

# Duanesburg Business Association

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DuanesburgBusinessAssociation.org

**President**  
Randy Passonno

**Vice President**  
Kevin Soucy



**Treasurer**  
Bonnie Keller

**Secretary**  
Judy Hebert

## **Business and Community United** **Official Minutes of Duanesburg Business Association Meeting**

The regular meeting of the Duanesburg Business Association was called to order on January 5, 2009 by 6:30pm with 12 members and 1 guest in attendance as shown on the attendance record and guest register.

### Members in Attendance

Kevin Soucy	Country Outlet Framing
Mark Peterson	Hilltown Enterprises
Dianne Grant	Yellowbook
Judy Hebert	Tech Home Electric
Randy Passonno	Collar City Auctions Realty & Mgt.
Bonnie Keller	NBT Bank
Gus Geidel	ConnX IT Consulting
Ed Greiner	Greiner Home Improvement
Ray Traver	Pine Ridge Dental
John James	Tri-City Scaffold
Gary Drizos	Gary Drizos Electrical Contracting

### Guests in Attendance

Rick Ahlstrom, NFIB

Pledge of Allegiance said by all.

**Secretaries Report:** A motion was made by Ray Traver to accept the minutes of December 1, 2009 and seconded by Ed Greiner. Motion carried.

**Treasurers Report:** Given by Treasurer Bonnie Keller.

Motion to accept Treasurers report made by Mark Peterson and seconded by Ray Traver. Motion carried.

Operating Account Balance - \$3,126.96

Fireworks Account Balance - \$3,141.29

Parade Account Balance - \$.25

### **Old Business:**

1. Gus Geidel reported the new website is completed.
2. Judy Hebert reported the Membership Drive letters will be mailed this month.
3. Randy Passonno reported the Fireworks date is set and the committee is moving forward with plans.
4. Randy Passonno presented a by-law change. Ray Traver motioned to approve the change and Gus Geidel seconded the motion. A roll call vote was unanimously approved.
5. Randy Passonno announced the Façade Program has been approved for the Town of Duanesburg. A grand event will be announced on the last week of January. Ray Traver, Gus Geidel and Bonnie Keller will serve on the Façade's Review Committee.

**New Business:**

1. Hannaford Supermarket has plans to build a 35k sq. ft. store w/a drive through pharmacy. Jan. 15<sup>th</sup> there will be a public hearing at 7pm. Mark Peterson motioned for the DBA to construct a support letter and send to Hannaford. Gus Geidel seconded this motion. A roll call vote was unanimously approved.
2. Bonnie Keller has volunteered to serve as DBA's treasurer for 2 months. Judy Hebert motioned to approve this position and John James seconded motion. A roll call vote was unanimously passed.
3. Dianne Grant will serve as an ad hoc Board Member along with Mark Peterson. A roll call vote was unanimously passed.
4. A nominating committee was formed with Gus Geidel and Mark Peterson serving. Gary Drizos will serve as an assistant. This committee will make recommendations to the membership about who should serve as DBA's 2009 Board Members.
5. A 50/50 raffle to be held at each monthly meeting was discussed.
6. Memorial Day Parade was discussed with John James leading the discussion. Further discussion was tabled for the next meeting date.

Motion to adjourn at 8:35 was made by Mark Peterson and seconded by Gus Geidel.

Respectfully Submitted,

*Judy Hebert, Secretary*