

St. Odilia Men's Club

Minutes of 4/2/19

Meeting called to order at 7:00 PM Tuesday, April 2, 2019 by Russ Bertsch.

Opening Prayer: Dan

Roll Call of Officers:

Russ Bertsch – President

Paul Donohoo - Vice President

Greg Barilla – Secretary

Chuck Reid – Treasurer

Attendance: 9 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 by Paul – Approved

Treasurer Report:

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

- Contributions to Christian Formation and Boy Scouts for their assistance in the Fish Fry presented.
- Paul delivered remaining frozen food to Little Sisters of the Poor- St. Paul.
- Bills for Fish Fry (Sterno, desserts, misc. and supplies) presented.

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

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.
- Flag awareness project.
 - No update to report.
- Valentines Dinner - recap
 - Strong possibility to end function - tabled at this time.
- Fish Fry - Recap:
 - 349 attended first Fish Fry, 300 for 2nd.
 - Sysco delivery ... need to contact about poor communication on time of delivery and updating. Must be after school lunches are completed. **Ray to contact Sysco.**
 - Corn was an issue on 2nd day but over all seemed positive.
 - Several options discussed for getting volunteers.
 - Several other parishes Fish Fry options / processes discussed.
- April Ham Bingo:
 - Russ to Contact Jeannie about gaming permit - **DONE**

New Business:

- Bingo
 - Need box of bingo sheets.
 - Need gambling permit to get sheets – **Ed and Chuck working together.**

- Need Set up on Friday the 12th by 5:00
- Need Hams (6 - 10 12 pound) not to exceed \$100 - Paul to pick up.
- Need to set up Popcorn
- Everyone is encouraged to bring something for dessert. Will also purchase some.
- Bloom
 - Request from Bloom to Men's Club for sponsorship. Motion to allot \$250 to Bloom organizers to gift at their discretion as a sponsorship from the Men's Club. Motion made and Passed.
- Appreciation Dinner
 - **Russ** to contact Gene Nickman for meal.
 - Possible free-will offering for event.
- Golf season is upon us starting April 16 – UPDATED to May 8th account weather.
- Web site review
 - Updates made and minutes posted.
- Nomination of officers
 - President – **Open**
 - Vice President – Paul Donohoo
 - Financial Secretary / Treasurer – Chuck Reid
 - Secretary - Greg Barilla
 - No other nominations at this time.
- Men's Club Charter / By-Laws
 - Discussion concerning Men's Club Charter and the tithing of the Men's club to the Charitable Fund of the parish. **Dan to check with Jeanie on details.**
- Meetings seem to be for business purposes, would like to see events for Men's Club members to attend.
 - May want to expand our exposure to outside parish activities.
- Time to Schedule events for Next year thoughts:
 - Fish Fry should avoid spring break
 - Ham Bingo early in year to avoid competition with weather.

Communications:

- Some Membership updates made. Many members reporting no longer interested.

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

Next Meeting Tuesday May 7, 2019.

Action Items:

- ✓ Connect with Sysco about delivery issues - Ray
- ✓ Permits for Bingo so new sheets can be purchased – Ed & Chuck
- ✓ Hams to pick up. Paul
- ✓ Donation to Bloom - Chuck
- ✓ Charitable fund money goes to ----? Dan to contact Jeanie.
- ✓ Contact caterer for Appreciation Dinner. Russ