WHEATFIELD BUSINESS ASSOCIATION

c/o Secretary Danny Maerten 2346 Niagara Rd. Niagara Falls, New York 14304 www.wheatfieldbusiness.org

President—Sharon DiPasquale Vice President—Jim Candella Treasurer—Michelle Caswell Secretary—Danny Maerten Board Members 2yr.-Gilles Dube 1 yr.-Bill O'Farrell -Rob Allen

Meeting Called to Order: by President Sharon Dipasquale on January 27, 2014 @ 7:53 pm @ Westby Pub & Eatery

<u>In Attendance</u>: Jim Candella, Tom Grimm, Michelle Caswell, Sharon DiPasquale, Rob Allen, Danny Maerten, Bill O'Farrell, Neil Klettke, Guests: Carol Allen, Joan Candella,

Approval/Changes to Minutes: November 18, 2013 change year to 2013

Motion to accept by Jim Candella, 2nd by Bill O'Farrell, carried

December 9, 2013: additional guest names

Motion to accept by Neil Klettke, 2nd bby Bill O'farrell, carried

<u>Treasurer's Report:</u> by Michelle Caswell—checking account \$2,514.35
Savings/scholarship account \$3,582.43
Motion to approve by Danny Maerten, 2nd by Jim Candella, carried

Old Business: Possible guest speakers; Supervisor Bob Cliffe, NW Superintendent,
Lynn Fusco, Senator George Maziarz, health insurance, business insurance,
Wine tasting/tour
Meet raffle: Sharon DiPasquale would like to go back to ordering from

Meet raffle; Sharon DiPasquale would like to go back to ordering from Sloan Meat Market

New Business: selection of WBA 2014 meeting dates as follows: 217, 3/17, 4/21, 5/19 (Scholarship dinner,) 6/16, 9/15, 10/20, 11/17, 12/8 (Christmas/Holiday Party) 8/24 is the Wheatfield Family Picnic, 11/8 is our Meet Raffle. All dates are subject to change

Meeting places, Westby will be closed on Mondays through the winter/ early spring. Sharon was to check with Just-In-Time, Danny to check with Meeting Place. Notice will be sent to members via post card

Danny Maerten will check with carol Donner on availability of St. Johnsburg Fire Hall for November $8^{\rm th}$ meet raffle

Next meeting: Monday, January 27, 2014 @ 8 PM
Board meets @ 6:30 PM, dinner social @ 7:30 @ Westby Pub & Eatery

Meeting adjourned: @ 8:45pm, motioned by Danny Maerten, 2nd by Jim Candella, carried

Respectfully submitted by Danny Maerten