

St. Odilia Men's Club

Minutes of 11/5/18

Meeting called to order at 7:00 PM Tuesday, November 5, 2018 by Russ Bertsch.

Opening Prayer: Dan Duffy

Roll Call of Officers:

Russ Bertsch – President

Paul Donohoo – Vice President

Greg Barilla – Secretary

Communications – Dan Duffy

Chuck Reid - Treasurer

Treasurer Report:

Balance of \$4K+ not to include pancake breakfast expenses or receipts

- Sysco billing \$1,300+
- 297 meals served included 234 Adults and 63 Children
- Donations also accepted.

Review of Minutes:

- Minutes reviewed:
 - No exceptions noted.
- Motion to accept minutes John, Second Dan - Approved

Old Business:

- Funds for tables are still available.
 - Russ to follow up
 - Mark Kolasa will be ordering 15 tables our contribution \$1K
- Signs for Pancake Breakfast and Fish Fry needed
 - Russ to look into Bag signs – Motion to allow up to \$150 for the cost of new signs – John with Ed making second – Accepted
 - Russ will be pricing and report in December.
- Gambling license for Turkey Bingo in November
 - Russ working with office.

Review of Events:

- Pancake Breakfast
 - Scouts work was greatly appreciated.
 - Stipend to show appreciation – Dan Duffy to contact Scouts.
 - Saturday Morning crew was plentiful and setup was relatively painless.
 - Eggs once again were a failure. Voted to eliminate from future menu.
 - Dan and Ray to discuss cost w/out eggs.
 - Grill Cleaning suggested
 - Russ to relay approval to have grills cleaned and motion to approve up to \$100 for cleaning supplies made by Rick, 2nd by Chuck passed.
 - Sign up process worked well w/out Signup Genius. Elected to continuing w/out Signup Genius.

- Request for more butter knives.
 - Russ to check with Sarah's Table to discuss co-buying more.
- Line for food and ticket purchases an issue. Need to think of some options.

New Business:

- Turkey Bingo
 - Authorized Russ to get 5-6 Turkeys.
 - Need Pop and Water
 - Need popcorn and need to find popper.
 - Gambling permit
- Valentine Dinner
 - Radisson has been reserved
 - Russ, John will get together with Steve Anderson on making tickets available electronically and updating web.
 - John has already received 2 sets of My Pillows for prizes.
- Meeting time and location discussed for future meetings to enable more members to attend.

Communications:

- Dan is looking into several sources to promote our events.
 - Will get info for Turkey Bingo to pulpit and front electronic board.
- Leon is working on updating email list and may incorporate a text messaging system too.

Mens Enrichment Group: Next meeting November 15, 8pm contact Russ for more info.

Motion to close meeting made by Dan @ 8:20 seconded by Tom

Next Meeting Tuesday December 4, 2018. Attendance: 11 members

Action Items:

- ✓ Russ – Give the ok to have grills cleaned
- ✓ Russ – Check into bag signs... will report at December meeting on cost etc.
- ✓ Russ – Work with Sarah's Table to order more butter knives.
- ✓ Russ – to pick up Turkeys for Bingo. Need Popcorn (locate Popper), Pop, water and cookies too.
- ✓ Russ – Gambling permit for Turkey Bingo
- ✓ Dan – Check on and order product from Ecolab for cleaning.
- ✓ Dan & Ray to discuss cost of Breakfast w/out eggs.
- ✓ Dan – to stipend the Scouts for help.
- ✓ Dan – To get out communications on Turkey Bingo
- ✓ John, Steve and Russ - to get signup for Valentines tickets available