

MEETING MINUTES
COLUMBUS CLUB ASSOCIATION OF GUILFORD INC.
DATE: December 13 2017 CALLED TO ORDER: 7:04pm

Opening prayer & PLEDGE OF ALLEGIANCE

ROLL CALL: (P=Present, E= Excused, A= Absent)

Officers

Trustees

Members Present:

President Rich Falcone P
1st Vice President Dave Kelley E
2nd Vice President Vinny Ruiz P
Treasurer Don Bonato P
Secretary Ken Costello P
Ex Oficio George Asmus P

Sal Candelora P
Carl Carangelo P
Don Mozzochi E
Carl Swan P
Mike Tufano P

Minutes of Last Meeting; Motion to accept: Carl Seconded: Mike Tufano Passed

Letters & Communications; Thank You letter from String House in Madison

Treasurer's Report; See Attached Motion to accept Vinny Seconded Carl C Passed

Committee Reports;

BUILDING: Ridge cap has been repaired. Pole light still being worked on. We have had a complaint from the neighbor across the street about the temporary light shining in their house. Winterizing of the building is being handled in house. New Bar sink has been installed, and

BINGO: Last 3 weeks have been very successful close to \$4000.00 profit. Bingo Machine issue (see attached document) Vinny made a motion to purchase New BINGO machine with the 90 day same as cash price of \$6698.99 2nd Carl Swan. Motion Passed. Bingo dinner. We will give a free dinner for players on January 8th.

SOCIAL: February 3rd. Dave Kane Irish Jokes my Father Told me. Social hour 6 - 7pm, show starts at 7pm. Joe Nelly is working on another Bus Trip in the Spring. Halloween Dance \$4155.99 New Year's Eve 2018/2019 DJ John Saville \$750.00. we will be doing Hors'Duerves. Ken made motion to pay John Saville \$750.00 2nd by Carl Carangelo. Motion Passed.

RENTALS: No Report. Carl Carangelo stated that the Rental agent is supposed to come to a meeting once a quarter. Don Bonato said that we have not received the money from the Interact Club. Rich will research & get back to us.

Old Business Sign on Boston Street. Rich will try to get light up before Monday. Design of sign East Creek Landing Logo will replace the K of C Hall logo in the old design (see attached) .

New Business; Vinny made a motion to increase Friday/Saturday rental from \$675.00 to \$700.00. All other fees will remain the same. 2nd by Carl Carangelo. Motion passed. Current member rate is \$325.00. We need to make sure that the member sets up & clean the hall for that price, otherwise the member will have to regular rates..

Motion to Adjourn; Ken Seconded Carl Swan

Closing Prayer/Adjourn; 8:08pm

Submitted: Ken Costello, Secretary