



## General Membership Meeting "Order of Business" - September 16th, 2024

- 1. Pledge of Allegiance Call to Order: Call to order by President Thomas Kovach @ 1806
- **2. Roll Call:** shall be all members present and those with excused absence. (7 is a quorum). All members need to sign the attendance log.

Was there a Quorum? - Yes

3. Previous Minutes: Are there any corrections to the minutes?

Motion to accept the reading of the minutes as read: Change in secretary, minutes not available

- 4. Reports:
  - a. Presidents Andy Giroski: Uploaded to website
  - **b.** Treasure: Not completed, Invoices presented by President
    - i. Motion to accept payment of the bills
      1<sup>st</sup> Matther Efthimiades / 2<sup>nd</sup> Robert Patchinger / Approved All
  - c. Chief Austin Gromek Absent
  - d. Captain Matt Efthimiades None
  - e. Property Manager None

Motion to accept the reports by the elected and appointed members:

1st - Robert Pachinger / 2nd - Matthew Efthimiades / Approved - All

- 5. Membership
  - i. (Junior Member) N/A

Motion to accept the applicant as a junior member:

1st - / 2nd - / Approved -

ii. (Active Member) Eddie Kovach

Motion to accept the applicant as an Active member:

1st - Matthew Efthimiades / 2nd - Maria Patchinger / Approved - All

iii. (Social Member) Coutney Billig, Cody Gross, Madison Gross, Carlos Hernandez, John Kovach, Frances Hernandez

Motion to accept the applicants as a social members:

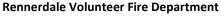
1st - Robert Patchigner / 2nd - Matthew Patchinger / Approved - All

iv. (Life Membership) N/A

Motion to accept the applicant as a Life member:

1st - / 2nd - / Approved -

v. (Probation to Active) N/A





30 Suburban Ave, Carnegie Pa 15106

P: 412-276-9652

Motion to accept the applicant as an active member:

1st - / 2nd - / Approved -

## 6. Fundraisers -

- a. Rock the Quarry/Fishing Derby total fundrasing 2700.00\$
- **b.** Pond Fund total at 17K
- **c.** Tip Boards we have raised approximately 6K
- d. PA american water wants to donate to the pond
- e. Debbie working on getting a piece written in the CV magazine about pond
- **f.** Fund drive being pushed back until end of year, 2,247 addresses

## 7. Old Business:

- **a.** Received reults from pond survery, no terrible but will need to work on replacing with new water soon
- b. Pond pump died during power surge, under warranty company to send new control panel
- 8. New Business: None

## 9. Communication:

- **a.** IAR subscription is up for renewal in November, discussion on which plan company agreeance on 5 year deal and pay upfront
  - i. Motion to approve: 1st Robert Patchigner / 2nd Mattew Efithimiades Approved All
- 10. Good of the Department: N/A
- **11. Adjournment:** If there are no objections, meeting adjourned @ 1857 Motion to adjourn:

1<sup>st</sup> – Matthew Efthimiades / 2<sup>nd</sup> – Robert Patchinger / Approved – All