

Special Board meeting of the Directors of the BACC was held on Monday, May 18th, 2020 via Zoom meeting, to discuss the 2020 summer Travel Camp program.

BOARD MEMBERS PRESENT: Matt Hosek, Ken Hahn, Meg Stevens, Eric Navarra, Jerrilyn Matthews

BOARD MEMBERS EXCUSED: Liz Roggenbuck

BOARD MEMBERS ABSENT: None

TOTAL MEMBERSHIP: 6

STAFF PRESENT: Kathi Leigh

PUBLIC PRESENT: None

MEETING CALLED TO ORDER: Meg Stevens called the meeting to order at 6:30pm. A quorum was present.

Motion to Cancel the 2020 Travel Camp program –

The Motion was made by Meg Stevens, second by Ken Hahn.

Discussion: Kathi Leigh provided an overview of the challenges with holding Travel Camp due to the Covid 19 Pandemic & NYS Pause closing Arts, Entertainment, and Recreation business until CDC guidelines permit reopening in Phase 4 of the recovery.

All in Favor - Ken Hahn, Meg Stevens, Eric Navarra, Jerrilyn Matthews, Matt Hosek

Nay – None

Abstentions – None

Motion Carried.