

Northern Catskill Chapter
*New York State Association
For Superintendents of
Buildings and Grounds*

Monthly Meeting - March 10th, 2009
Meeting Called to Order at 11:04

Attendance: **8 for Breakfast Meeting / 10 SOBGA and 8 Vendors**

<u>Treasurer's Report:</u>	Opening Balance	\$7,565.29
	Expenses	\$191.87
	Deposits	\$1,195.00
	Total	<u>\$8,568.42</u>

Motion on \$ Report Motion made by Mike Boice to accept Treasurer's Report, seconded by Alan Digsby, motion carried.

Correspondence: Bill Reardon gave State SBGA update about SFMI news and workshop dates, lobby day at the State Capital Office Complex on Monday, 3/16/09. Mike Boice informed us about his school working with NYSEDA to install solar electric panels on his roof. Encourage all to check out NYSEDA web site for energy programs. Bill Reardon reminded us of the "things to do list" he E-mailed to us.

Old Business: Workshop committee met at Denny's. Set new times for workshop, 8-8:30 AM registration and coffee , guest speaker, one workshop, two vendor visitation times, lunch, closing remarks and drawings. All ends at 2 PM. Bill Bartlett will generate a "to - do" list of duties for workshop members.

New Business: Bill Reardon will seek out SOBGA BOCES scholarship nominees. Normally 5 - \$250 U.S. savings bonds awarded, one for each center. Bill Bartlett and Rich Outtrim went over meeting guest speakers and topics. Will contact Tim Brown from DCMO for one and Mike Boice suggested NYSEDA. Clean sweep program due, get rid of unwanted chemicals. Motion made by Alan Digsby to donate \$100.00 to the Michael Mayne Scholarship Fund of Edmeston CSD, killed in action - Balad, Iraq on 2/23/09. Seconded by Mike Boice,carried by all.

Speaker / Topic: None

Fifty/Fifty Winner: Ed from TBS

Adjournment: Motion to close meeting by Rich Outtrim, seconded by Ed Telfer, motion carried, 11:50, Lunch ordered and served. Next Meeting is on Tuesday - April 14th, 2009