

BLDC – 11-16-16 – 6:15 PM

Attendance – Philip Farbaniec, Hal Heusner, Tom Hall, Arthur Baker

Absent – Joel Jacko, Scott Andersen, Jason Saris, Ron Conover

Staff in attendance - John Moosbrugger, Don Volkmann

Guest in attendance – Richard Larkin

Minutes approved as submitted

Treasury – TD - \$21,175.76 Mortgage - \$1,487,864.82

Correspondence

A.G. Gabriels requested info via FOIL on audit from March 23 – Management Response Letter. Hal will send Mr. Gabriels a copy of the Management Response Letter.

Annual Community Giving will be tabled for the December 7th meeting

ABO – BLDC budget has been submitted – Thank you, Tom Hall

New Business –

Internal Communication – there was a discussion on the proper board communication. The chairperson does not feel he need to be in communication with all committee meetings when any concerns will come to the board for discussion.

Old Business (active)

Not for Profit status – Our attorney has communicated with our accountant in NJ. Hal asked about a timetable, the reply: we have entered into uncharted territory. Phil will commit to staying in communication with Mike Muller, Attorney and Accountant in NJ. Tom requested a cost proposal.

Norowal Roadway – Correspondence from Mike Muller: the Contract has been written, signed and it is a done deal. There was a request to have a copy in our file. ACTION: I don't know who will get a signed copy.

Old Business (in active)

The BLDC has not received the engagement letter from Kerry Girard. All work is timely.

Former accountant has sent new accountant most if not all info needed. There has been no bill received from the former accountant.

Adjourn – 6:55pm