

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

DATE: June 14, 2017

CALLED TO ORDER: 7:07pm

Opening prayer & PLEDGE OF ALLEGIANCE

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

Officers

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

Trustees

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

Members Present:

Michael MacDonald
Dan Walker
Frank Malinowski
Joe Nelly

Minutes of Last Meeting; Motion to accept: Mike Tufano

Seconded: Vinny Passed

Letters & Communications; CPACE feasibility Study. End result is that we will save approximately \$4,000.00 in utilities over 25 years, on a system that has a 20-year Warrantee. The Trustees as a whole do not think we should go forward with the CPACE project for several reasons. The main reason being that attaching any system to the roof, will void the warrantee on the new roof.

Treasurer's Report; See Attached **Motion to accept** Sal

Seconded Mike Tufano **Passed**

Committee Reports;

BUILDING; CPACE Study is not in our best interest. Roof Start date will be after July 4th. Looking at the Calender, we have a lot of rentals scheduled. Vinny will make sure that the contractor does not leave his equipment in the front of the building when there is a rental. The best week to start would be July 17th. The material will be stored in the parking lot in front of the shed. Ken, Mike & John Candelora, Cleaned the carpet in the Main Hall.

BINGO; Doing good. We are still seeing new faces.

SOCIAL;

Old Business; Foxwoods Bus trip. Joe Nelly got an email from a parishioner who works at Foxwoods. He recommends that we get there between 9:30 – 9:45 for those who wish to play Bingo. The Bus will leave here at 8:30 am. Stay for 5 hours. People will receive \$10 Food Voucher, and a \$10 Gaming Coupon. Date is October 15th. Vinny made a motion that we authorize \$200.00 deposit be paid pending final logistics, 2nd by Don Bonato. Sign on Boston Street. Cost is \$300 a side. George is having his secretary @ work to check pricing.

New Business; Rich would like to have a booth at our Carnival for Roof donations. Vinny said we should check with Father Steve before going forward. Ken Made a Motion that we spend \$100.00 to purchase 4 signs. Advertising BINGO & Hall Rental, to be put up at the Carnival. 2nd by Mike Tufano. Motion Passed

Motion to Adjourn; Vinny **Seconded** Sal

Closing Prayer/Adjourn 8:04pm

Submitted: Ken Costello, Secretary