

WPPBA

General Membership Meeting Minutes

DATE: 09/11/2024

E-Board

President: Brian Johnson: Present
Vice President: John Guastella: Present
Treasurer: Kevin Olenchak: Present
Secretary: Todd Horgan: Present
Sergeant At Arms: Frank Confalone: Present

Delegates

Michael McArdle: Present
Ian Velger: Present

Members

42 Present- attendance sheet filed

Meeting was called to order at 1730.

Pledge of Allegiance/Moment of silence in honor of 9/11 anniversary

Treasurer's Report:

General Fund:	\$59,552.96
Dental Fund:	\$795.18
Fundraising:	\$34,004.21
Vending:	\$2,591.02
Managed Market Acct:	\$78,000.00

Over \$100k has been paid out in retirement payouts over the last 6 months.

President's Report:

• **WP PBA Golf Outing-**

- Upward of \$20k profit at this year's event.
- Foursomes did not show, and did not notify the board.
- Payments were supposed to be made two weeks ahead of time.
- Volunteer/member behavior discussed.
- Donation will be made to the Mariano Rivera Foundation

• **Nick Loeb picnic- August 24th -**

- Members responded and did not show up. This is a bad look for the PBA. If you are unable to attend an event, please notify the board in advance.

WPPBA

- **BLUE Foundation Dinner- November 1st**
 - If interested, please email pba@whiteplainspba.org
 - First come first served.
- **Public Safety OT-**
 - Refer to Policy
 - Be ON TIME
 - Discipline will be handed down to those violating the policy
- **Make a Wish Foundation-**
 - Andy Quinn's golf outing.
 - Members who participate in our outing will be given preference for others
- **No Shave November-**
 - we will be participating once again.
 - Charity TBD- please send suggestions
- **Upcoming Elections-**
 - **If you are interested in running for an Executive Board position, you must submit your intentions in writing by the October 16th meeting. (President, Vice President, Treasurer, Secretary, Sergeant at Arms, Delegate)**
 - **Email, memo, or a nomination on the floor.**
 - **Terms are 2 years**
 - **Election will be Early November**
- Brother Tighe proposed a \$1,000 donation to WPHS Football. Floor vote passed.
- **Participation/attendance at events:**
 - Reminder. If you commit to an event and do not show, you will be responsible to reimburse the PBA.

Motion to adjourn the meeting by Swift, Seconded by Muniz iii. Meeting adjourned at 6pm.