

DRAFT

**Warsaw, Inc. and White Eagle Association
Board of Directors Joint Meeting
Minutes**

DATE: February 15, 2016

TIME: 6:00pm

PLACE: White Eagle
116-120 Green Street

DIRECTORS PRESENT: Wanda Milecki, Julie Sargentelli

DIRECTOR(S) ABSENT: Stanley Rogalski

OTHERS PRESENT: Julie Sargentelli, Recording Secretary, Marian Jachimczyk, Ed Bauer, Robert Kusz, Michael Jachimczyk, Ed Pietrewicz, Joe Renzoni, Jerzy Wojcicki, Tad Kalinowski, Louis Jachimczyk, Steve Moniak, Richard Trembowicz, Craig Polewaczyk

Call to Order.

Mr. Marian 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 January 18, 2016 were read by Julie Sargentelli, the recording secretary. A motion was made to accept the minutes Ed Bauer and Robert Kusz second that motion. The vote was unanimous.

RESOLVED: That the Minutes of the Board of Directors meeting of January 18, 2016 in the form attached here to as Exhibit A, be and they hereby are approved.

1. Administrative

Financial Review.

No financial Report for the month of January since Louis Jachimczyk has resigned from President of Warsaw as well as the White Eagle Association and White Eagle II. Financial report will be presented at the Warsaw March BoD meeting.

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2. The Company Updates

Craig Polewaczyk made a motion to nominate Julie Sargentelli for president of Warsaw, Inc. The motion was second by Marian Jachimczyk. Julie accepts the nomination. The vote was unanimous.

Joe Renzoni made a motion to obtain general liability insurance for all the officer and directors. The motion was made by Marian Jachimczyk to accept the motion Robert Kusz second that motion. The vote was unanimous.

Craig Polewaczyk made a motion to nominate Joe Renzoni as a board member of Warsaw, Inc. The motion was second by Wanda Milecki. Joe Renzoni accepts the nomination. The vote was unanimous.

Wanda Milecki made a motion to nominate Ed Pietrewicz board member of Warsaw, Inc. The motion was seconded by Julie Sargentelli. Ed Pietrewicz accepts the nomination. The vote was unanimous.

- Julie will talk to George about staying on as manager of the White Eagle working 40 hours a week for \$15
- George will run the daily operations, scheduling, ordering liquor, hiring and training new personal-he will be given a formal job description before he makes a commitment
- Julie wants to work with Marian and George to work out a plan for moving forward
- Julie , George and Marian will continue to work as a team and report to the board each month
- We need to get the books done-find a bookkeeper –set up quick books
- Julie will work with Lou to transfer the license
- This past week a few patrons car has been towed-everyone discussed that we should revise the policy to stop towing cars. Joe Renzoni thinks it is bad for business.

RESOLVED: A motion was made by Robert Kusz to suspend the towing as of 2/15/16. The motion was second by Marian Jachimczyk. The vote was unanimous.

Questions

3. Election of Officers

Engagement of Auditors.

Accounting Review. N/A for WE.

Board Committees. .

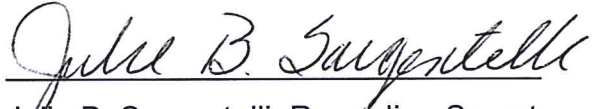
4. Executive Session. – none

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New Business. –

There being no additional business, the meeting was adjourned accordingly at 7:15pm

A true copy attest:



Julie B. Sargentelli, Recording Secretary