



**NYLICA Board of Director's Meeting**  
**Batavia Country Club**  
**Batavia, NY**  
Friday, September 11, 2020

Meeting was called to order by President David Rule at 12:10 pm.  
This was a short meeting at the Golf Outing

**Roll Call:** In attendance: Board Members: David Rule, Dennis Bliss, Curt Baker, Jeff Phair and Linda Rule. Also Present: Maura Dibble

**Minutes** – Dennis Bliss made the motion to accept the printed minutes from the August 15, 2020 meeting seconded by Linda Rule. Carried.

**Treasurer's Report -** Dennis Bliss made the motion to accept the Treasurer's report and file for audit and pay Maura's expenses. Seconded by Jeff Phair. Carried.

**Golf Outing** – it is a little chilly, but with all things considered, we have a decent turnout.

**Memorial** – Dennis Bliss made the motion to send a donation to the Wyoming County Skilled Nursing Facility (Activities Fund) on memory of Robert Yunker who passed away on September 7, 2020. Seconded by Linda Rule. Carried

**Annual Convention – January 2021** - we must have an Annual Meeting, and have the Certified Excavator Training. We may have just a one day in the Geneva/Syracuse/ Waterloo area and have the DOT Trooper present, and provide lunch. We will ask some of the people in the area who usually attend if they will attend and how far they would travel. Maura will start asking the hotels for pricing.

**Next meeting** – November 14, 2020 at Maura Dibble's.

Linda Rule made the motion to adjourn at 12:30  
seconded by Jeff Phair. Carried.

Respectfully Submitted, Maura Dibble: