

# 5983 Corporation Quarterly Membership Meeting

**Date:** 11-1-2018

**Call to order:** Corp. President\_PGK R. Tucci\_ \_\_8:48pm\_ pm

**Minutes from the previous meeting:** emailed to membership for review, accepted as written.

**Roll Call:** Al Lahood, on file

**The following were not in attendance and excused:** PGK Tuohey- excused;

## **Special Election:**

1. PGK Kehm reviewed Corporation By-laws for electing Corporation Officers
2. Nominations were offered from the floor and closed
3. PGK Angioli is elected to serve the remainder of PGK Neal Mancuso's term by unanimous vote.

## **Audit Committee:** PGK Gibbin

1. Sportsman's Club report is late
2. Credit Card points are being converted into restaurant gift cards
3. Audit is complete and went well

## **By-Laws: PGK Wilson**

1. Introduced a resolution to the existing Corporation By-laws that would allow for Alternate Officers for key corporation positions, no action taken.

## **Financial Report: PGK Marsac**

1. Reviewed Financial Report covering 1 January- 30 June 2018. Report was accepted as written and on file.

## **House Chairman/Rental Managers Report:** PGK Yurasits

1. Reviewed last 3 quarters of hall rentals and compared sales to previous years

## **President's Report:**

1. Phone lines are repaired
2. Cleaning service is renewed
3. Looking at replacing the hall carpeting
4. Touch up painting is ongoing
5. Men's restroom repaired
6. Electrical repair is on going
7. Paving and concrete repair work is out for bidding
8. Purchased 5000 additional calling posts
9. Parking lot repairs are ongoing and will resume in the spring
10. Suburban Exterminator contract is ongoing
11. Bartenders meeting went well
12. Considering and incidental fee for hall rentals
13. We located two boxes of Bibles for deceased members. Purchase cancelled.

**Old business:** None

**New Business:** None

**Meeting Adjourned:** Motion to close passed by unanimous voice vote at \_\_9:13\_\_pm