

**SULLIVAN CATSKILLS VISITORS ASSOCIATION**

*Location: A Red Cottage Inc. Property: "[Andie Lane](#)", located at 55 Andie Lane, Bethel, NY 12720*

**Present:** Sims Foster, Paul Carlucci, Tanya Hahn, Paul Ciliberto, Rick Lander, Elaine Giguere, Anthony Bruno, Emily Casey, Stacy Cohen, Brian Facquet, Jennifer Grimes, Shawn Lang, Dan Paradiso, Ariel Shanberg, Franklin Trapp, Donna Hemmer, Glenn Pontier, Roberta Byron-Lockwood, Herb Clark, Holly Gassler

**Guests:** Alan Rosenblatt

**Excused:** Brian Rourke, Phil Vallone, Jay Quaintance, Josh Potosek, Ira Steingart

Sims called the meeting to order at 9:15am

**Minutes:** The minutes from the January 2020 Board Meeting were attached. A motion to accept the minutes was made by Stacy Cohen and seconded by Jennifer Grimes, all in favor. Motion carries.

**Financial:** Tanya made a motion that the Finance Committee move money to cover construction costs; the motion was unanimous, motion carries.

**Membership Report:** The New & Renewing membership report was attached. There are four new memberships and forty-three renewing Memberships. A motion to accept the New & Renewing Membership's was made by Elaine Giguere and seconded by Jennifer Grimes, all in favor. Motion carries.

Sims requests that membership growth stats from 2017-2019 be sent to all Board Members.

**Heart-A-Thon:** Sims; "it is with thanks and appreciation that I announce with the donations from SCVA Members as well the assistance of the SCVA and other partners, the Heart-A-Thon met its goal of \$82,000 to purchase a new EKG machine for the cardiology unit at CRMC".

**Next Meeting:** Tuesday, March 24, 2020, The Location is Sullivan County BOCES, 6 Wierk Avenue, Liberty, NY 12754, Conference Room #1.

**Adjournment:** The meeting was adjourned at 9:21am with a motion by Elaine Giguere and seconded by Ariel Shanberg, all in favor. Motion carries.

Respectfully Submitted,  
Holly Gassler