

**Minutes of October 8, 2021 Meeting NRHS FUND BOARD 852 PM at Holiday Inn, Ronkonkoma, NY.**

ATTENDANCE of DIRECTORS and OFFICERS

Present

1. Robert Ernst
2. Cynthia Atwood (telephone)
3. Kevin Feeney (telephone)
4. Bob Bitzer
5. John Fiorilla, Secretary

Absent

1. Jeff Smith
2. Victor Varney
3. Mike Walker
4. Wes Ross

NO QUORUM WAS PRESENT

ALSO PRESENT

1. Tony White
2. Smoke Shaak
3. Pat Molloy
4. Ellen Scott
5. Bob Lesle
6. Ron Gawedzinski
7. Bob Bruster
8. Marlin Taylor
9. Joe Moloney
10. Jon Baake

1. Discussion of totals in NRHS and NRHS Fund accounts and movement of funds from NRHS-to-NRHS Fund for investment in Wells Fargo Account. Discussion included how funds from Freeman Grant would be handled and funds for Heritage Grants would be set aside. NRHS Board to determine how much would be spent on Heritage Grants in meeting tomorrow.

2. Jeff Smith, Wes Ross, and Cynthia Atwood were appointed to the Board to serve an additional term of four years.

3. Discussion regarding Network Good Account and that funds from this would be directly deposited in account in Blackhawk Bank.

4. Ron Gawedzinski and Jon Baake asked how soon will funds be moved from NRHS-to-NRHS Fund. Bob Bitzer, Treasurer of NRHS said he will review and that this based on the budget and projected needs of the organization. Bob said that Carol Ann Cornelius, assistant Treasurer would be working with him on this.

Meeting was adjourned at 9:52 pm

January 12, 2022

John K. Fiorilla  
Secretary and General Counsel