

Polish American Political Club

Minutes for the Annual Meeting February 2nd, 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.

We received a letter from the Terryville High School 2014 Prom Committee requesting a donation. A motion was made and seconded to donate \$50.00 to the THS Prom Committee. The motion was passed by all in attendance.

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:

Member Scott N. gave a quote of \$751.00 for the resurfacing of the bar tables and also quoted adding one additional table at the cost of \$262.00. The approximate labor cost would be \$150.00. A motion was made and then rescinded regarding the quotes. The club will first receive another quote and consider the table resurfacing at the next monthly meeting.

Nelson D. has looked into the cost of acquiring new swivel stools for the bar area. New bar stools were too expensive, and Nelson stated the cost of used bar stools at between \$100.00-\$130.00 apiece.

Unfinished Business:

Zack L. stated he had a conversation with Rick Rustic of Federal Hill Investments regarding the diversification of the club monies. Two proposals should be brought forward at the March 2014 club meeting.

New Business:

The sign in book was discussed as problems have once again surfaced regarding improper or non sign in of guests. Members are again urged to please sign in all of their guests properly and completely. It was also noted that non member card players are required to sign in as well.

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:

Sunday Fun day was discussed. A motion was made and seconded to extend the Sunday fun Day indefinitely. The motion was passed by all in attendance.

It was reported that recently, some patrons may have been in the bar beyond 2 AM. This will not be tolerated.

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

10:30 Meeting adjourned: