

5983 Corporation Board of Directors Meeting

Date: 10-10-2018

Call to order: Corp. Chairman/GK A. Scuderi at 7:39 pm

Opening Prayer: PGK Gribbin

Pledge of Allegiance: GK Scuderi

Minutes from the previous meeting: Accepted as written, on file

Roll Call: BoD Recorder/Council Chancellor read the roll call

The following were not in attendance: PGK Tuohey and PGK Reggiero Excused, On File.

Corp. Presidents Report: Acting President PGK Tucci

1. Phones are repaired
2. Defib battery needs to be replaced
3. Men's urinal is leaking, (temp repair completed)
4. Received two sets of keys from the Mancuso Family
5. Number of and who has Rest Depot cards is unknown
6. Cathy Wilsons transition went well
7. Bartenders meeting scheduled and interviewing for two more bartenders
8. Front door lock needs to be updated
9. Collecting bids for concrete and asphalt repairs
10. Lighting upgrades are ongoing and the new exterior LED lights are complete

Budget Items:

1. We are out of Bibles, \$538.45 for 12.

Financial Report: PGK Marsac

1. Reviewed Corp Financial report covering the period of 1 Jan-30 Sep 2018 (Report accepted and on file)
2. Discussed options for the next Certificate of Deposit that matures
3. Citi Card statement was not delivered
4. We have received 7 \$100 gift cards from the credit card rewards program

House Chairman/Rental Managers Report: PGK Yurasits

1. Reviewed the past 9 months of hall rentals and compared the rentals to historical records
2. Report accepted as written

Audit Committee: PGK Gribbin

1. Audit report complete minus the sportsman's Club (Report accepted as written)
2. Results, one Failure, Corp Payment vouchers not signed

Old business: None.

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New Business:

1. PGK Wilson reviewed By-laws governing appointment and/or election of Corporation Officers to ensure the Corporation complies with all rules as we fill the vacant positions.
2. PGK Wilson introduced an amendment to Article 4 of the Corporation By-Laws revising the procedures for replacing/establishing alternates for key positions within the Corporation (Amendment under review).
3. PGK Tucci nominated to the By-Law Committee
4. Motion to purchase 12 Bible approved for membership vote at the next general business meeting.
5. Merchant Marine Academy offered to donate 50 Thanksgiving dinners on Nov 18th

Meeting Adjourned: 9:34