

St. Odilia Men's Club

Minutes of 6/4/19

Meeting called to order at 7:00 PM Tuesday, June 4, 2019 by Russ Bertsch.

Opening Prayer: Dan

Roll Call of Officers:

Russ Bertsch – President

Greg Barilla – Secretary

Chuck Reid – Treasurer

Attendance: 9 members

Review of Minutes:

- Minutes reviewed - Motion to accept minutes by Dan D, 2nd John – Approved
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Treasurer Report:

Balance as of 6/4/19 - (as presented to Members)

- \$851 presented to Parish Charity Fund
- Motion to have Dan H. train in on counting money following events -Passed

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

Motion to suspend business for presentation by St. Odilia Staff for athletic needs for 2020:

Megan Corcoran and Kay Hannon

Megan and Kay presented Boys Basketball uniforms the Men's Club helped finance and Thanked all of us for the hard work that goes into the fund raising at St. Odilia for the Athletic Dept.

Discussed the tournaments held at St. Odilia this year and the awards won by many teams in many sports.

Requested:

1. Money for soccer field maintenance and informed us they plan on making the field available for use to other programs to create a revenue stream. Also informed us they are working on a Soccer Camp for mid August again to raise funds.
2. Discussed the need to replace sprinkler heads account weather related damage.
3. Requested a need for Girl uniforms for 8th grade team.

Following the presentation a motion was made and 2nd to approve \$5,400 to help the Athletic Department.

Old Business:

- Dan Duffy will look into an outing for June for Men's Club. St. Paul Saints possible.
 - Looking into maybe July or August.
 - Dan presented an option for Saints tickets to be made available to members and guests, if not filled make available to potential new members, for a game in July.
 - Motion to allocate \$750 - \$1000 for membership event by Ray, 2nd by Dan H. Approved
- Flag awareness project.
 - No update to report. **Closed**

- Ham Bingo - recap
 - Income generated \$136.00 Fish Fry - Recap w/pop donated by Jim E.
 - Discussion to make bingo strictly cash and have several separate meat raffles
- Appreciation Dinner:
 - None this year - Pizza and refreshments following the final meeting this year.
 - Approved expenses.
 - Suggested to end meeting in May instead of June with No Appreciation Dinner.

New Business:

- Golf
 - Season has started and Dan H. requested to be added to email list.
- Fall Festival request for Bingo help this year.
 - Run bingo on Sunday afternoon 1:30 to 4:30.
 - Russ to head that up.
- Fall Festival raffle ticket; distribution has been a big success and suggest members continue to support this project for the parish.
- Men's Club still looking for someone to take on the responsibility of PRESIDENT.
- Article needed of the Summer Messenger to discuss the Men's Club. Article needs to be in ASAP. Greg will write for Russ to review. Russ to check on date needed.

Communications:

Motion to adjourn (8:15) made by Ray, 2nd by Dan.

Next Meeting Tuesday September 10, 2019.

Action Items:

- ✓ Fall Festival Bingo – Russ
- ✓ Saints Event – Dan
- ✓ Messenger Article – Greg and Russ