

St. Odilia Men's Club

Minutes of 2/5/19

Meeting called to order at 7:00 PM Tuesday, February 5, 2019 by Russ Bertsch.

Opening Prayer: Russ

Roll Call of Officers:

Russ Bertsch – President

Greg Barilla – Secretary

Chuck Reid – Treasurer

Attendance: 9 members

Review of Minutes:

- Minutes reviewed:
 - One exception made concerning financial report date. To be corrected prior to posting.

Motion to accept minutes with correction by John, Second Dan – Approved

Treasurer Report:

Balance as of 2/5/19 - (as presented to Members)

- \$100 to Scouts for helping with Pancake Breakfast (past check not yet posted).
- Had 258 attend the Pancake Breakfast netting approx \$550.
- Sysco has been paid.

Motion to accept Treasures report by Dan, Second by Tom - Approved

Old Business:

- Valentine Dinner:
 - Ray will contact approx 25 local vendors for prizes. **Closed**
 - John has contacted 15-20 vendors on line and has another 15-20 to visit. **Closed**
 - John – Ray – Russ – Dan- Leon will meet tonight to outline plan to contact vendors
 - Russ will reserve room for Feb 7th and 11th to prep for dinner. **DONE**
- Pancake Breakfast:
 - Use take-out containers for leftovers. Unused product donated to Immaculate Conception Catholic Church. **Done**
- Flag awareness project.
 - No update to report.

New Business:

- Valentine Dinner ticket sales show some former attendees not signed up yet.
 - Names shared and divided up between John – Ed - Russ - Dan.
 - Advertising tents to be place on table Saturday – Greg
 - Announcement at mass that tickets will be available after mass in courtyard.
 - Leon – Russ - Dan will work next to Musical ticket sales.

- Conference room reserved for Thursday @ 2:30 and Monday morning to do prep work for dinner.
- Fish Fry
 - Ray has ordered food for March 8th dinner to be delivered on March 5.
 - Advertising set for Catholic Spirit
- Men's Club golf setting up for this year - contact Mark Nupen.
- Dan Duffy will look into an outing for June for Men's Club. St. Paul Saints possible.

Communications:

- Leon is working on updating email list and may incorporate a text messaging system too.
 - Updated spreadsheet presented with 125 members names and numbers
 - Leon – Russ - Dan – Tom will contact members to help further identify those still involved, active and supporting the Men's Club.
 - Some updates made – More to follow

Motion to adjourn (8:15) made by John , 2nd by Ed.

Next Meeting Tuesday March 5th, 2019.

Action Items:

- ✓ Russ- Ed -Dan-John – Calling past attendees for Valentines Dinner.
- ✓ Ed & John – Pick up Bingo equipment for Valentines Dinner.
- ✓ Dan to contact office for Dinner announcement
- ✓ Ticket sales on Sunday after Mass Russ - Leon – Dan.
- ✓ Advertising on tables in courtyard - Greg