

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

DATE: September 13 2017

CALLED TO ORDER: 7:12pm

Opening prayer & PLEDGE OF ALLEGIANCE

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

Officers

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

Trustees

Sal Candelora	p
Carl Carangelo	e
Don Mozzochi	e
Carl Swan	p
Mike Tufano	p

Members Present:

Steve Heintz
Dan Walker
Joe Nelly

Minutes of Last Meeting; Motion to accept as amended: Vinny Seconded: Mike Passed

Letters & Communications; None

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

Committee Reports;

BUILDING: Roof is completed. Gutters will hopefully installed by the end of the week. Vinny asked the contractor to wait until the end of September for the final bill. As soon as the Gutters are done, we need to clean up the back area. Also Vinny will be power washing the building. Vinny sprayed weed killer around the edges of the parking lot. The Fire extinguishers have been re-certified by CINTAS for insurance reasons. Furnace number 2 was making a strange noise. Vinny called Sullivan. They came and repaired. We have a service contract with them and do not expect a bill. Sullivan also notified us that we are due for our annual cleaning. The next major project will be to replace the exterior doors. You can see daylight around the older ones. The Light on the Southwest side of the building is not working. There is a temporary light on the building. Dave is looking into replacement options. Dave & George are also looking into replacing the 2 lights on the Poles that Eversource Charges us for.

BINGO: Still seeing new players. as of the end of June, we have already surpassed 2016 Total income.

SOCIAL: Foxwoods Bus Trip on October 15th. See Joe for Tickets. Halloween party on October 28th. Kristie is already getting raffle prizes.

RENTALS: So far we have over \$1600 received in rentals for September.

Old Business George is still working on getting the replacement for the sign on Boston St. He is recovering from surgery so it may be another month or 2. Parking We have 2 volunteers for Friday, so far no one on Saturday. We will be parking 4pm - 9pm on Friday. Saturday 1pm - 9pm.

New Business; None

Motion to Adjourn; Ken Seconded Mike

Closing Prayer/Adjourn; 8:13pm

Submitted: Ken Costello, Secretary