

# **Polish American Political Club**

## **Minutes for the Annual Meeting January 18<sup>th</sup>, 2014**

### **10:00 AM Meeting Called to Order.**

Meeting called to order a moment of silence was held for our deceased members followed by the Pledge of Allegiance.



### **Minutes.**

The minutes from the previous meeting were read. A motion was made and seconded to accept the minutes as read. This was passed by all in attendance.

### **Communications.**

There were no new communications to report.

### **Membership Report:**

There were two (2) new applications for membership. A motion was made and seconded to send the application to the executive board for review. The motion was passed by all in attendance. After the meeting, the executive board reviewed and accepted the applications.

### **Report of the Committee's:**

It was reported that the handicap height toilets and grab bars have been installed in the men's and ladies room bathrooms in the hall area.

It was noted that the toilet in the men's room in the bar area is cracked. A motion was made and seconded to replace the cracked toilet. This was passed by all in attendance.

### **Unfinished Business:**

There was no unfinished business to report.

## **New Business:**

The issue of fruit flies was discussed. The fruit fly situation is being addressed.

## **Report of the Treasurer:**

Copies of the annual financial report were made available to interested members. Overall, Brad Y. reported that revenues for the club were essentially the same as the previous fiscal year (2012).

The financial holdings of the club were discussed. It was noted that they are earning a low rate of interest. Member Zack L. has been in discussion with a financial person regarding possible diversification of our investments.

A motion was made and seconded to accept the treasurers' report as read. This was accepted by all in attendance.

## **Election of Officers:**

The first election held was that for the offices of Vice President. The election totals were as follows: Office of Vice President, Gary Wood, 39 votes; challenger Greg LaBombard, 34 votes. Congratulations to Gary Wood for his successful reelection to the position of PAPC Vice President.

The Second election was for the 6 trustee positions. The election totals were as follows:

Jim D.	62 votes
Zack L.	53 votes
Nelson D.	47 votes
George N.	42 votes
Mitch Z.	41 votes
Kevin S.	33 votes
Steve K.	32 votes
John G.	30 votes
Vincent W.	28 votes
Tim C.	27 votes
Mark Z.	18 votes

Congratulations to the six trustees. Steve K. will serve as the 1<sup>st</sup> alternate trustee should one of the six elected trustee's default on their commitment.

**Good & Welfare:**

Finally from the William O. gratuity corner, open bar with a prompt friendly bartender and a gourmet meal provided to all in attendance.

**11:13 Meeting adjourned:**