

PYTCo Meeting

April 17, 2018

ATTENDEES

Becki Prine, Ann Shepardson, Pat Falvey, Jason Riley, Dean Knapton, Sara Lyon, Dave Smith, Dusty Baker, Grace Knapton, Eileen Ferrar, John Christensen, Dan Gotshall

Guests: Meredith McMichael, Alycen Yonts

ABSENT

Lyn Strong, Ray Crosby-Willis, Kristy Gaston

There are enough members present for a quorum

Meeting Called to order: 6:03 PM

Agenda

- No additional information or business to be added to the agenda.

Welcome

Secretary's Report

March Minutes: Becki is responsible for fiduciary operations (adjust wording in previous minutes)

April Minutes: Edie Strong should not be listed as absent. She is no longer a board member. Add Becki
Jason Riley as absent.

Hearing no objections, we accept the minutes as presented with corrections

Guest Speakers: Alycen Yonts and Meredith McMichaels

Discussed what was missing from the grant. Read NYSCa Grant information- opens in May
Restore NY
Grant Gateway- get on the email list
Kathleen is a great resource

Treasurer's Report

Hearing no objections, we accept the Treasurer's report as presented

Scholarship Account- 2 \$50 scholarships. Transfer from operating account

Sampson Update

1. Updated grant for village facade.

Old Business

1. Wizard of Oz-

Will be at Penn Yan Academy, August 10, 11, and 12

2. Website-

Looked at quote from Reagan and Andy. Do we approve or do we look more? We haven't been overly pleased still. Dusty will ask around and ask Doug Amey for a quote.

3. 40 for 40 Campaign-

Gold Ornaments are \$15- We are going to keep looking around. Dave is going to ask Jen to work on Logo. Dusty will contact Taira and thank you for her time.

4. Grants-

- A) CFA Grant- covered in beginning
- B) Village Facade Grant- covered in the beginning

New Business

1. Tom Nichols' Robot Display-

Dusty will talk to him about doing it at Cruisin' Night.

2. Annual Report-

Made some corrections and Becky will adjust accordingly

3. Strategic Plan-

Made some corrections to short range (1 year) plan. Becki will update. The strategic plan for long range (4-6) was provided. Dusty provided an example from Colonial Theatre in New Hampshire- we need to look through it and consider develop one for us moving forward.

4. Board Packet-

We need to update it. Becki came with changes.

Next Meeting will be May 15,2018. The Sampson Board will meet with PYTCO at 6:30 PM

With no other business on the docket, and with no objections, we will adjourn at 7:37 PM