MEETING NOTES BEAVER FALLS WOLVES CLUB WEDNESDAY, January 19, 2019

1. Attendance: (11)

- a. Present: Ron Alberti, Enrico Antonini, Michael DiToro, Ralph Flara, Tony Mannarino, Robert Morelli, David Pietro, Ron Romeo, Ron Schollaert, James Tarpey, and Alan Terlizzi.
- b. Absent: Dennis Bott, Sam Contino, David Lodovico, Park Lutton, Vic Mazza, David Miller, Sam Nardone, Tom Pelino, Joe Tribone, Dave Vetica, James Vetica. Joe Walton, and David Wytiaz.
- 2. President AlanTerlizzi opened meeting with the recitation of the Pledge of Allegiance at 6:00 pm.
 - a. Followed by the meal. Cost of the meal this month was \$10.00 per member. The club will cover the tip and any additional cost.
- 3. Secretary David Pietro presented the meeting notes from November 14, 2018.
 - a. Motion to approve was made Rego Antonini and seconded by Tony Mannarino. Approved.
 - b. BFWC annual Christmas Party was held on December 16, 2018, no meeting was held. Everyone had a great time.
- 4. Ron Alberti presented the Treasurer's Report (Attached)
 - a. Motion to approve Treasurer's Report by Ralph Flara and seconded by Mike DiToro. Approved.

5. Announcements:

- a. The passing of our long time member and friend Rudy Vetica saddens the club. President Alan thanked the members of the club that were able to go to the funeral home to express our condolences.
- b. President Alan passed out the 2019 member Roster to the club.
- c. Correspondence: Thank you cards from the Vetica family and the staff of the Beaver County Golf Club. We also received a Christmas card and donation from the Pelaia family.
- d. National Wolves Club Web site: www.wolves-club.com

6. Old Business

- a. Reminder: Wolves Club 2019 Dues will remain the same as last year \$72.00. They are due no later than April 30.
- b. The Christmas Cards mailed to the club's friends, benefactors, and golf participants were well accepted. The club thanked Rego Antonini for efforts toward this project for his granddaughter's design of the card.

7. New Business

- a. The regular meetings of the BFWC will remain 2^{nd} Wednesday of the month at 6:00 pm at the Beaver Valley Golf Club.
- b. October meeting will be for the election of officers for the next 2 years. Positions include: President, Vice President, Secretary, Treasurer, and National Director

8. Dates to Remember

- a. Next meeting, February 13, 2019
- b. May 15, 2019 Dinner at DeChellis' Italian Restaurant, New Springfield, OH
- c. June 7, 2019 Annual Wolves Club Gold Outing
- d. National Wolves Club Conference, Tentative 1st weekend in August.
- e. September 11, 2019 Steak outing at Chippewa Park
- 9. Adjournment. Motion by Ron Alberti and seconded by Ralph Flara. Approved