

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

**MINUTES  
OCTOBER 30, 2008 at 3:30 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.

Chairperson Veitch called the meeting to order.

Mr. Veitch stated that he and Mr. Carlson had a meeting on October 7<sup>th</sup> to discuss updates that need to be made to the website and the election of officers.

Mr. Carlson made a motion to ratify the online nomination of members to the Foundation Board, seconded by Mr. Hargrave. Motion was passed unanimously.

Matthew E. Veitch as Chairman  
Scott T. Johnson as Vice-Chairman  
George J. Hargrave as Secretary  
George “Skip” Carlson as Treasurer

Mr. Carlson said that he would take care of the Press Release.

Mr. Rider stated that the application and promotion material should have the requirement that the applicant have an office in Saratoga County.

Mr. Carlson stated that the application should be changed to be consistent with what is on the website:

2. Applicant organizations must carry out services and activities that benefit the residents of Saratoga County.

Mr. Veitch also stated that he would add that: Completed funding requests and six copies are to be sent to the attention of the Chairman of the Foundation at the above address.

Mr. Carlson stated we should remind the award recipients that within one year of receiving the grant, grantee shall submit a report to the Board detailing the funds and an overall assessment of the program or project funded.

Mr. Rider stated that we should remind the organizations when the report is due. Mr. Carlson said that he would like the organizations to send us a financial report, which shows how much of their money is spent on administrative costs versus how much is spent to their project.

Mr. Hargrave said that we should remind the organizations that received money last year that it is time to submit their report.

Mr. Carlson said that he would send recipients of last year's grant a reminder that they need to send the Foundation a report detailing expenditure funds and an overall assessment of the program or the project funded.

Mr. Carlson stated that we spent \$25,000 on last year's grants. This year the Foundation would have approximately \$27,500 to give out.

Mr. Carlson past around thank you letters that have been received.

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

**NEXT MEETING IS SCHEDULED FOR DECEMBER 11, 2008 AT 3:00**