

UNH/Dnipro
Members Meeting Minutes
5/3/2014

1. Opening Remarks

-Paul let everyone know why we shut down for a few days last week. He explained it was precautionary and administrative. He said everything is good to go now which is why we were able to open for Klitchko.

2. Legal

-Mike Kaczaniuk has reviewed the insurance policy and has worked diligently to get it updated with sufficient coverage for UNH.

-Paul said we are fully covered but will probably increase our coverage per Mike's recommendation.

-The lawyer who originally wrote the by-laws for UNH is in the process of writing new ones.

-Paul said it was easier to write new ones than to have the old ones updated.

-Paul explained that the lawyer has discovered multiple names for the organization.

-Ukrainian National Home Inc & Ukrainian American Sports Club Inc are 2 examples.

-The lawyer is looking into our non-profit status as well as checking the deeds.

3. Administrative

i. Financial Report

-Steve Humeniuk went over the financial report for April.

- \$780 in expenses last month and we only brought in \$419 from Pub Nite and membership dues.

ii. Membership Dues

-Steve said 59 people still owe. He stressed the importance of everyone getting their money in.

iii. Liquor License

-Steve stated that Melanya and Yarema have replaced Bo and Nick on the license.

-Steve showed everyone the new license, which took effect 5/1/14.

-Steve took a bartending course for \$83 to get us the license, because one of the people on the license needs to be certified.

-Paul explained that the license is only for beer and wine, not liquor.

-Steve said he will look into getting a license with full coverage so we can sell liquor.

-Maria asked if we rent the hall will the license cover the event.

-Paul said he wasn't sure.

-Jullie said probably not and that the renter will need to get their own license.

-Maria and Jullie both suggested a short term license be obtained by the renter.

-Jullie said 1 day licenses are available.

iv. Website

-Paul told everyone we have a generic member log in that all can use, this way no nonmembers can get in to view the minutes.

-Paul said we don't want just anyone to have access to what we are doing.

-Minutes from the last couple meetings are already posted on the site.

-Jullie asked about the credit card email she sent the Officers.

-Paul thanked Jullie for that info but said the Officers haven't had a chance to look into it yet.

-Paul agreed that we definitely want a credit card machine.

-Paul said a credit card machine would especially be great for all the young folks who never carry any cash.

4. Committees

-Daria explained that the Officers cannot do everything themselves and are relying on the members to volunteer their time.

-Daria said that the website is in need of content, which is an easy way for members to help out. They can send in whatever content they have or would like to see posted.

-Daria told everyone that Yarema has stepped up and decided to take on the task of being the organizer of the booth we are having at the Ukrainian Festival in Sept.

-Daria explained that this is another easy way to volunteer because all you do you sit there and sell apparel.

-We are not selling food and the booth doesn't require much setup or cleanup.

-Daria asked that people volunteer at least 1 hr of their time during the 2 day event (or more if they want!)

-Yarema needs breaks and it wouldn't be fair to have him sit there during the entire festival.

-Jullie suggested a schedule with time slots be put on the website so people can sign up that way to help at the festival.

-Daria asked that members contact one of the Officers if they are interested in volunteering in any way.

-Melanya suggested having a signup sheet for the different committees at the next meeting.

-Daria agreed that was a great idea.

5. Fundraisers

-Daria asked for suggestions other than Pub Nites, televised sporting events and the festival.

-Daria said that if anyone has any ideas or suggestions to please contact one of the Officers or Melanya.

-Maria suggested a raffle at the UNH booth at the festival.

6. Clean Up Day

-The Officers and Board have chosen May 10th as the final clean up day to get everything out of the sub-basement.

-Daria asked members to volunteer for even the shortest time because the more people we have the quicker we can be finished.

-Please arrive at 9:30am, shouldn't take too long, especially if we have a good amount of people on hand to help.

7. Renovations

-Paul said he has already ordered a new side door and will be focusing on getting a new hot water heater as well as working on the electric and installation of an alarm system.

-Jullie asked if Lyman should be in the hall during this time.

-Paul said he will speak to Andy Goolsby and take care of Lyman.

-Paul will also be ordering awnings for the front windows and will be replacing the flower pots.

-Ulana Senenko said that our neighbor and club member, Beth, has been maintaining the flower pots and was curious if she may continue to do so.

-Daria said she received an email from Beth and that she let her know we are grateful to her for taking care of the flowers and that she may continue to do so.

-Paul said we have no issues with her taking care of the flowers and we appreciate it.

-Boh suggested that maybe we compensate her for the flowers, soil, etc.

8. Q & A

-Maria asked if the current “old” Board members will be staying on past June or if there will be an election of a new Board since we had initially agreed on June being when we would hold our elections.

-Paul said we are not electing a new Board in June and that the “old” Board will be staying around probably a lot longer than they had anticipated.

-Maria said they are great for reference and input.

-Paul said there will not be an election for a new Board anytime soon.

-Paul said we have to clean everything up first and have things in order, up and running before we can elect a new Board.

9. Closing

-Paul thanked each of the Officers and Board members individually for their time and hard work.

-Special thanks to Mike Kaczaniuk for working diligently on getting the insurance policy up to date.

-Special thanks to Daria for taking excellent notes and getting the minutes out quickly.

-Special thanks to Steve Humeniuk for getting the liquor license, taking the bartending course, locating the deed and other necessary paperwork.

-Paul thanked everyone for coming and said the Officers would be in touch.

-Next meeting is June 7th and Daria will send out a reminder email.

Meeting began at 6:49pm and adjourned at 7:22pm

In attendance: Maria Kaczaniuk, Mike Kaczaniuk, Melanya Kaczaniuk, Nick Fed, Yarema Kaczaniuk, Jullie Humeniuk, Steve Humeniuk, Paul Wenger, Yvette Hudyma, Anna Barron, Don Barron, Ethan Koontz, Lydia Sushko-Teluk, Walter Teluk, Ulana Senenko, Boh Oleksiuk, Daria Hauff

Next Meeting – June 7th, time TBD

Submitted by Daria Kaczaniuk Hauff on May 5, 2014