**White Eagle Association of Worcester**

**Board of Directors Meeting**

**Minutes**

DATE:March 7, 2016

TIME: 6:00 pm

PLACE: White Eagle

DIRECTORS PRESENT: Robert Kusz, Ed Bauer, Michael Jachimczyk, Steve Moniak, Joe Renzoni

DIRECTOR(S) ABSENT: Stanley Rogalski, Richard Trembowicz, Jerzy Wojcicki, Craig Polewaczyk

OTHERS PRESENT: Marian Jachimczyk, President; Julie B. Sargentelli, Vice President, Julie Sargentelli, Acting Recording Secretary; Wanda Milecki, Secretary Treasurer; Ed Pietrewicz Treasurer

**Call to Order.**

Mr. Marian Jachimczyk, presiding of the meeting, called to order the meeting of the board members and officers of the White Eagle Association of Worcester. The meeting, having been duly convened, was ready to proceed with its business. Julie Sargentelli served as Acting Recording Secretary of the meeting.

**Previous Minutes**

The Minutes of the previous Board of Directors meeting on February 1, 2016 were read by Julie Sargentelli, the acting recording secretary. A motion was made to accept the minutes by Robert Kusz. The motion was seconded by Marian Jachimczyk. The vote was unanimous.

RESOLVED: That the Minutes of the Board of Directors meeting of February 1, 2016 in the form attached here to as Exhibit A, be and they hereby are approved.

1. **Administrative**

**Financial Review.**

Wanda updated the members on the February 2016 financial report of the WE Assoc. Wanda gave detail on revenue-expenses and bank balances in Commerce and Webster Credit Union and lottery commission as of February 29, 2016. A motion was made to accept the financial report by Joe Renzoni. The motion was seconded by Ed Bauer. 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.

1. **The Company**

* Worcester Magazine will be holding their 40th anniversary celebration upstairs September 24,2016–still need to work out the details-we will receive free advertisement in return for renting the hall-police officer will be hired by them-a place mark has been put on the calendar for the entire day
* The White Eagle display cabinet has been installed to display White Eagle merchandise
* We want to start some repairs now that the warmer weather is approaching-the project building committee should create a list
* The smaller shed needs to get done right away-painting of the hallway leading up to the main ball room
* The back area needs to be cleaned up –repaired
* The shed where we store the beer empties in needs to repaired asap the roof is leaking- will get done within the next few weeks
* Joe had someone give us a quote on refinishing the hardwood floors The Blue Room and The Ball Room $1.25 a sq. foot to treat with a chemical finish. Estimate $6000.00 for both.
* The Blue Room will need the tiles replaced too-Joe will get an estimate on replacing the tiles-Ed Bauer will reach out to a contact to check the tiles for asbestos
* The speakers will need to be installed-we need to start using them

RESOLVED: A motion was made by Julie Sargentelli to submit the scholarship to St. Mary’s for 2016 seniors. Joe Renzoni seconded the motion. The vote was unanimous.

A motion was made by Robert Kusz to clean up/repair the back entrance. The motion was seconded by Julie Sargentelli. The vote was unanimous.

A motion was made by Robert Kusz to pay the composers license option for payment of 3 years. Julie Sargentelli seconded the motion. The vote was unanimous

1. **Warsaw,Inc. Update**

* Additional security staff was hired for back door-front and back door on weekends
* Dress code has been enforced and posted on the doors
* Discussion about having the band in front vs the back-we are going to try to have the band in front again-update at next meeting
* Have the use of the blue room for the entrance into the bar for band nights-update at next meeting
* Ed Pietrewicz mentioned to offer the police walking detail to stop in and have a soda at anytime
* Dan Jachimczyk asking about purchasing stage equipment for bands to have for their set up- we will look into this at a later date.
* The Blue Room will only host children’s party during the day only 12-5pm

RESOLVED:

**Questions**

1. **Election of Officers**

**Engagement of Auditors.**

**Accounting Review**. **N/A for WE**.

**Board Committees.** .

1. **Executive Session. – none**
2. **New Business. –**

There being no additional business, the meeting was adjourned accordingly at 7:00 pm

A true copy attests:

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Julie Sargentelli, Acting Recording Secretary