

Activities



Unlimited

EXECUTIVE BOARD MEETING MINUTES **Monday March 9, 2026**

The Executive Board meeting, held in the Memorial Room at the Wyckoff Reformed Church, Wyckoff, New Jersey, was called to order by President Gaspar Lesznik at 10:00 AM.

Members in attendance:

Gaspar Lesznik, President
Adolph Galluccio, 1st Vice President
Jack Warner, 2nd Vice President
Doug Cooper, Treasurer
Gabe Carifi, Assistant Treasurer
Winston Lau, Secretary
Tom Donch, 1st Past President
Jim Atieh, 2nd Past President
Jim Mallen, Liaison to WRC

Members Absent:

Jim Webb - Membership Chairman
The Rev. Andy Kadzban, Chaplain

Invited Committee Chairs in attendance:

Marty Valerio, Communications

Invited Committee Chairs Absent:

Harry Bennett, Webmasters
John Toth, Cares and Concerns

President Gaspar Lesznik requested a motion to approve the minutes for the February 9, 2026, Executive Board meeting. Motion was approved.

Treasurer's Report

- a. Doug Cooper clarified that the 'Other Event Deposits – Advances' balance of \$2,494 included \$1,000 deposit to the Red Barn at Crestwood Park for the June BBQ, and \$100 to Peter Lieberman for the May Luncheon, as well as others.
- b. The monthly rent of \$100 had been paid to the Midland Park Christian Reformed Church for January and February. The rent for the month of March will be paid the next day.

Assistant Treasurer's Report

- a. Gabe Carifi reported that there were still 18 members who had not paid their dues. The Board had agreed to assign two members with unpaid dues to each Board member to follow up:

Winston Lau	Bill Axelrod
	Norm Biener
Jim Atieh	Frank Bright
	Russell Campbell
Marty Valerio	Raymond Chuebon
	Joseph Cuomo
Doug Cooper	Philip Curtiss
	Tony di Filippo
Tom Donch	Sandy Dinolfo
	Richard Greisberg
Gaspar Lesznik	Michael Glicksman
	Alex Zapolanski
Jim Mallen	Ken Leung
	Mark Innocenzi
Jack Warner	Gerald Starr
	Joe McQuire
Adolph Galluccio	Peter Swist
	Stanley Zietek

- b. In future events such as the June BBQ, May Luncheon, and the T&T events, it was suggested that the Club Chair and the Assistant Treasurer check the status of the members who send in their payments for the event to determine eligibility.

Membership

- a. Jim Webb was absent. However, he sent in the information ahead of time. There are five new members in March:
 - Richard Lynch
 - Richard Scala
 - Bob Lehmann
 - Carl Fongeallaz
 - Peter Alessi

Cares and Concerns

- a. John Toth was absent. Gaspar Lesznik reported 18 members had birthdays in March:
 - Al Connelly
 - Stephan Margulis
 - Louis Roppolo
 - Bruce Reicher
 - Leonard Linden
 - Frank Gassert
 - Carl Brown
 - Thomas McDonnell
 - Eric Hoth
 - Michael Kelley
 - Thomas Srednicki
 - Robert Dauer
 - Wayne Latawiec
 - Jack Warner
 - Kenneth Frisco
 - Peter Sausville
 - Robert Bowman
 - Donald Becan
- b. Two members passed on in March:
 - Richard Hensch, former Treasurer and Member
 - Joe Coyle
- c. During the period from February 9 through March 6, 2026, the Cares and Concerns Committee sent out the following cards: 5 Get Well, 1 Thank you, 1 Congratulations, and 1 Condolence. A donation was also made to Richard Hensch's charity: The Mahwah First Aid Squad.

