

**SARATOGA GAMING AND RACEWAY FOUNDATION, INC.  
BOARD OF DIRECTORS**

**MINUTES**

**DECEMBER 11, 2008 at 3:00 P.M.**

**PRESENT AT MEETING:** Chairperson Matthew Veitch, Supervisor-Saratoga Springs; Secretary George J. Hargrave, Chairman-Saratoga County Board of Supervisors; Treasurer George “Skip” Carlson, Saratoga Gaming and Raceway; and Mark M. Rider, Saratoga County Attorney-Counsel to the Board

**ABSENT FROM MEETING:** Vice-Chairman Scott T. Johnson, Mayor-Saratoga Springs and Director George Karam, Saratoga Harness Horsepersons Association, Inc.

Mr. Veitch called the meeting to order and welcomed all in attendance.

Mr. Carlson stated that the Horsepersons’ Association gave a donation of \$5,000 which is greatly appreciated and they also gave \$5,000 to Cornell Cooperative Extension.

Mr. Carlson stated that he deposited a check for \$25,000 from Saratoga Gaming and Raceway and a check for \$5,000 from the Horsepersons’ Association. He stated that there was a balance of \$34,127.59 in the account.

**On a motion made by Mr. Veitch, seconded by Mr. Carlson the minutes of the October 30, 2008 meeting were approved unanimously.**

Mr. Carlson stated that there is \$28,000 available for grants.

**Applications were reviewed and the following grants were awarded:**

<b>The Alcohol and Substance Abuse Prevention Council of Saratoga County, Inc.</b>	<b>\$3,000</b>
<b>The Ballston Spa Business &amp; Professional Association for the Ballston Spa Film Festival</b>	<b>\$1,000</b>
<b>Captain Youth &amp; Family Services</b>	<b>\$2,000</b>
<b>The Children’s Museum at Saratoga</b>	<b>\$1,550</b>
<b>Domestic Violence and Rape Crisis Services of Saratoga County</b>	<b>\$2,000</b>
<b>Empire State College, State University of New York</b>	<b>\$1,000</b>
<b>Franklin Community Center, Inc.</b>	<b>\$1,700</b>
<b>Hawley Foundation for Children</b>	<b>\$2,000</b>
<b>Home Made Theater, Inc.</b>	<b>\$1,000</b>
<b>Saratoga Bridges, NYSARC, Inc., Saratoga County Chapter</b>	<b>\$5,000</b>
<b>Saratoga Center for the Family</b>	<b>\$1,890</b>
<b>The Saratoga Mentoring Program of Catholic Charities of Saratoga, Warren and Washington Counties</b>	<b>\$1,000</b>
<b>Saratoga Reads! Inc.</b>	<b>\$ 800</b>
<b>Saratoga Sponsor-A-Scholar (SSAS)</b>	<b>\$1,000</b>
<b>Shelters of Saratoga</b>	<b>\$2,490</b>

Mr. Veitch called a vote to approve the list of recipients and the dollar amounts to be

**awarded to each. Vote was approved unanimously.**

Mr. Carlson handed out for review by the Board **Form 990-Return of Organization Exempt From Income Tax** from the Internal Revenue Office.

Mr. Veitch stated that the grant checks would be handed out at the next Saratoga County Board Meeting on December 16<sup>th</sup>.

**MEETING WAS ADJOURNED**