

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

**Bill Bartlett - President**  
**Rich Outtrim - Vice President**  
**George Hula - Secretary**  
**Bob Doroski - Treasurer**  
**Bill Reardon - State Director**

**Monthly Meeting - April 14th, 2009**  
**Meeting Called to Order at 11:05**

**Attendance:** 7 SOBGs and 2 Vendors

|                                   |                 |                   |
|-----------------------------------|-----------------|-------------------|
| <b><u>Treasurer's Report:</u></b> | Opening Balance | \$8,568.42        |
|                                   | Expenses        | \$313.58          |
|                                   | Deposits        | \$255.00          |
|                                   | Total           | <u>\$8,509.84</u> |

**Motion on \$ Report** Motion made by Bill Reardon to accept Treasurer's Report for 3/09, seconded by Walter Bennett, motion carried.

**Correspondence:** Bill Reardon shares information about State Chapter Leadership Weekend being held in Alexandria Bay, on 4/30-5/2/09. All chapter officers are encouraged to attend. Bill Reardon and Bill Bartlett not attending, Bob Doroski, Andy Jackson and Rich Outtrim unknown. George Hula is attending.

**Old Business:** Bill Barlett handed out a to do list for the July 1'st workshop. We discussed assignments. Host school, Sidney, will do breakfast and break. Bob Holt will check with Andy Jackson on workshop speaker. We will not be having BOCES/Rick Shaw do two hour LEA training at this workshop, maybe some other time/venue. Tentative workshop schedule submitted and discussed.

**New Business:** George Zlock, Southern Tier Chapter President, joined our meeting to invite us to a workshop/combined meeting Thursday, July 16'th 2009 in Endicott. A draft itinerary of speakers and workshops was presented. All members are encouraged to attend. Stay tuned for further information.

**Speaker / Topic:** Special guest, Mr. George Zlock, Southern Tier Chapter President

**Fifty/Fifty Winner:** None

**Adjournment:** Motion to close meeting by Walt Bennett, seconded by Alan Davis, motion carried, 12:22, Lunch ordered and served. Next Meeting is on Tuesday - May, 12'th 2009