Speaker Program

- a. Gaspar Lesznik mentioned that he has some information on future speakers. Mac McParland will be our speaker in the March General Meeting. Mac speaks on a number of interesting topics and is also a magician. He will be presenting the history of breweries and beer making in New Jersey. We might possibly use Mac as a magician for the Beefsteak Dinner. In April, George Rosazza is having someone from the Prosecutor's Office in Passaic to speak to us on law enforcement and drones.
- b. Jack Warner followed up on an idea discussed in the February Board meeting. He suggested we form a Speakers Committee and compile a list of resources we can draw from. Gaspar Lesznik has been keeping a list of speakers we have used in 2025 and potential speakers in 2026.
- c. Adolph Galluccio mentioned that he could put together a Trivia game in one of the General Meetings or as a contingency backup.
- d. Jack Warner mentioned that he knows someone who has a ready-made Broadway showstopper talk using YouTube clips and he would do it for free. Jack Warner will contact him to explore.
- e. The group discussed some type of process to get feedback regarding a speaker. Tom Donch will look into that.

Webmasters Committee

- a. Harry Bennett was absent and there was no report from the Webmasters Committee.

Events

- a. Jack Warner reported that the May Luncheon at the Indian Trail Club was booked with a \$500 deposit to the Club and a \$100 deposit to Peter Lieberman for music. He has scheduled a series of E-Blasts starting on March 12 through May 4 to be sent out weekly. Doug Cooper and Gabe Carifi will be filing for the gaming license from Franklin Lakes for the raffle. Adolph Galluccio volunteered to help with the raffle. Jack Warner will be away on a cruise from May 8. He will arrange with his daughter to pick up any checks for the Luncheon that may have come in after May 8. Gabe Carifi will then pick up the checks from Jack Warner's daughter. The final count to Indian Trail Club is due on May 6 and Jack Warner will take care of that before his departure. Doug Cooper volunteered to manage the Luncheon on the day of the event in Jack Warner's absence.
- b. The date for the June BBQ is June 12 to be held at the Red Barn at the Crestwood Park in Allendale, NJ. Rain date is June 19. A proforma has to be developed for that event.
- c. Jack Warner presented the proforma for the Breakfast at The Brick House on October 13. The food cost is \$25 per person, same as last year. There is an additional charge of \$200 for the Maître d', and \$150 for entertainment. Jack Warner is proposing we charge \$25 per person, against \$20 per person in 2025, in order to cover the additional cost of the Maître d' and entertainment. Assuming the attendance is at 85 or 100, the subsidy would be \$350.
- d. Adolph Galluccio reported that there is a do-op event in Morristown on May 9, organized by Joe Pullaro. However, Joe has to be in Georgia and would not be there. Adolph is not aware of who is going. This event on May 9 is in conflict with the tentative date for the Meadowlands trip by T&T. Adolph and Tom Van Lenten will be going to the Meadowlands to finalize the date, probably on May 28 or 29.

By Laws, Policies, Practices and Procedures

- a. At the February Board Meeting, Gaspar Lesznik brought up the need to have proxy voting in the event we do not have a quorum. He has asked Marty Valerio to draft an amendment to the By Laws to enable proxy voting. After much discussions, the Board decided that the amendment could be incorporated into Policies, Practices and Procedures. Marty Valerio will prepare a final draft for approval by the Board.

Open items

- a. At the February Board Meeting, Gaspar Lesznik asked Jack Warner to organize meetings of small groups of Club Chairs to refresh their understanding of the AU communications policies.
- b. The suggestion regarding color-coded name tags and disposable adhesive name tags for members who do not bring their name tags to meetings were briefly discussed at the February Board Meeting. Since Jim Webb was absent, this issue will be discussed in the April Board meeting.

New Business

- a. Because of the many moving parts at AU, as well as new members on the Board, Gaspar Lesznik suggested the development of a Dashboard that would enable us to monitor and memorialize various club events at a glance. Jack Warner thought that was essential and that he intends to do an after report for the Spring Luncheon and the Fall Breakfast with a detailed record of who were involved and the financials. Doug Cooper thought this was a good idea since he does a financial analysis after each event. This topic will be developed further with input from all Board members.

The Executive Board meeting concluded at 11:30 AM.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Winston Lau", with a horizontal line underneath the name.

Winston Lau
Secretary