

DRAFT

**Warsaw, Inc.
Board of Directors Meeting
Minutes**

DATE: January 18, 2016
TIME: 6:00pm
PLACE: White Eagle
116-120 Green Street

DIRECTORS PRESENT: Louis J. Jachimczyk, Wanda Milecki
DIRECTOR(S) ABSENT: Anthony DeCiccio, Ted Kalinowski
OTHERS PRESENT: Julie Sargentelli, Recording Secretary, Marian Jachimczyk, Ed Bauer, Robert Kusz

Call to Order.

Mr. Louis Jachimczyk, presiding of the meeting, called to order the meeting of the board members and officers of the Warsaw, Inc. The meeting, having been duly convened, was ready to proceed with its business. Julie B. Sargentelli served as Recording Secretary of the meeting.

Previous Minutes

The Minutes of the previous Board of Directors meeting on November 19, 2015 were read by Julie Sargentelli, the recording secretary. A motion was made to accept the minutes Richard Trembowicz and Robert Kusz second that motion. The vote was unanimous.

RESOLVED: That the Minutes of the Board of Directors meeting of November 19, 2015 in the form attached here to as Exhibit A, be and they hereby are approved.

1. Administrative

Financial Review.

The financial report was presented to the board in a detail report for everyone to review. Lou has given everyone a copy to review. Richard Trembowicz asked if we are keeping our books in accruable format. Lou will talk to the accountant regarding this question. What is our fiscal year? It will be January-December. The budget still has not been determined for our fixed cost, operating costs, etc. Cash deposit is taken to the bank once a week. Marian will reach out to George about helping with the books. Julie will reach out to Pat Rosenthal to see if she is interested in helping. A motion was made to accept the financial reports and to move ahead with discussed actions by Richard Trembowicz and Ed Bauer second that motion. The vote was unanimous.

RESOLVED: That the Financial Report of the Treasurer in the form attached hereto as Exhibit B, be and it hereby is approved.

2. The Company **Updates**

- The pool table has been installed – no problems discussed
- We have had a lot of TV issues –we are on our 4th receiver change
- Purchase another TV for the Blue Room-so when there is a function they would be able to watch
- George is doing a great job-we have a few new bartenders-Matt left to manage another restaurant on Green St.
- We added a bartender fee to all upstairs rentals \$50-\$100 depends on the party size
- Hall rentals for members, officers and directors-hall rental fee will change as follows
- Clean the board of directors office-looking for volunteers
- We decided not to have a projector for The Blue Room for the Super bowl party this year

Change the hall rental fee as follows:

- a) Board of Directors and officers -The Blue Room will be free and The Ball Room will be a \$50 cleanup charge
- b) Members of the White Eagle will be charged 50% of the hall rental fee
- c) Public-no change to original agreement The Ball Room \$500/\$100 bartender fee and The Blue Room \$300
- d) Employee referral for hall rental –give member rate-has to be immediate family member
- e) Craig P will have a charity event in The Blue Room – approved

RESOLVED: A motion was made by Richard Trembowicz to make the changes to the rental costs of the 2 function rooms. The motion was second by Wanda Milecki. The vote was unanimous.

Entertainment

- Karaoke started Wednesday January 6-at 9:30am
- DJ every Friday night
- Starting searching for bands-a few interviews set up
- Do we charge a cover charge?
- Salsa Saturday nights coming soon

Questions

3. Election of Officers

Engagement of Auditors.

DRAFT

Accounting Review. N/A for WE.

Board Committees. .

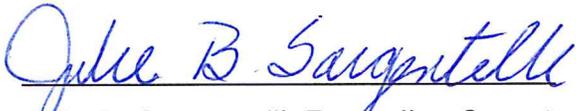
4. Executive Session. – none

New Business. –

RESOLVED:

There being no additional business, the meeting was adjourned accordingly at

A true copy attest:



Julie B. Sargentelli, Recording Secretary