

# DRAFT 5983 Corporation Quarterly Membership Meeting

**Date:** 02-08-2019

**Call to order:** Corp. President\_PGK R. Tucci\_ \_\_8:37pm

**Minutes from the previous meeting:** Read 11-2-18 minutes and accepted as written.

**Roll Call:** Al Lahood, on file

## **By-Laws: PGK Wilson**

1. Discussed the resolution previously presented to the existing Corporation By-laws that would allow for Alternate Officers for key corporation positions, no action taken.

## **Financial Report: PGK Marsac**

1. Reviewed Financial Report covering 1 January- 31 December 2018.
2. The operating profit of \$11,115 is a result of the one time property tax rebate. The Council investments are slightly down as is the market as a whole and restructuring assets is not recommended at this time.
3. Report was accepted as written and on file.

## **House Chairman/ Rental Managers Reports: PGK Yurasits**

1. 2018 was a profitable year with 169 hall rentals, 91 included liquor packages.
2. Thanks to the bartenders
3. Report accepted as presented and on file

## **Audit Committee: PGK Gibbin**

1. Audit is complete and went well
2. Sportsman's Club turned in their financials
3. Council Trustees requested that the corporation be named on the Sportsman's Club insurance
4. Issue; check requests are not being completed by members for Corporation reimbursements as required.

## **President's Report:**

1. Thanks to Andy and Frank for accepting the Bar Chair and Co-Chair positions
2. Thanks to Don and Paul for continually maintaining the Council facilities
3. Thanks to PGK Wilson for the daily free advice and PGK Kehm for the not so free advice
4. Thanks to the Summerville family who are routinely doing things to help the Council run
5. Thanks to PGK DD Moran for his mentorship and my Mother for being Pro-Life.

**Old business:** None

**New Business:** None

6. **Meeting Adjourned:** Motion to close passed by unanimous voice vote at \_\_9:05\_pm

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