

SARATOGA GAMING AND RACEWAY FOUNDATION, INC.

BOARD OF DIRECTORS

MINUTES

APRIL 23, 2009 at 3:30 P.M.

PRESENT AT MEETING: Chairperson Matthew Veitch, Supervisor-Saratoga Springs; Vice Chairperson Scott T. Johnson, Mayor-Saratoga Springs; Treasurer George “Skip” Carlson, Saratoga Gaming and Raceway, and Mark M. Rider, Saratoga County Attorney-Counsel to the Board

ABSENT FROM MEETING: Secretary Arthur J. Johnson, Chairman-Saratoga County Board of Supervisors and Director George Karam, Saratoga Harness Horsepersons Association, Inc.

Mr. Veitch called the meeting to order.

On a motion made by Mr. Carlson, seconded by Mayor Johnson the minutes of the February 19, 2009 meeting were approved unanimously.

HOUSEKEEPING ISSUES

A. LETTERHEAD

Mr. Veitch handed out the new letterhead and stated that Mr. Johnson will take care of having it printed.

B. CORRESPONDENCE RECEIVED IN FEBRUARY AND APRIL

Mr. Veitch said that organizations are required to submit a written summary of what they have done with the funds the Foundation has given them. The following have been received:

1. Franklin Community Center sent photographs of kids at the Project Lift Open House.
2. Shelters of Saratoga sent photographs of the lockers they purchased with their Foundation Grant money. They also sent a copy of their Press Release stating that they received the grant money.

C. CONFLICT OF INTEREST FORM/ETHICS DISCLOSURE

Mayor Johnson handed out a sample Conflict of Interest Form for review and comment. Mayor Johnson said that he will email a sample Ethics Disclosure form for everyone to review. A discussion followed regarding making changes to the form. Mr. Rider suggested that a provision be added that a Director may recuse himself if he has a conflict. Mayor Johnson said that he will make the changes that were discussed and he will email forms to the Board. Mr. Veitch said that we will vote on the finalized forms at the next meeting.

BILL PAYMENTS

Mr. Carlson stated that the balance in our checking account is \$5,965.43. We issued two checks for \$80 each to SPA.NET and a check for \$640.41 to Alexander W. Cruden & Co., our Accountants. We have one outstanding bill from SPA.NET for \$40.

Mayor Johnson asked when would we receive the next deposit? Mr. Veitch stated that it would probably be in September.

GRANT APPLICATION FOR 2009

Mr. Veitch stated that everything is up-to-date on the website and that we should send out a letter to all that applied in the past and let them know that the program is coming around again. Mr. Carlson stated that we should send out a Press Release. Mr. Veitch said that he would send the Press Release out.

OTHER BUSINESS

Mr. Veitch asked if anyone had any other business to discuss? Mr. Rider said that he will finish filling out the 5013C form and will go over it with Mr. Carlson

Mr. Veitch stated that the next meeting is scheduled for June 25th at 3:00.

On a motion made by Mayor Johnson, seconded by Mr. Carlson the meeting was adjourned.

NEXT MEETING IS SCHEDULED FOR JUNE 25TH AT 3:00