

# St. Odilia Men's Club

Minutes of 3/5/19

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

**Opening Prayer:** Russ

## **Roll Call of Officers:**

Russ Bertsch – President

Paul Donohoo - Vice President

Greg Barilla – Secretary

Chuck Reid – Treasurer

**Attendance:** 10 members

## **Review of Minutes:**

- Minutes reviewed:

- One exception made concerning financial report. To be corrected prior to posting.

Motion to accept minutes with correction by Dan D., Second Dan H. – Approved

## **Treasurer Report:**

Balance as of 3/5/19 - (as presented to Members)

- \$200 delivered to Scouts for helping with Pancake Breakfasts.
- \$56.00 to Russ for miscellaneous items for Pancake Breakfast.
- Have not yet received Sysco invoice for Fish Fry .
- Valentines Dinner approximately \$14K in expenses
  - Approximately \$10K in donations
  - Approximately 300 raffle tickets sold
  - Approximately \$3,800 net.
  - Spreadsheet and gaming info to Jeannie – Dan Hoffman to deliver.

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

## **Old Business:**

- Valentine Dinner ticket sales show some former attendees not signed up yet.
  - Names shared and divided up between John – Ed - Russ - Dan. - **Close**
  - Advertising tents to be place on table Saturday – Greg - **Close**
  - Announcement at mass that tickets will be available after mass in courtyard.
    - Leon – Russ - Dan will work next to Musical ticket sales. - **Close**
  - 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. - **Close**
  - Advertising set for Catholic Spirit
- Men's Club golf setting up for this year - contact Mark Nupen. - **Close**
- Dan Duffy will look into an outing for June for Men's Club. St. Paul Saints possible.
- Flag awareness project.
  - No update to report.

### **New Business:**

- Valentines Dinner - recap
  - Only 65 tickets sold (ideally 75+) including discounted (faculty) tickets.
  - Reviews of meals were not positive
  - Parking lot issues – account snow plowing.
  - Seriously considering discontinuing event account:
    - Work involved in solicitations
    - Lack of participation
    - Competing events such as:
      - Play
      - Bloom
  
- Fish Fry
  - Set up seating for 300-400 guests 3:00 Friday
  - Food Delivery – Wednesday (Paul and Greg)
  - Desserts – Request members bring a desserts to share
    - Dan Duffy to purchase several (\$100- \$150 allotted).
    - Need Napkins to roll silverware and Sterno – Ed to pickup
    - Need Chaffing dishes and 6 pair of hot mitts – Paul
    - 13 members signed up to work
      - Two Shifts 3:00-6:00 and 5:00 to 8:30
  - Coffee start up 2:30 – 3:00 - Ed
  - Request we carefully follow directions for operations in Aux Kitchen
  - Make sure clean up is through.
  
- April Ham Bingo
  - Russ to Contact Jeannie about gaming permit

### **Communications:**

- Some Membership updates made – More to follow
- Update web concerning officers - Dan to contact Steve Anderson

Motion to adjourn (8:15) made by Dan, 2<sup>nd</sup> by John.

Next Meeting Tuesday April 2nd, 2019.

### **Action Items:**

- ✓ Valentines Dinner financial paperwork to Jeanie – Dan H.
- ✓ Napkins and Sterno – Ed to pick up.
- ✓ Desserts to pick up. Dan
- ✓ 6 pair Hot mitts and checking on chaffing pans - Paul
- ✓ Food delivery – Paul and Greg.
- ✓ Gambling permit for Ham Bingo in April – Russ
- ✓ Web site update to include Russ as President - Dan