

ACTIVITIES UNLIMITED EXECUTIVE BOARD MEETING MINUTES

TUESDAY, JULY 17, 2018

The Executive Board was called to order by President Jim Webb at 10:35 AM. The following were in attendance:

Jim Webb, President

Joe Pullaro, 1st Vice-President

Vincent Tortorelli, 2nd Vice-President

Howard Vogel, Secretary

Walt Widmer, Membership Chairman

Tom Butler, Immediate Past President

George Lewis, Past President

Jim Mallen, AU Liaison to the WRC

Not in attendance were:

Mark Cohen, Treasurer

Doug Cooper, Assistant Treasurer

The minutes of the June 12th meeting were approved by the Executive Board as submitted.

The following items were discussed:

- The budget was in good order as stated by Mark Cohen. Attached are copies of the June 2018 Budget Status Report (attachment # 1) and the June 2018 Balance Sheet (attachment # 2)
- There were no suggestions in the suggestion box.
- There were no care and concern issues. Tom Butler volunteered to assist in this area
- Walt Widmer reported that as of June 30, 2018 membership was at 367. This number was about the same last year. Walt also submitted a report of new members for 2018 as well as members who have passed away. (attachment # 3) Walt also mentioned that the next Discussion Group Meeting was scheduled for August 15th
- Joe Pullaro spoke of the guest speaker, Al Doblin, and was looking forward to his presentation.
- Jim Mallen recommended the board reimburse Joe Pullaro \$100.00 for expenses. The board approved. Joe also reviewed upcoming speakers.

- Joe Pullaro suggested that we continue with the sign-in sheet at the general meeting.
- \$147.00 was collected in June for the food pantry.
- George Lewis stressed the importance of meeting with new members after the general meeting.
- Jim Webb offered a “thank you” to Vince Tortorelli for his work on following up on new members.
- Jim Webb reported that there seemed to be little interest from the Hobbyists on joint ventures.
- Jim Webb reviewed with the board two members who are interested in joining the board. They are David Voehl for secretary and Bob Dauer for 2nd vice-president. Still searching for an assistant treasurer.
- It was decided to continue with the “speaker first” at general meetings.
- George Lewis said there was little interest in a Bowling Club. Only two members were interested.
- There will be no meeting in August.
- Jim Webb is working on getting a nominating committee formed. At present, the following names are suggested: George Lewis, Marty McGonigle, Walt Widmer, Frank Nusspickel, and Vince Tortorelli.
- There will be a change in the leadership of Trips and Tours. Lou Guarneri will be stepping down. John Caikowsky will be taking over.
- There will be a club chairmen meeting on September 11 at 12 noon.

The meeting adjourned at 11:55 AM.

Respectfully submitted

Howard Vogel, Secretary

Attachment # 1 June 30, 2018 Budget Status Report

Attachment # 2 June 30, 2018 Balance Sheet

Attachment # 3 June 30, 2018 New members and deceased members report