

5983 Corporation – Corporation Meeting Minutes

Date: Thursday 02/04/2021

Call to order Corp. Chairman GK Al Lahood at 8:25 pm

Roll Call of Officers and Directors (Corporation Recording Secretary): Chancellor Matt Antonucci

See attached Roll Call. (**Exhibit "A"**) Note, there were 15 present in chamber. 1 Excused. 1 on Zoom.

Minutes from the previous meetings: 1/19/2021 Minutes

Motion to accept as Distributed made by DGK Tom Sommerville 2nd PGK Stan Wisz motion Passed

Minutes from the previous meetings: 11/5/2020 Minutes

Motion to accept as Distributed made by Ed Ferro 2nd PGK Keith Wilson motion Passed

Bills: None discussed

Communications: None

Chairman's Report: No Report

President's Corporation Report: PGK Rich Tucci distributed President's Report (**Exhibit "B"**)

1. Snow Removal – paid last and this months.
2. HVAC – maintenance contract signed (\$564 pe year); Parts and belt replaced (\$437.34)
3. Insurance – taken cars of
4. Mike Antonucci was getting the Memorial plaque updated

Motion to accept President's Report made by John Budnick 2nd PGK Tom Moran motion Passed

Treasurers Report: Treasurer PGK Terrence Marsac gave Financial Report.

\$51,367 exceeded cash flow, \$67,800 from Cares Act w/ 2.75 interest rate
216 / month loan 7/2021 payment is due
32,200 + 9,400 tax + 9,400 insur. + 8,600 Liab. + 5,500 = \$55,700 total.
CD investment is coming due March & May
Investments - 9,450 increase overall

Motion to accept Treasurer's Report made by GK Al Lahood 2nd PGK Tom Moran motion Passed

Standing Committees of the Board of Directors – Reports (Article 7):

Audit Committee – No report

Next Audit:

Planning Committee –

[Recommendations for anticipated improvements to corporation premises]

1. Drain box near the kitchen door to be cleaned out

Committees of the Corporation – Reports (Article 11):

Bar Committee – *Bar Chairman Andy Panetta - All went well during the audit. No issues to report*

Maintenance and Upkeep Committee – *No report*

Sales Committee - *No report*

By-Law Committee – *see council Minutes 2/4/2020 for addendum and resolution*

Budget Committee - *No report*

Old Business: *None Discussed*

New Business: *None Discussed*

Adjournment - Corporation Meeting

Motion to close meeting made by *John Budnick 2nd PGK Keith Wilson* **motion** *Passed*

Meeting Closed: *at 8:43 pm*

Corporation Business Meetings [Article 10. Section 1. First regular meeting of months:]
[Article 10. Section 4. Quorum: no less than 25 members excluding Directors and Officers]
August
May (Audit report to be submitted)
February
November (Audit report to be submitted)

Corporation Board of Directors Meetings
[Article 6. Section 2. Quorum: no less than 8 directors]
August
November
February
May



EXHIBIT "A"

