

May Meeting 05/22/2025

5:30 PM / CONFERENCE ROOM

ATTENDEES

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AGENDA

Last Meeting Follow-up

1. Organization structure was founded and members were selected.
2. Kathleen Mueller and Denise Doane were selected as signers to the bank account.
3. Kathleen attended Lakers CCYHA Board Meeting on May 19, 2025 @ 6:30p to finalize the details regarding our dissolution.
4. EIN needed to be established.
5. Jersey colors were selected - Red and Black with White Trim was voted into use.
6. Fundraiser - BINGO was approved.

New Business

- Certificate of Incorporation needed to proceed - Paperwork does NOT require a lawyer, but it is recommended. I have reached out to Fessen, Laumer, and DeAngelo for this matter @ 716-356-2730 - will review information and direct me via call to the best attorney for this matter. I would like to obtain the following information;
 - Is the Certificate of Incorporation filled out correctly.
 - Are there any grants they can help obtain this time around.

- How to apply for a 501(c)3 which is the tax exempt form.
- I have contacted (2) Separate CPA offices, none of which have returned my call.
 - Bridges, Horning, and Co. in Cattaraugus, NY @ 716-257-9511 c/o Cathie Bridgies.
 - James Vanstrom in Jamestown, NY @ 716-661-3960 c/o Jim Vanstrom
- Next steps for the bank account are as follows;
 - Obtain Lakers CCYHA board meeting notes (roughly 1 week)
 - Meet with Sarah Olson (Lakers Treasurer), Kelly (at the Bank), Myself (Kathleen Mueller), and Denise Doane to obtain a new account. In order to split the most effective and clean way is to have the Lakers CCYHA write us a check for the total balance of account \$14,055.77 which is divided between three accounts. At that time use the check to create a new account under our EIN.
- I motion to wait on uniform purchase until after speaking with the lawyer, there may be grants available to us.

NOTES

- DOES THURSDAY JUNE 26TH WORK FOR ALL?
- Contacting Celeron Fire Hall about a BINGO night to be held Thursday June 26th.
- Contacting Celeron Legion about a BINGO night to be held Thursday June 26th.

ACTION ITEMS

1. Set date and location for BINGO Fundraiser.
2. Review and Set budget – make adjustments as needed upon reviewing Kathleen's suggestions and proposal.
3. I motion to set meetings for the 3rd Thursday of each month – in-person

NEXT MONTH'S AGENDA

- Review Lawyer information; ie Grants, Certificate of Incorporation, etc.
- Set By-Laws.
- Prepare for the BINGO night