MINUTES OF THE MEETING OF FEBRURY 14, 1997 MEETING CONVENED AT 8:30 PM COMMANDER TONY CIOTOLA PRESIDING. ROLL CALL OF OFFICERS.

COMMITTEE REPORTS:

HOSPITAL VISITATION - VINNY ZANGARI REPORTED THAT TEDDY VENTURA HAD BEEN IN THE HOSPITAL AGAIN. ALSO TONY MOSCA HAD ANOTHER HEART SURGERY. VINNY ALSO REPORTED THAT EDDY PROCOPIO, A MEMBER FOR MORE THAN 50 YEARS IS QUITE BAD AND ONLY MEMBERS OF HIS TMMEDYATE FAMILY VISIT HIM.

MEMBERSHIP - DENNIS CONROY REPORTED THAT HE HAS OBTAINED 21 RENEWALS SINCE HIS LAST REPORT GIVING THE POST A TOTAL OF 348 MEMBERS AND NEEDING ONLY 14 MORE TO REACH OUR TOTAL OF LAST YEAR.

POST ACTIVITIES -SAL FULCINELLI SAID HE HAS 39 MEMBERS PAID US FOR THE ST. PATRICK'S DAY PARTY ON MARCH 11,1997. HE WILL BE TAKING NAMES AFTER THE MEETING.

POST TREASURER-ANDY PROCOPIO REPORTED THAT AS OF HIS LAST REPORT WE HAD \$1,499.33 IN THE CHECKING ACCOUNT. SINCE THE LAST REPORT HIS EXPENDITURES WERE \$748.40 AND THE INCOME WAS \$557.04 LEAVING A BALANCE OF \$1,055.45. HE ALSO REPORTED THAT WE HAVE 17 PEOPLE SIGNED UP TO ATTEND THE COUNTY INTERFAITH ON SUNDAY, FEB. 15.

<u>HONOR GUARD</u> - RICHARD REICHART REPORTED THAT HE AND BOB KNAPP WILL BE THE HONOR GUARD AT THE COUNTY INTERFAITH BREAKFAST ON SUNDAY. ALSO THE ENTIRE HONOR GUARD WILL BE AT THE FOUR CHAPLAINS MONUMEMT REDEDICATION CEREMONY AT THE HOME PORT ON SATURDAY FEB. 22, 1997, STARTING AT 1:00 PM. ALL POST MEMBERS SHOULD TRY TO ATTEND.

<u>CORPORATION TREASURER</u> - PAUL ZALESAK HANDED OUT COPIES OF HIS FINAL 1996 REPORT FOR REVIEW AN~ DISCUSSION. THE REPORT SHOWED THAT THE NET PROFIT FOR THE YAR WAS \$1,151.78. THE CORPORATION ASSETS NOW TOTALS \$44,459.79. RICHIE REICHART SAID WE ARE NOW WORKING WITH CPA MARK CARUSELLE TO FILE A TAX FORM FOR THE YEAR 1996. WE SHOULD HAVE BEEN FILING FORMS FOR AT LEAST THE LAST FIVE YEARS BUT HOPEFULLY THE IRS WILL NOT PENNLIZE US.

WE NOW HAVE FOUR SEPARATE ACCOUNTS, CORPORATION, POST, MEMBERSHIP AND LOUNGE. THESE ACCOUNTS WILL HAVE TO BE COMBINED AT THE END OF EACH YEAR IN ORDER TO MAKE A PROPER REPORT. THE ADJUTANT IS NOW TRYING TO COME UP WITH FIGURES FOR 1996 YEAR.

CORRESPONDENCE - NONE.

<u>NEW BUSINESS</u> - MOTION MADE THAT MEMBERS FROM THE POST TFIAT ATTEND HILL DAY IN ALBANY WILL BE SUBSIDIZED TO SAME DEGREE AS THOSE ATTENDING THE MIDWINTER CONFERENCE AND THE DEPARTMENT CONVENTION. MOTION SECONDED AND PASSED.

RESPECTFULLY SUBMITTED; FERDINAND SALVATORE ADJUTANT