

CHENEY HALL FOUNDATION, INC

Minutes of March 9, 2016

Present: Sarah Burke, Lynne Ferrigno, Bill Johnson, Mike Pohl, Stacey Ross, Steven Penny, Greg Simmons and Andy Vincens. Absent: Rob Heustis, Dave Newirth, and Darryl Thames.

The meeting was called to order at 6:05 by Mike Pohl

MINUTES- Minutes from the February meeting were submitted (revised- attached). Corrected for absence of Stacey Ross. The motion for acceptance was made by Mr. Vincens, seconded by Mr. Simmons and passed unanimously.

TREASURER'S REPORT- Treasurer's report was submitted (attached). The motion for acceptance was made by Ms Ferrigno, seconded by Ms Ross, and passed unanimously.

LTM REPORT- Was submitted in advance by Mr Newirth (attached)

BUILDING COMMITTEE REPORT- A presentation was made on 02/09/16 to the Town Board of Directors in regards to needed repairs/maintenance. A follow up meeting is to be held on 3/10/16 with facilities/maintanance.

OLD BUSINESS- LTM Lease - will act on next month.

NEW BUSINESS- none

ITEMS for FUTURE AGENDAS- LTM lease

The meeting was adjourned at 6:29

Next meeting April 13, 2016

Respectfully submitted, Sarah J Burke