

Polish American Political Club

Minutes for the Annual Meeting March 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 request from the Terryville High School After Graduation party Committee seeking a donation. A motion was made and seconded to donate \$100.00 to the THS Committee. The motion was passed by all in attendance.

Membership Report:

There were seven (7) 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:

Interior Redesign Committee chairman Nelson D, Reported there was no updated barstool information. Nelson the presented the benefits and costs of replacing our existing bar and hall incandescent lighting and light switches with LED lighting and the corresponding switches. The entire cost of replacement was estimated to be \$800.00. A motion was made and seconded to replace all the lighting and switches to a LED system. The motion was passed by all in attendance.

Value Cabinets submitted a quote of \$955.00 for the resurfacing of the

existing bar tables and adding one additional bar table. After discussion, a motion was made and seconded to award the bar table resurfacing job to Scott Nadeau who had submitted his bid the prior month. The motion was passed by all in attendance.

Unfinished Business:

Member Gene D. noted his fondness for the multiple shades of wood stains within the bar area.

Zack L. noted the financial advisor Rick Rustic would make his presentation at the April 2014 monthly meeting.

The collapse of the horseshoe pit roof was discussed. Members are urged to avoid going out to the pit area until the roof issue has been resolved. Dick E. has been contacted regarding the roof problem.

New Business:

Rich A. noted that donations of approximately \$600 had been made to the Phil A, Scholarship Fund in memoriam of his mother. Rich is soliciting ideas regarding how the funds should be handled regarding distribution within the fund.

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:

It was noted that informational programs regarding the signup of the Unconstitutional tax known as the Affordable Healthcare Act, will be held at the Eli Terry Middle School every Wednesday in the month of March from 4:00-8:00 PM.

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

10:39 Meeting adjourned: