

## **Minutes of 09/11/2019 Board of Directors Meeting**

**Board Members Present:** Tony Ammendolia, Darlene Ference, Barbara Plonski, Mike Albarelli, Chris Booras, Susan Staples Smith, Peter Deveau, John Gallo (voted in by the club to fulfill Tina Craig's term), Barbara Reilly, Barry Chisholm

**Members present:** Janice Andrews, Dan Andrews, Pete Levesque, Maura Ammendolia, Charlie Zaccaria

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**Call to Order-** The meeting was called to order at 6:45 pm by Tony Ammendolia.

**Motion** made by Peter Deveau to approve Deborah Eskedahl as a new member. Second by Barbara Reilly. All in favor. Her sponsor is Charlie Zaccaria. Deborah has already attended four meetings and signed up for committees.

**Motion** to not charge volunteers working the Autumn Express made by Peter Deveau. Second by Chris Booras. All in favor.

**Motion** to donate \$2500 to the MWV Youth Hockey Association by Chris Booras. Second by Barbara Reilly. All in favor. Barbara has enough patches with our club name on them for new players. This amount will be kept in Darlene's budget to be presented next month so the board does not have to make a late decision again as the request came in during the summer.

**Motion** to discuss the request of an outstanding Key Club member and graduate of KHS for support in her plan to help repair a school in Nepal during her gap year made by Barry Chisholm. Second by Barbara Plonski. All in favor. The motion was to discuss only. No amount was mentioned. The student has already been accepted at a major university for 2020. The funds would go directly to the student because the organization making the arrangements does not accept scholarships. Barbara Reilly questioned whether our club can make donations directly to a person. She will ask Treasurer Allen Gould. The validity of a gap year and of supporting international projects as opposed to domestic projects was discussed as well as the fact that our club is part of an international organization. No action was taken with the exception of asking the Speaker Chair Mike Albarelli to arrange for someone to speak at a meeting as to what a gap year entails.

**Motion** to approve the minutes from the June 12 Board Meeting by Barbara Plonski. Second by Barry Chisholm. All in favor with one abstention.

Past President Ralph Lutjen who audited our books for last year will make a presentation to the board at the October meeting.

Tony informed that \$100 was donated to the Berlin Club for their golf tournament from the president's discretionary fund.

**Motion** to adjourn at 8:35 p.m. by Barbara Plonski. Second by Mike Albarelli. All in favor.

**Summary of Expenditures** (this is being added to Minutes each month to assist club auditor)

\$2500 donation to MWV Youth Hockey Association

\$100 to Berlin Kiwanis Club from president's discretionary fund so our club was listed as a sponsor of their golf tournament