Polish American Club

Minutes from The Board of Trustees Meeting

8/13/2022

Attendees:

President: Kris Dawidowicz present

Vice President : Greg Kamieniecki present

Treasurer: Bartosz Warzycha absent

Trustees: Joanna Krieger absent

Elzbieta Bobra present

Maciej Czechowski absent

Robert Kamieniecki absent

Topics:

1 – upcoming PAC camping – supplies

Supplies will be purchased ahead of time by Kris and Ela

2 – financials, more transparency

Need access to financials. Why are finding just now about cost of bookkeeping software. What else we don't know yet.

3 – inventory

Need to conduct inventory of PAC items.

Are there items kept outside of storage?

4- website, Facebook, communicating

Need website update (contact page etc).

Need access to email.

More direct messaging.

Need to encourage members to use links to register and pay fees.

5. Kosciuszko Boulder by FCHS

Boulder inspected by Kris. Completely unsafe place to stop and conduct any cleaning.

Board discourage anyone to attempt it.

Boulder placed over there in 1980's . If Franklin County Historical Society decides to move it , to let's say Kosciuszko Park (more appropriate place), only then we can discuss it.