

DRAFT

**White Eagle Association of Worcester
Board of Directors Meeting
Minutes**

DATE: February 1, 2016
TIME: 6:00 pm
PLACE: White Eagle

DIRECTORS PRESENT: Louis J. Jachimczyk, Richard Trembowicz, Craig S. Polewaczyk, Ed Bauer, Michael Jachimczyk, Steve Moniak, Joe Renzoni

DIRECTOR(S) ABSENT: Jerzy Wojcicki, Stanley Rogalski, Robert Kusz

OTHERS PRESENT: Marian Jachimczyk, President; Julie B. Sargentelli, Vice President, Julie Sargentelli, Acting Recording Secretary; Wanda Milecki, Secretary 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 January 4, 2016 were read by Julie Sargentelli, acting recording secretary. A motion was made to accept the minutes by Edward Bauer. The motion was seconded by Craig Polewaczyk. The vote was unanimous.

RESOLVED: That the Minutes of the Board of Directors meeting of January 4, 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 January 2016 financial report of the WE Assoc. Wanda gave detail on revenue-expenses and bank balances in Commerce and Webster Credit Union as of January 31, 2016.

- Keno commission is increasing
- Pool Table, Jukebox and pool table are increasing

Expenses include

- Warsaw bar expenses (we use our Sam's club –Warsaw gives back the money to WE Assoc.)
- Excise taxes
- Dart league
- Donation to Marine Corps/Lake Ave
- Office supplies

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- Map-Walk donation Canal District
- Church bulletin

A motion was made to accept the financial report by Julie Sargentelli. The motion was seconded by Craig Polewaczyk. 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

- 2 detectives approached Marian about viewing some surveillance tapes from a past Friday Night- Richard Trembowicz asked Marian if he was asked by the detectives to preserve anything? He told the detectives we keep the tapes for a few months. Marian let the detectives view the tapes. The person(s) in question had caused an incident in another bar-looked at tapes to make sure his face was not cut prior to leaving the White Eagle. January 17th was viewed by the detectives-requesting a copy of the video tape.
- All the lights are now LED throughout the entire building
- We will pay National Grid back over 3 years 159.00
- Diane DeCiccio has resigned as recording secretary-received letter-Julie will act as recording secretary
- A member was supposed to come to the meeting-no show
- Bobby J approached by Marian about purchasing 2 speakers for any DJ to use when the play at the club-this will reduce our DJ fee by \$50. The cost is \$500 for both speakers. Joe voiced his opinion about how they may look –Michael thought it was a great idea-Richard Trembowicz asked if we checked the list price –everyone when to look at the speakers since they are at the White Eagle to decide-Richard Trembowicz see them listed at \$250 each.

A motion was made by Ed Bauer for Julie and Marian to make an offer of \$400 for both speakers. The motion was second by Wanda Milecki. The vote was unanimous.

A motion was made by Richard Trembowicz for Julie Sargentelli to act as recording secretary until a replacement can be found. The motion was second by Marian Jachimczyk. The vote was unanimous.

RESOLVED:

3. Warsaw, Inc. Update

- Super bowl party is planned starting at 4pm- buffet-giveaways
- Madri Gras Fat Tuesday is planned for February 9th- final meeting is next Tuesday with the Canal District committee

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- Fat Tuesday we are planning face painting, giveaways, food-decorating the White Eagle-music by DJ
- Julie placed February calendar throughout the bar
- A few bands have been booked for February and March- Josh Briggs-Belit Band-The BabePino Blues Band
- Salsa Saturday will start this month first and last Saturday of each month
- Julie will start promoting the halls more vigorously over the next few months
- The Meat Raffle was a huge success-the White Eagle donated the function room to the Planting Seed
- Craig Polewaczyk asked if we have a doorman or police detail-we need a doorman and large functions upstairs there will be a police detail if warranted

RESOLVED:

Questions

4. Election of Officers

Engagement of Auditors.

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

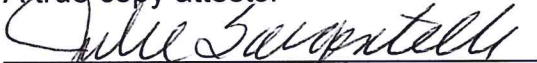
5. Executive Session. – none

RESOLVED: Craig Polewaczyk made a motion to go into executive session. Ed Pietrewicz second the motion.

6. New Business. –

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

A true copy attests:



Julie Sargentelli, Acting Recording Secretary