

SCVA Board Retreat, September 28, 2021

The Chapin Estates, Bethel, NY

## SULLIVAN CATSKILLS VISITORS ASSOCIATION

**Present:** Sims Foster, Franklin Trapp, Anthony Bruno, Brian Facquet, Brian Rourke, Jennifer Grimes, Paul Carlucci, Donna Hemmer, John Pizzolato, Rick Lander. SCVA officials: Roberta Byron-Lockwood, Herb Clark, Isabel Braverman. Guest facilitator: Alan Rosenblatt

Chairman Sims Foster called the meeting to order at 9:47 am

**Minutes:** The minutes from the August Board Meeting were handed out. A motion to accept the minutes was made by Rick Lander and seconded by Paul Carlucci, all in favor. Motion carries.

**Board of Directors Monthly Meeting:** Chairman Sims Foster opened the meeting. He informed other members that he spoke with the Sullivan County Legislature regarding the funding of other organizations and is waiting to hear back from them.

- Rick Lander asked if there was a way to ensure that the funding for other organizations doesn't go into a general fund and inquired where the funds will go if they don't move forward with outside organizations.
- There were no action items.

**Introductions, Meeting Protocol, and Agenda Review:** Alan Rosenblatt reviewed the agenda, and everyone introduced themselves.

**Budget Review and Approval:** Anthony Bruno presented a slideshow on the proposed 2022 Budget. There were two action items:

- Provide definitions of "advertising" and "marketing" within the budget
- Add budget item that reflects advertising for special events

A motion to approve the 2022 budget was made by Jennifer Grimes and seconded by Franklin Trapp, all in favor. Motion carries.

A motion to close the monthly Board Meeting and move into annual Board Retreat was made by Rick Lander and seconded by Paul Carlucci, all in favor. Meeting adjourned.