

**Minutes from Board of Directors Meeting  
May 21, 2009**

The meeting began at 9:45 am at the Towanda Country Club with the following members present: Frank Comfort, Dora McCarty, Leo Parchesky, Susan Storch, Bill Ransom, Lowell Coolidge and Marilyn Bok. A quorum was present. Also present was Howard Smith incoming Board member.

**Appointment of Members to the Board of Directors:** Susan Storch presented the nominated slate of Board Members: Brenda Smith (Tioga County, NY) of Owego to serve a four year term, Tom Freeman (Tioga County, PA) to serve out the remaining year of the term of Deb Bastian, Lowell Coolidge (Tioga County, PA) to serve another four year term and Howard Smith (Bradford County) to serve a four year term. Frank Comfort moved the appointed of the slate of Board Members. It was seconded and carried.

**Election of Officers:** Susan Storch also reported the slate of officers:

Chair-Bill Ransom  
Vice Chair-Joe Picco  
Treasurer-Leo Parchesky, and  
Secretary-Dora McCarty.

Susan moved the election of these individuals as the new officers of the CFTT. It was seconded by Lowell and carried.

**Adjournment:** The meeting adjourned at 9:50 am.

**Next Regular Meeting Date: Will be on Thursday, June 11, 2009 at CFTT Office, 104 W. Lockhart Street, Unit 2 starting at 4:00 pm.**

Respectfully submitted as a true and accurate copy of the minutes of the April 9, 2009 Board meeting.

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Dora McCarty, Secretary      Date