

Polish American Political Club

Minutes for the Monthly Meeting February 3rd, 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.

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.

The Terryville High School Parent Teachers Association sent a letter requesting donations for their annual after graduation drug and alcohol free party. A motion was made and seconded to donate \$100.00 for a Patron Sponsorship. The motion was passed by all in attendance.

Membership Report:

There was one (1) new application 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 applicant.

Report of the Committee's:

The mug freezer was repaired and is working great. Thanks to Kevin S., Bill W., Mitch Z., Gary W., and John G.

The handle was installed on the hall door. The hall ceiling project is nearly complete. Thank you to the many people who contributed and special thanks to Mike B. for all of his work.

Unfinished Business:

There was no unfinished business to report.

New Business:

Member Rich A. noted that he believed his vehicle had been vandalized at a recent club function and inquired about the installation of security cameras in the parking lot area. Arguments were made for and against the install on the cameras. It was decided that we will not be installing any cameras at this time.

A 9-ball pool tournament will be held on Friday February 8th at 7:00 pm. Members are urged to attend.

The pinball machine is tentatively scheduled to be repaired this week.

It was reported that some dirt bag stole the puck from the banquet table. The intent of such an asinine act is unknown, although someone suggested it may have been stolen to throw at Rich A's' truck. Electronic technician Van D. will be acquiring a new puck this week.

A list regarding committee formation will be posted this week. Volunteers are urged to join the committee of their choosing.

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.

It was noted that financial records reviews are to be completed twice annually according to the club Constitution. Trustees are to plan accordingly.

Good & Welfare:

From the official William O. gratuity corner, a free shot and a beer served by a prompt and friendly bartender, to all in attendance.

10:23 Meeting adjourned: