

**MEETING MINUTES
COLUMBUS CLUB ASSOCIATION OF GUILFORD INC.**

DATE: CALLED TO ORDER:

Opening prayer & PLEDGE OF ALLEGIANCE **ROLL CALL: (P=Present, E= Excused, A= Absent)**

Officers

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

Trustees

Sal Candelora	E
Carl Carangelo	P
Don Mozzochi	P
Carl Swan	P
Mike Tufano	E
Dave Mauriello	V

Members Present:

Bob Tafuri
Mike Lorello
Dan Walker
Tom Duffy
Frank Malinowski
Steve Heintz
Joe Nelli

Minutes of Last Meeting; Motion to accept: Don Bonato **Seconded:** Don Mozzochi **Passed**

Letters & Communications; We received a cancellation letter from the insurance company. Dan Walker & George Asmus are looking into alternative companies.

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

Committee Reports:

BUILDING; Vinny wants the Board to draft a hard copy to be mailed via USPS to council members we do not email for. The members will be allowed to vote by proxy if not able to attend the next meeting. The letter will also be asking for donations from the members, (whatever the member chooses to donate) to help offset the cost of the roof. Roof committee meeting will convene immediately following the Home Association meeting tonight. Carl Carangelo suggested that we open a separate account for the roof fund, so that we do not use it for paying other bills. The profit from the Past Halloween Dance, along with \$79.02 from the 4th Degree meeting held here in December, will be in the roof fund. .

BINGO; This past Monday we had 53 players, not bad considering the cold weather.

SOCIAL; Fish Fry is in March. Advertising Posters will be ordered

Old Business; The Chamber of Commerce Dues is \$110.00 for 12 months. Sal already gave us the money for the Dues. Mike Lorello will give Don Bonato the information to write the check.

New Business; Vinny received a \$50.00 donation for advertising in the upcoming 4th Degree exemplification Ad Book. He made a motion, 2nd by Ken, that the Club writes a check for \$50.00 to the W. Patrick Donlin Assembly. The Ad will mention East Creek Landing, and our BINGO. Mike Lorello Suggested that a more Definite plan be drawn up for future fundraising that is done on behalf of the Club.

Motion to Adjourn; Vinny **Seconded** Ken **Closing Prayer/Adjourn** 9:03pm

Submitted: Ken Costello, Secretary