



Board of Directors Minutes
January 10, 2018
8:00 a.m.

Present

Board: Lin Eagan, Eric Metzman, Milton Matthews, Mary Ann Scully (by telephone until 8:40 then in person), Gregg Schwind (by telephone at 9:21 a.m.)

Staff: Nina Basu

Guest: Ellen Flynn Giles (9:44-10:00 a.m.)

Call to order. The meeting was called to order at 8:25 a.m.

Approval of December 4, 2017 minutes. Mr. Metzman moved to approve the December 4, 2017 minutes as presented. Mr. Matthews seconded. Approved by consensus.

Appointment of Treasurer. Mr. Metzman moved to appoint Bill Woodcock as Treasurer and member of the Board of Directors *ex officio*. Mr. Matthews seconded. Approved by 4-0.

President's Report. Ms. Basu reported on updates about the maintenance of the Chrysalis in the off season.

CarnEVIL closeout. Mr. Metzman and Ms. Eagan volunteered to serve on a committee to conduct the final closeout from the event.

Symphony Woods Road Construction. The Board held a discussion about the Howard Hughes plans for the improvements to Symphony Woods Road, and operational and other concerns.

Appointment to Board seat. Ms. Scully moved to appoint Ellen Flynn Giles to the Board of Directors. Mr. Metzman seconded. Approved 5-0.

Operating Plan. The Board reviewed the Operating Plan presented. Mr. Metzman moved to approve the Operating Plan. Mr. Matthews seconded. Approved 5-0.

Draw on Howard Bank Line of Credit. Mr. Metzman moved that the Trust draw \$100,000 against its \$500,000 credit line for close out Chrysalis expenses. Mr. Matthews seconded. Approved 4-0. Ms. Scully left before the discussion due to a conflict of interest.

Meeting adjourned. The meeting adjourned at 10:15 a.m.

Respectfully submitted,

Nina Basu for Gregg Schwind