

East Bath Rod and Gun Club Inc.
Special Emergency Officers Meeting Minutes

January 4, 2021

Present: Matthew Sedlacek, Bryan Noble, Earl Grube, John Manning, Lee Marsh,
Buddy Ott, Ami Eagan, Bob Ruth, John Suranofsky, Joyce Marsh

Next meeting: December 12th, 2019 at the club house

I. Announcements

Governor's orders were lifted Jan 4th.

Membership Chairman Bill Jones passed away on Dec 25th

II. Discussion

- Quotes for Floor and Ceiling came in and a timely decision was required to hold the quoted price.
- Floor replacement – paid for by Haupt Estate.
 - We received 3 quotes. Only one quote utilized commercial products with a guarantee. Pasquariello was chosen.
 - John Filler 15,000
 - Pasquariello 15,100 include commercial grade flooring
 - Third quote for \$12,844 did not include all areas.
- Ceiling tile replacement – paid for by Haupt Estate.
 - We received 2 quotes. The lowest quote was chosen from M L Roth 4,320.00
 - The other quote was from John Fuller \$4,500
- Next Meeting and Food Service
 - It was voted on and decided we will not serve food at January 21st meeting because of the increase in COVID19 cases

III. Roundtable

No items discussed