

**Erie County Vocational Technical Foundation
Board of Directors
Meeting Minutes**

Thursday, September 23, 2010

Erie County Technical School, 8500 Oliver Road, Erie, PA 16509

Mr. Bucksbee, President, called the meeting to order at 6:10 pm

Roll Call

Paul Fritz, Secretary, called the roll:

<u>Board members:</u>	<u>District:</u>	<u>Present</u>	<u>Absent</u>
Andrew Foyle	Fairview		x
John Ogden	Fort LeBoeuf		x
Robert Heath	Girard	x	
James Bucksbee	General McLane	x	
Barbara Gainer	Harbor Creek	x	
William Kaliszewski	Iroquois		x
John DiPlacido	Millcreek		x
David Rodgers	North East	x	
Sam Ring	Northwestern	x	
Loretta Price	Union City	x	
Eric Duda	Wattsburg	x	

Meeting Minutes

Minutes of May 23, 2010

Motion to accept the Minutes of the May 23, 2010 Meeting, as presented
Moved by Duda, with second by Rodgers
The motion is approved with an all "ayes" voice vote
(Copy is filed with the official minutes)

Correspondence – none

Financial reports, payments and invoices

Motion to approve the following reports, payments and invoices:

- ECVT Foundation Revenue and Expenditure Reports, as presented

Moved by Duda, with second by Gainer

The motion is approved with an all "ayes" voice vote

- ECVT Foundation Checks issued, as presented, \$ 3,850.00

Moved by Duda, with second by Ring

The motion is approved with an all "ayes" voice vote

- ECVT Foundation Invoices, as presented (Ice Cream Social), \$1,442.00

Moved by Duda, with second by Price

The motion is approved with an all "ayes" voice vote

- Treasurer's Report, as presented, May 2010 through August 2010

Moved by Ring, with second by Duda

The motion is approved with an all "ayes" voice vote

(Copies of reports and payment lists are filed with the official minutes)

Other Business

\$100 donation to the Fort LeBoeuf Band

Motion to approve a \$100 donation to the Fort LeBoeuf Band for their service at our ice cream social in August

Moved by Gainer, with second by Ring

The motion is approved with an all "ayes" voice vote

Other Information-none

Adjournment

Moved by Ogden, with second by Gainer to adjourn the meeting

Mr. Bucksbee, President, adjourned the meeting at 6:20 pm

Minutes prepared by,

Paul D. Fritz, Secretary
Erie County Vocational Technical Foundation