MEETING MINUTES COLUMBUS CLUB ASSOCIATION OF GUILFORD INC. DATE: October 11 2017 CALLED TO ORDER: 7:pm

| Opening prayer & PLEDGE OF A | ALLEGIANCI | E ROLL CALL: | (P=Present,] | E= Excused, A= Absent) |
|--------------------------------------------|------------|-----------------|---------------|-------------------------|
| <u>Officers</u> | | Trustees | | <u>Members Present:</u> |
| President Rich Falcone | Р | Sal Candelora | Ε | Joe Nelly |
| 1 st Vice President Dave Kelley | Р | Carl Carangelo | Р | Dan Walker |
| 2 nd Vice President Vinny Ruiz | Р | Don Mozzochi | Ε | Mike Lorello |
| Treasurer Don Bonato | Р | Carl Swan | Р | |
| Secretary Ken Costello | Р | Mike Tufano | Р | |
| Ex Oficio George Asmus | 5 E | | | |

Minutes of Last Meeting: Motion to accept: MikeTufano Seconded: Carl Carangelo Passed

Letters & Communications; None

<u>Treasurer's Report</u>; See Attached monthly (July, August September). Roof \$34,800 original Quote. +\$1,187.00 for extra materials + 3200.00 for gutters. + 5500 for labor Brings the total project to \$44,687 \$39.187 paid. Still owe \$5500. We have raised 12,819 from donations Plus 20,0000.00 loan for a total of \$32,819.00. Motion to accept Vinny Seconded Carl Swan Passed

Committee Reports;

BUILDING: Stoves. Ken, Carl C & Mike will look into the cost of repairing/replacing the 10 burner stove.

<u>BINGO</u>: When we renew the permit, game #9 payout will change to \$25.00 instead of \$50.00, so that Game 10 will pay out more.

SOCIAL: Foxwoods Bus Trip. Have 36 paid. Joe recommends that we do this trip twice a year. April & October. Joe would like to put out a questionnaire asking future patrons what time/day would be more preferable. Halloween Dance. 142 sold, Rich would like to sell 200 tickets

WEBSITE: Mike Lorello, Dace Kelley, & Brian Owens are looking to upgrade the website with pictures of the hall setup, so that future renters can have an idea of how they can setup the hall.

<u>OLD BUSINESS</u>: Sign on Boston Street. Rich wants to get the solar lights installed. George is still incapacitated, so hopefully he will be able to get it taken care of by next meeting.

NEW BUSINESS: Ken mentioned that The Interact Club would like to get a discount on their rental for their November 7th Rental. Rich will talk with Brian. Don filled out the annual Personal Property Declaration & Verified the name of the business for the Town of Guilford. Dave brought up that we will have competition soon after the VFW is refurbished. Ken mentioned that the VFW is not increasing the footprint. They can not accommodate more than 100 people. Their parking & size of the hall are a lot smaller than what we have.

Motion to Adjourn; Vinny Seconded Mike Closing Prayer/Adjourn; 8:31pm

Submitted: Ken Costello, Secretary