BLDC MEETING MINUTES - 1-29-2020 - 6:35PM

<u>Attendance</u> – Philip Farbaniec, Charlie Klass, Tom Hall, Linda Perry, Ron Conover, Scott Andersen, Brian Humphrey

Absent - Joel Jacko, Jason Saris,

<u>Minutes</u> – Minutes were approved as adjusted. Linda moved. Brian 2nd. All in favor.

<u>Treasury</u> – TD - \$1,018,128.72

GF National - \$54,436.13

New Business

ABO – Board is to be prepared to sign all the pertinent documents at the next months meeting.

Recruiting New members – Jason has reached out to Brendan Murnane and he has mentioned an interest in sitting on the board.

<u>Charitable Contributions</u> – Linda is to contact the Lake George Mirror to inform them and ask to have published that Norowal Marina gave to numerous organizations in 2019.

8 Norowal Rd -

There was discussion to move forward and get 3 quotes for the consideration of demolition. The quotes must offer the opportunity to have a certificate of legal landfill (where to dispose). Ron also recommended that environmental testing be done in this same project. Linda has offered to take the lead with this project.

Also decision was made that there be communication with the Sagamore of our intentions.

Norowal Liaison – Charlie has announced that he will be stepping into the Liaison position for BLDC to Norowal Marina.

Adjourn – 7:00pm

Submitted by:

elaine chiovarou-brown