

Polish Falcons of America
SPECIAL BOARD OF DIRECTORS MEETING
February 16, 2023

Roll Call:

Via Zoom:

President Timothy Kuzma

First Vice President Patricia Del Busse

Second Vice President Daniel Michalak

Secretary/Treasurer Ryan Gregg

District I Director Malgorzata Los

District II Director Thomas Eckert

District IV Director Patricia Capozoli

District V Director John Kowarik

District VI Director Mark Albin

District VII Director Thomas Washington

District IX Director Rebecca Sienkiewicz

District XIII Director Charles Johns

Legal Counsel Richard Joseph Federowicz

President Kuzma opened the meeting at 6:05 p.m. with roll call.

The one item on the agenda:

- PNU Proposed Merger

On Feb. 6, Druhowie Kuzma and Gregg and Druhna Del Busse met with their part-time President, Martin Wachna and their CFO, John Andrejewski in Pittsburgh.

Following our meeting, the PNU Officers met with another Pittsburgh fraternal. They are meeting with a third group later this month.

President Kuzma shared the proposed terms of the agreement that was discussed with PNU and revised subsequently.

Druh Gregg shared a page from their annual statement to show the reserves and assets of the PNU, as this is the primary basis for the agreement.

There were questions from the Board that were asked and answered.

After discussion, Druh Kowarik made a motion to continue negotiations with PNU with a second by Druh Washington.

All were in favor.

President Kuzma informed the Board that there may be a need for another special meeting regarding the building at Nest 124, Saginaw, MI and the property in Nest 336, Jackson Michigan.

With no other business, the meeting was adjourned at 6:50 p.m.

Czolem!

Patricia "Trish" Del Busse
National First Vice President