

5983 Corporation – Corporation Meeting Minutes

Date: Thursday 08-06-2020

Call to order Corp. Vice Chairman DGK Thomas Sommerville at 8:30 pm

Roll Call of Officers and Directors (Corporation Recording Secretary): *Chancellor Matt Antonucci*
See attached Roll Call. Note, there were 15 present in chamber. 2 Excused.

Minutes from the previous meetings: *7/2/2020 Minutes*

Motion to accept as Distributed made by PGK Keith Wilson 2nd PGK Stan Wisz motion Passed

Treasurers Report: *Treasurer PGK Terrence Marsac gave Financial Report.*

2nd Quarter - Since March there were no Rentals

Income \$2660 \$23,290 in Expenses

SBA Loan \$17,400 on Corp side and \$50,300 on Council side

Corp. Taxes Paid \$20,000 Taxes Due August 10th. There is a 3rd Rebate of \$3,000

Chairman's Report: *No Report*

President's Corporation Report: *PGK Rich Tucci discuss Building Maintenance, Building Use and Bartenders and cleaning.*

Storm damage two trees fell from Library property onto fence in back parking lot. Library will be fixing damage and removing trees. Front Fence damaged and Rich thanked Gary Rodetis, Tom Somerville and Mark Antonucci for fixing it.

Repairs to the shed in the back were done by Gary Rodetis and Tom Sommerville, many thanks.

CDC Guidelines were mentioned and discussed. A Cleaning Log has been created and is now recorded.

See attached Presidents Corporation Report.

Committee Reports:

Audit Committee - *Trustee and Board of Director PGK Anthony Scuderi thanked Rich Tucci and the Audit team. All in good order.*

Planning Committee – *No report*

Maintenance and Upkeep Committee – *No report*

By-Law Committee - *No report*

Budget Committee - *No report*

Sales Committee - *No report*

Bar Committee - *No report*

Unfinished business:

New Business:

Corporation Meeting Closed: at 8:46 pm

CORPORATION MEETING



THUR. 8/6/2020

5983 CORPORATION OFFICERS & BOARD OF DIRECTORS 2020-2021

Title		Name	Term	Duration
CORPORATION OFFICERS				
President	<u>P</u>	PGK Rich Tucci	1 yr.	2020-2021
Vice President *	<u>P</u>	Mark Antonucci	1 yr.	2020-2021
Secretary (Chancellor) *	<u>P</u>	Matt Antonucci	1 yr.	2020-2021
Treasurer	<u>P</u>	PGK Terrance Marsac	1 yr.	2020-2021
BOARD OF DIRECTORS				
Chairman of the Board	<u>E</u>	GK Al Lahood	1 yr.	2020-2021
Vice Chairman	<u>P</u>	DGK Tom Sommerville Sr.	1 yr.	2020-2021
Board of Director 1	<u>P</u>	PGK Dennis Winkler	6 yrs.	2020-2026
Board of Director 2	<u>P</u>	PGK Anthony Scuderi	5 yrs.	2020-2025
Board of Director 3	<u>P</u>	PGK Mat Ruggiero	4 yrs.	2020-2024
Board of Director 4	<u>P</u>	PGK Stan Wisz	3 yrs.	2020-2023
Board of Director 5	<u>P</u>	PGK Rich Tucci	2 yrs.	2020-2022
Board of Director 6	<u>P</u>	PGK Tom Moran	1 yr.	2020-2021
DIRECTORS-AT-LARGE (6 For staggered two year terms)				
Director-At-Large	<u>P</u>	PGK Keith Wilson	2 yrs.	2020-2022
Director-At-Large	<u>P</u>	PGK Terrance Marsac	2 yrs.	2020-2022
Director-At-Large	<u>P</u>	PGK Phil Bruno	2 yrs.	2020-2022
Director-At-Large	<u>P</u>	PGK Leonard (Chick) Angioli	1 yr.	2020-2021
Director-At-Large	<u>E</u>	Deacon Chris Daniello	1 yr.	2020-2021
Director-At-Large	<u>P</u>	Vincent LoBiondo	1 yr.	2020-2021

CORPORATION COMMITTEES: STANDING AND SPECIAL

PLANNING COMMITTEE (STANDING)

PGK Rich Tucci	1 yr.	2020-2021
Mark Antonucci	1 yr.	2020-2021
Matt Antonucci	1 yr.	2020-2021

AUDIT COMMITTEE (STANDING)

PGK Mat Ruggiero	1 yr.	2020-2021
PGK Anthony Scuderi	1 yr.	2020-2021
PGK Dennis Winkler	1 yr.	2020-2021

BY_LAW REVIEW COMMITTEE (SPECIAL)

PGK Keith Wilson Charmain	1 yr.	2020-2021
PGK George Kehm	1 yr.	2020-2021
PGK Leonard (Chick) Angioli	1 yr.	2020-2021

TOM SOMMERVILLE

[* = NON VOTING MEMBERS]

Presidents Corporation Report August 6, 2020 Meeting

Building Maintenance Current and Future Projects.

- Two trees came down onto our property from the library next door. I contacted the director and they already called a landscaper to remove the trees. I will also make sure the parking lot is not damaged due to the trees falling. The fence was damaged and as I understand it the fence belongs to the library. I will be in contact with them.
- The fence in the back by garbage pails had some damage Tom Sommerville Sr. and Gary Roditus repaired it.
- Far Shed needed some repairs, Gary Rodetis, Tom Sommerville Sr., Deacon Chris
- Parking lot weeds are being removed by Frank Valdez.
- Mark Antonucci has been culling the grounds and maintain our sprinkler system.
- A/C filters have been replaced Mark & Matt Antonucci.
- Outside lights needed some bulbs Mark & Matt Antonucci.
- Far shed was cleaned and put in order thanks to Mark and Matt Antonucci.
- Purchased thermometer, face masks, latex gloves, & hand sanitizer.
- Mark & Matt put some social distance markers.
- Shrubs were trimmed by Frank Valez.
- Prepared a cleaning log (Kathy's time sheets).
- Called rug installers to fix a small bubble. (waiting).
- The ice maker needs a new water filter installed. I will call the people that maintain the ice maker.

Building use

Grand Knight Al Lahood and myself submitted a CDC plan to NYS and it was approved (copies can be made available). It was decided that we will allow use of the hall for Council meetings, Columbiette's meetings and the Sportsman Club, Happy Hour card playing. The groups will be responsible to conform to all CDC guidelines. Each group will have a monitor who will be responsible for following the guidelines. If we find that any group is not adhering to the guidelines the privilege to use the hall will be immediately revoked. A date to allow hall rentals has not been determined. Maintenance and making sure the room is safe is my number one priority.

Bartenders and Cleaning

- Cathy Wilson has been keeping the inside of the hall clean and sanitized after hall's use.
- Bob Yurasits continues to do stay in contact with me.
- Terry Marsac continues to keep me informed on our finances.
- Andy Panetta stays in contact with me.