

WNY Southtowns Scenic Byway

September 2021 Meeting

September 14, 2021 * 6:30 p.m.

Julie's Restaurant, Springville

MEMBERS PRESENT: Kim Bowers, John Burrell, Bill Even,
Jason Keding, Bill Krebs, Bob Lennartz

MEMBERS ABSENT: Steve Crowley, Paul Mauer

1. June 2021 Meeting Minutes
 - a. Motion was made by Jason Keding 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 = \$7,983.64
 - ii. Ending Balance = \$8,266.19
 - a. Motion was made by John Burrell seconded by Bill Even to approve the Treasurer's Report as noted above.
 - b. Motion was unanimously accepted and carried.
 - c. Review of support from municipalities: all are now in and paid.
 - d. Future discussion about Catt County funds donation.
3. Interpretive Sign Addition
 - a. Steve Crowley and John Burrell will revisit a sign to be installed in Ellicottville.
4. Website Updates:
 - a. Bill Even has revamped our website and is now live.
 - i. Send pics of Interpretive Signs to Bill for website posting.
 - ii. Bill has Calendar of Events but needs contributions from all board members.
 - b. Bill Even still reviewing the possibility of a phone app.
 - i. If we continue with an app, how do we promote it?
 - ii. Can we find advertisers for the app?
5. NYSDOT signs update.
 - a. Replacement of road signs due to fading – those in Catt County were completed summer of 2021 and Erie County will be tentatively completed in 2022.
6. Photo contest. *Consensus was to dedicate the November meeting to this topic.*
 - a. Planned process
 - b. Marketing
 - c. Prize(s)? (Night lodging at Holiday Valley?)
 - d. Terms and conditions.
7. Re-Election of Treasurer and Secretary positions.
 - a. Motion was made by John Burrell and seconded by Bill Krebs to close the nominations and cast one ballot to re-elect Kim Bowers as Treasurer and Secretary.
 - b. Motion was unanimously accepted and carried.
8. Next meeting will be on Tuesday November 9th at 6:30pm – location TBD.