

Polish American Club
Minutes from the Board of Trustees Meeting

June 23, 2016
6:30

Type of Meeting: Board of Trustees

Attendees: Treasurer: Grzegorz Łęcki

Secretary: Helena Rempala

All members were present by 6:30.

Minutes from last meeting were unanimously approved by voting.

The Following issues were discussed in order:

- I. **Budget:** As of today PAC has \$36,798,- (an increase by 451.93 from last month).

We discussed ways to generate a financial report in a slightly different form for our purposes but no decision was made. Grzes Lecki's reports track every expense and gain as they come. Would be easier to look at the expenses vs. gains separated for each account.

- II. Kayaking trip was cancelled due to poor attendance. The income generated by the 7-9 members signed up to attend could not offset Trapper's Joe's expenses of staying open 3 hours past the closing time. Money was refunded. Grzes's efforts are greatly appreciated. We may need to schedule the kayaking trip when the school is in session and families are not traveling.
- III. Update on the PAC picnic: Still set for for 8/12-8/14. No coordinator for the Picnic found as of today. We hope that Marzena Myszkowska and her husband will be able to help as they did last time. So far, Grzes Rempala promised to organize singing and Grzes Łęcki promised to organize the bone fire. We will ask Zbyszek for his help with sound system at the Saturday evening potluck at the picnic. We will contact Marzena with this information.
- IV. Update on the October Dublin's Polish Day/evening/ festival: The event is tentatively set for 9/3/16 as part of the Dublin Baazar. Grzes Łęcki and Daniel Pratt will operate a vodka tasting table. Grzes is also in negotiation with a folk group from Bufflo to come in

traditional folk costumes. Getting somebody to come to Dublin Bazaar turned out to be difficult because Cleveland holds the Polish Festival that weekend as well. Most bona fide folk groups are going there to perform.

- V. Update on international festival: Helena gave Grześ all the papers left by Agnes. It was not clear if the dues were already paid. Grześ will contact Agnes to determine where are we in the process of signing up. We decided to order 2000 V outlets for our booth.
- VI. News from Members to put into the bulletin: helena shared the news from Mr. Czekajewski. We voted to include in the bulletin (all in favor). He recieved an award from Polsih American Engineers and also donated last 100 copies of his book to PAC asking that all the proceeds from the eventual sales be given to PAC.
- VII. Pictures for the bulletin: we would like to have a changing picture on the website and a gallery of current pictures. Helena will send Grześ few pictures from 2015/2016 (International Festival, Wigilia and End of the Pacanów School Year.
- VIII. Grzegorz Kucharski asked that we include info on OSU Men's Volleyball's player Nicola Szerszen, successes: He got awarded the title of 2016 National Player of the Year. We voted to include the info.
- IX. Update on printing and sending out the bulletin to members. Helena and Agnes completed the count of members needing bulletin. This information was not presented in details at the meeting but here it is:
 - 26 members in good standing that would like to receive paper bulletin. We will try to send this month bulletin to them. In the future, we may send quarterly bulkier bulletin.
 - 24 additional members who used to get paper newsletter but did not renew their membership this year or last year. We would like to send them a copy of a newsletter with a membership reminder card.
 - 100 members who did not pay their dues in the last 3 yaers and we would like to send them a reminder card.

At this point Grześ and Helena decided that we will try to prepare the newsletter and ask Janet to send it to the 26 members in good standing. We will discuss the reminder postcards at the next meeting.

Meeting was **adjourned**. **Next Meeting: 7/19/16 7:00PM at the Tremont Library most probably.**