CORPORATION BUSINESS MEETING

Date: **Thursday, February 4, 2021**

5983 CORPORATION OFFICERS & BOARD OF DIRECTORS 2020-2021

Title	Name	Term	Duration	Phone	Email
CORPORATION OFFICERS					
President	<u>P</u> PGK Rich Tucci	1 yr.	2020-2021	(516) 426-3783	C rtucci@optonline.net
Vice President *	<u>P</u> Mark Antonucci	1 yr.	2020-2021	(516) 712-0713	C maanto@optonline.net
Secretary (Chancellor) *	<u>P</u> Matt Antonucci	1 yr.	2020-2021	(516) 721-4169	C Maarch@optonline.net
Treasurer	<u>P</u> PGK Terrance Marsac	1 yr.	2020-2021	(516) 507-2203	C tmphyllis@optonline.net
BOARD OF DIRECTORS					
Chairman of the Board	<u>P</u> GK Al Lahood	1 yr.	2020-2021	(516) 355-1253	C al.lahood@hotmail.com
Vice Chairman	<u>P</u> DGK Tom Sommerville Sr.	1 yr.	2020-2021	(516) 708-5851	C Gloriatiss3786@aol.com
Board of Director 1	<u>P</u> PGK Dennis Winkler	6 yrs.	2020-2026	(516) 424-6885	C dwinkler1974@gmail.com
Board of Director 2	<u>Z</u> PGK Anthony Scuderi	5 yrs.	2020-2025	(516) 695-5447	C Scuderi9@gmail.com
Board of Director 3	<u>P</u> PGK Mat Ruggiero	4 yrs.	2020-2024	(516) 474-3347	C matrug826@optonline.net
Board of Director 4	<u>P</u> PGK Stan Wisz	3 yrs.	2020-2023	(516) 946-4296	C wiza34@aol.com
Board of Director 5	<u>P</u> PGK Rich Tucci	2 yrs.	2020-2022	(516) 426-3783	C rtucci@optonline.net
Board of Director 6	<u>P</u> PGK Tom Moran	1 yr.	2020-2021	(516) 426-7341	C TMoran@atd-us.com
DIRECTORS-AT-LARGE (6 For staggered two year terms)					
Director-At-Large	<u>P</u> PGK Keith Wilson	2 yrs.	2020-2022	(516) 633-1435	C kwilson@optonline.net
Director-At-Large	<u>P</u> PGK Terrance Marsac	2 yrs.	2020-2022	(516) 507-2203	C tmphyllis@optonline.net
Director-At-Large	<u>P</u> PGK Phil Bruno	2 yrs.	2020-2022	(516) 238-5529	C pjb0527@verizon.net
Director-At-Large	<u>E</u> PGK Leonard (Chick) Angioli	1 yr.	2020-2021	(516) 349-6244	H amazingrace141@aol.com
Director-At-Large	<u>P</u> Deacon Chris Daniello	1 yr.	2020-2021	(516) 462-4242	C chrisdaniello@msn.com
Director-At-Large	<u>P</u> Vincent LoBiondo	1 yr.	2020-2021	(516) 731-4636	H angandvin@aol.com

[* = NON VOTING MEMBERS]

CORPORATION COMMITTEES: STANDING AND SPECIAL

PLANNING COMMITTEE (STANDING)

Chair	PGK Rich Tucci	1 yr.	2020-2021	(516) 426-3783	C rtucci@optonline.net
	Mark Antonucci	1 yr.	2020-2021	(516) 712-0713	C maanto@optonline.net
	Matt Antonucci	1 yr.	2020-2021	(516) 721-4169	C Maarch@optonline.net

AUDIT COMMITTEE (STANDING)

Chair	PGK Anthony Scuderi	1 yr.	2020-2021	(516) 695-5447	C Scuderi9@gmail.com
	PGK Mat Ruggiero	1 yr.	2020-2021	(516) 474-3347	C matrug826@optonline.net
	PGK Dennis Winkler	1 yr.	2020-2021	(516) 424-6885	C dwinkler1974@gmail.com

BY-LAW REVIEW COMMITTEE (SPECIAL)

Chair	PGK Keith Wilson Charmain	1 yr.	2020-2021	(516) 633-1435	C kwilson@optonline.net
	PGK Leonard (Chick) Angioli	1 yr.	2020-2021	(516) 349-6244	C amazingrace141@aol.com
	DGK Tom Sommerville Sr.	1 yr.	2020-2021	(516) 426-3783	C rtucci@optonline.net

BUDGET COMMITTEE (SPECIAL)

Chair	PGK Anthony Scuderi	1 yr.	2020-2021	(516) 695-5447	C Scuderi9@gmail.com
	Deacon Chris Daniello	1 yr.	2020-2021	(516) 462-4242	C chrisdaniello@msn.com
	DGK Tom Sommerville Sr.	1 yr.	2020-2021	(516) 426-3783	C rtucci@optonline.net

RENTALS & BANQUET MANAGER

Chair	PGK Robert Yurasits	1 yr.	2020-2021	(516) 776-4344	C robertfy@optonline.net
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BAR CHAIRMAN

Chair	Andrew Panetta	1 yr.	2020-2021	(516) 698-2949	C andypanetta12@gmail.com
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MAINTENANCE AND UPKEEP COMMITTEE

Chair	PGK Rich Tucci	1 yr.	2020-2021	(516) 426-3783	C rtucci@optonline.net
	Mark Antonucci	1 yr.	2020-2021	(516) 712-0713	C maanto@optonline.net
	Matt Antonucci	1 yr.	2020-2021	(516) 721-4169	C Maarch@optonline.net