

Directors Meeting December 22,2016  
Terminal 5 conference room

1. Call to Order

Present: 1) Martucci, 2) Vujovic, 3) Wolfe, 4) Padilla, 5) George, 6) Singh, 7) Ciccolilli, 8) Vukov, 9) Boire

Absent: 1) Batchelor, 2) Lanas, 3) Levinson, 4) Tepper

Time: 1727

2. Presidents Report

Club FED honors Gary Boire with a token of appreciation

Spring Party drawing closer. The fund needs to come up with ideas soon

NYS tax exempt status is still being processed; still working on the application; Vukov, Wolfe assigned to it; January 15,2017 deadline.

Ciccolilli obtained a donation FOR THE FUND: A LARGE wide format 18-inch printer for posters  
Purchased a new sprint hotspot for the new office in T7. The cost is \$10 a year which a special deal offered to non for profit organizations.

Need a synopsis for fundraising on our website. Something to show how much each event raised.

We are receiving good profits from the vending machines. Need to stay on top of maintenance so they are always working properly.

We need to do more facility improvements. T8 TV service still an issue, American slow to restore service.

3. Vice Presidents Report

There was a Food donation for Haiti created by Gary Cambry and requested help from Club Fed for promoting it.

Once suggestion was putting an ad on the club fed site "HELP4HAITI" sponsor

Another is to help find better deals on pricing for shipping containers to Haiti.

4. Administrators Report

We need to certify donations to make them legal. Ciccolilli offered to do it for all donations over \$100 or by request per calendar year

We need to put certification of donations on our event tickets.

Suggest we raise money for children donations. Ec. Shoe donations for grammar schools

5. Treasurers Report

Approx. \$28000 on fund account but we have liabilities/outstanding debt. We are still in a surplus though.

13.5k for NLEOF

Approx. 2700 a month from vending machines

We need to use form for keeping track of money made/donated/sales

We have a lot of appliances and equipment to be dispersed throughout the terminals for officers.

6. Secretary's Report

Inputting membership information is an important aspect for the fund in order to disseminate information on events and such. Please make sure all the information membership slips are filled out completely and legibly

7. Directors Reports

a) Activities Report

Ski trip ready to go on sale.

\$500 is needed from the fund initially to pay for the security deposit.

Ski trip needs to be put on the website.

We need an email setup for Boire since he is retiring and will no longer have access to his government email.

b) Alumni Report

Not present

c) Audit Report

Vacant

d) Development report

Cigar Part raised \$35,000 before costs. Profited \$15,000. Great Success

\$100 gift for VP Singh for all his hard work.

1/22 Football Party. Perhaps donate money to Middleton's cause.

We might do a raffle for the Valentines Day paint night

We plan to have the summer cigar party in June

We plan to have a Yankee game in august

We plan to have a holiday cigar party around November 1-10

e) Facilities report

Not present

f) Marketing report

Vacant

g) Membership report

Membership sales have started

Please fill out slips legibly

Direct all life members to Vujovic or Padilla for verification

h) Publicity report

Cigar party feed back was that the raffle auction was too long. From now on George will run it.

The band was great but needed a better selection of music

The opening bagpipe performance was too long

Possible paintball trip in 2017 between April and may

TV is broken in t1 baggage.

8. Unfinished business

a) Liability insurance stupidly tabled again...

b) Letter of Appreciation id to be made for Dusica Vujovic for her work on creating the club fed logo as well as an acrylic statue and a \$100 Amazon Gift certificate.

9. New business

a) Elections

New board positions

1-Director of activities: Gary Boire

2-Director of Alumni: Robert Batchelor

3-Director of Audit: Fernando Cintron  
4-Director of Development: Vincent Martucci  
5-Director of Facilities: Trece Lanas  
6-Director of Marketing: Serena Black  
7-Director of Membership: Kenneth Padilla  
8-Director of Publicity: Melvin George

b) Allocation of funds from cigar party to NLEOMF Museum for the funds name on a bench  
Voted: 5 yes; 1 no; 3 abstain

c) Paying for dish service in Terminal 8, \$120 a month  
Voted: 5 yes; 3 no; 1 abstain

d) Sponsorship for TTRT officers Victoria Carrera (rowing) \$250 and Carson (international Iron Man contest) \$250  
Voted 6 yes; 0 no; 3 abstain

Adjourned 2015 hours