

# Meeting Minutes of Board of Directors of Belvidere Heritage, Inc

The board of directors of Belvidere Heritage, Inc, held its meeting on March 13, 2018, 7:00pm, at Belvidere, NJ.

The following directors, constituting a quorum of the full board, were present at the meeting:

Amanda Lewis  
Joan McDonald  
Rebecca Lewis  
Renee Couvrette  
Jeanette Iurato

The following directors were absent:  
NA

## Notes

- Call to order and approval of meeting minutes from February 27,2018
- Committee updates given by each board member.
- Sponsorship, lodging and entertainment packets reviewed.
- President signed W9.
- Set early deadline for vendors, May 15, 2018.
- Acted on suggestions from February 28, 2018 community meeting.
- Amanda Lewis to report to Belvidere town meeting, Monday, March 26, 2018
- Proposed and seconded to change Jeanette Iurato's title of Media Coordinator to CTO, Chief Technology Officer.
- Checking account opened at PNC Bank, Belvidere, NJ branch on March 13, 2018.

Since there was no further business to come before the meeting, on motion duly made and seconded, the meeting was adjourned 10:45pm.

Dated: March 14, 2018.

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Renee Couvrette, Secretary