartz, Paul Mauer

MEMBERS EXCUSED: Richard Bernstein, Jason Keding, Pat Keem, Ron Klinczar

1. November 2019 meeting minutes
 - a. Motion was made by Steve Crowley and seconded by Bill Even to approve the minutes as written.
 - b. Motion was unanimously accepted and carried.
2. Treasurer's Report
 - i. Beginning Balance = \$5,261.58
 - ii. Ending Balance = \$8,842.64
 - a. Motion was made by John Burrell, seconded by Bob Lennartz to approve the Treasurer's Report as noted above.
 - b. Motion was unanimously accepted and carried.
 - c. YoY high level summary: Net Profit = \$4,766 (2020 YTD vs 2019).
3. Discussion of financial security in light of budget pressures on towns and villages.
 - a. Board members feel there will not be an issue with maintaining same municipal support.
4. Financial support from Erie County
 - a. Legislator Mills will follow up again in 2021; hopefully future legislators will be as supportive.
5. Social Media filming of the Byway
 - a. Business support contributions would allow businesses along the byway to be included.
6. Brochures
 - a. Spending policy in face of COVID pressures.
 - b. Bob Lennartz ordering 1 case (1,000) brochures to have on hand.
7. Paul Mauer
 - a. Bill Even made a motion to welcome Paul to the Board, seconded by John Burrell.
 - b. Motion was unanimously accepted and carried.
8. Add language to bylaws to allow meetings via Zoom or other electronic means
 - a. Motion was made by Bill Krebs and seconded by Bob Lennartz to update the bylaws accordingly.
 - b. Motion was unanimously accepted and carried.
9. Elections (President)
 - a. Kim Bowers made a motion to nominate Bob Lennartz for re-election as President of the WNYSSB and seconded by Bill Even.
 - b. A motion was made by John Burrell and seconded by Bill Krebs to cast one ballot for nominations to be closed.
10. Next meeting will be on Tuesday November 10th at 6:30pm – via Zoom.