

SCHENECTADY

G.E. Apprentice Alumni Association, Inc.

Website: www.geaaa.org

April 4th, 2018

MINUTES OF THE BOARD OF DIRECTORS MEETING

President Bob Brooks called the monthly meeting of the GE Apprentice Alumni Association to order on April 4th, 2018, at the Boulevard Bowl Paddock Room, 1315 Erie Boulevard, Schenectady, NY at 5:40 PM. Members Present:

Gordon Endries Eugene Jackey Chuck Amell Ron Pucci John Chiachiaretta Mark Ecker John Kocsis Dick Kwak Jim Kulbako

Bob Brooks Ron Mazure

Chuck Cusano Rick Kwiatkowski

Excused: Dan Van Epps

Motion made by John Chiachiaretta and 2nd by Ron Pucci to accept the reading of the minutes for the March 14th,2018 Meeting.

STANDING COMMITTEE REPORTS

Life Member Report: Chaired by Bob Brooks (518-863-8947): No Report.

Entertainment Report: Chaired by Ron Pucci (518-393-6548):

The following are our scheduled events:

<u>Annual Outing</u> – Saturday, July 21st,2018 12:00 Noon to 5:00 PM at the Guan-Ho-Ha Fish & Game Club on Rector Road off of Rt.5 in Scotia, NY Cost: Members \$20.00, Guests \$25.00.

<u>105th Anniversary Celebration Banquet</u> will be held on September 16th,2018 at 1:00 PM at the Raindancer Restaurant on Route 30 in Amsterdam, NY. Details to follow.

<u>Annual Meeting, Election of Officers and Luncheon</u> – Saturday, November 10, 2018 1:00 PM at the Boulevard Bowl Paddock Room, 1315 Erie Boulevard, Schenectady, NY. Members <u>ONLY</u>, no guests. Cost \$10.00 (to be refunded only if present at the meeting).

<u>Annual Banquet</u> – Saturday, January 19th,2019 12:00 Noon at The Turf Tavern, 40 Mohawk Avenue, Scotia, NY. Cost: Members \$15.00, Guests \$20.00.

If anyone has a suggestion for a future event, PLEASE contact any Board Member or the Entertainment Chairman, Ron Pucci.

Motion made by John Kocsis and 2nd by Gene Jackey to accept the report.

Publicity Report: Chaired by Ron Pucci (518-393-6548):

For the period of March 14th,2018 to April 4th,2018 there were 18 visits to the GEAAA Web Site for a total of 9.352 visits.

Motion made by Chuck Cusano and 2nd by Dick Kwak to accept the report.

Representatives Report: Chaired by John Kocsis (518-877-7309): No Report.

Treasurers Report: Chaired by Gordon Endries (518-527-6638):

For the period of March 1st,2018 thru March 31st,2018

Motion made by Chuck Amell and 2nd by Rick Kwiatkowski to accept the report.

Financial Secretary Report: Chaired by Chuck Amell (518-355-0954): No Report.

Reading of Communications: None

Old Business:

A member must leave our Board of Directors due to health concerns.

We are looking for volunteers to serve on our Board of Directors, contact any Board Member if interested.

2018 Dues are now due (From Non-Life Members Only).

Confirmed the selection of C&R Restaurant as the vendor for the July 21st Annual Outing.

The Board continued to work on details for the 105th Anniversary Celebration Banquet and discussed the possible celebration favors to be handed out at the banquet.

New Business: None.

Good and Welfare:

Anyone having trouble getting to any of our events, contact a Board Member and we will provide transportation if at all possible.

If you have an e-mail address let John Chiachiaretta know at <u>jichiachiaretta@yahoo.com</u> . This can help us to better communicate with our members in the future.

Anyone knowing of a deceased member please let Bob Brooks or a Board Member know.

Meeting adjourned at 6:13 PM on a motion by Rick Kwiatkowski and 2nd by Chuck Cusano.

Respectively submitted, Jim Kulbako Recording Secretary