

Polish American Political Club
Minutes for the Monthly Meeting August 4th, 2013

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.

There were no minutes available to be read.

Communications.

There is an announcement on the communications board for a clam bake to be held at the Thomaston Fish & Game Club.

Membership Report:

There were five (5) new applications for membership. A motion was made and seconded to send the applications to the executive board for review. The motion was passed by all in attendance. After the meeting, the executive board reviewed and accepted the applicants.

Report of the Committee's:

Golf Tournament Chairman Jim D. reported 36 sign ups to date for the annual PAPC Golf Tournament. The committee is actively seeking sponsorships. Nelson D. announced Lowes will be donating an item to the event.

John G. noted a special thank you to Bob C. for his lawn mowing of the Ponderosa area.

Unfinished Business:

In lieu of the annual PAPC outing, the proposed membership appreciation dinner was discussed. Tentative plans for the proposed event include a member's only dinner scheduled for

October 5th, 2013 from 12:00 to 6:00PM. The club will be closed for normal business during these hours, opening the bar for the regular business at 6:00PM. To make the dinner feasible, a minimum of 40 tickets must be purchased prior to the event. There will be no walk up sale on the tickets. A motion was made and seconded to hold the event. This was accepted by all.

New Business:

Member Bill B. requested that club members save plastic bottle caps for him to donate to a Shriners Club Benefit.

Bill B. noted the CL&P Energy Audit Program and the benefits of the program for any interested parties.

Brad Y. made a motion requesting \$600.00 for the purchase of a new computer for the book keeping services he provides, noting the old age and outdated system he currently uses. This motion was seconded and passed by all in attendance. The club will also provide the funds necessary to update his internet connection from its current dial-up status to a DSL connection. Those in attendance had no idea dial-up internet still existed!

Report of the Treasurer:

There were many bills reported as paid. A motion was made and seconded to accept the treasurer's report as read. This was accepted by all.

Good & Welfare:

From the William O. gratuity corner, a free shot and a beer to all in attendance.

10:21 Meeting adjourned: