NYSAC HOST COMMITTEE MINUTES FEBRUARY 2, 2009 – 4:00 P.M.

Present: Chairman Raymond; Supervisors Daly, Grattidge, and Rowland; David Wickerham, County Administrator; Barbara Plummer, Clerk of the Board; Jen Ciulla, Publication Specialist.

Chairman Raymond called the meeting to order and welcomed all in attendance.

Ms. Raymond said in a letter sent to Chairman Johnson from Mr. Aquario, it was stated that in appreciation of Saratoga County's sponsorship NYSAC would waive the conference registration fee for the entire Board of Supervisors to attend the conference free of charge, as well as offering a complimentary exhibit booth to promote Saratoga County.

Ms. Raymond said Saratoga County would host the Presidential Reception and Dinner to be held on September 17, 2009.

The following suggestions were made as to where the Presidential Dinner could be held:

- 1. Saratoga County Fairgrounds
- 2. Hall of Springs/Auto Museum
- 3. Harness Track Chariots Restaurant

Ms. Raymond said it is estimated that there will be between 300 to 350 people attending the event

The committee suggested that the Presidential Reception and Dinner take place at the Harness Track in the Fortunes Restaurant, formerly known as Chariots.

Mr. Grattidge asked who would provide transportation? Ms. Raymond said that Saratoga County would be providing transportation for participants from the conference.

Ms. Raymond said the committee would be pursuing sponsorships to help defray costs.

Ms. Raymond asked that the Board of Supervisors staff obtain information on policies, procedures and costs at the Harness track, specifically with regard to Vapors Lounge and Fortunes restaurant and report back to the committee.

Ms. Daly suggested if door prizes were not going to be given, perhaps giving a favor would be appropriate.

On a motion made by Ms. Daly, seconded by Mr. Grattidge the meeting was adjourned.

Respectfully submitted, Chris Sansom