

St. Odilia Men's Club

Minutes of 11/5/19

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

Opening Prayer: Tom

Roll Call of Officers:

President - Russ Bertsch

Vice President - NP

Secretary - Greg Barilla

Financial Secretary - Chuck Reid

Attendance: 8 members

Review of Minutes:

- Minutes reviewed
- Motion to accept by Tom M., 2nd Dan – Approved

Treasurer Report:

- Account review presented by Chuck and motion made and accepted.

Event Review :

- Pancake Breakfast
 - Low turnout reflected in Treasurer Report
 - Hard boiled eggs reviews positive
 - Many Bananas were left over (1 Case)
 - Report on clean up was positive
 - Dan to request Scouts and School kids arrive later as their assistance is especially needed for clean up.
 - Paul coordinated the ordering and delivery.
 - **Russ** will talk to Paul about his continuing on in that position.
 - Motion to contribute to Scout troop for their participation -\$100
 - Passed
 - Suggested having an outline of procedures for Pancake Breakfasts to help remove the stress and confusion of putting on an event.
 - **Greg** will send out email to members and share with leaders so outline can be presented at next meeting..

Old Business:

- Gambling opportunities – hoping to keep 3 dates for Men's Club.
- Membership issues discussed and a change in the Charter will be looked into.
 - Dan to contact Parish and School administration to get their input because it may have an impact their funding.
 - Response from parish leadership was favorable.
 - Should have new draft of By-Laws within 30 days for review/ vote to follow.
 - Review and rewrite coming. **Dan and Russ**

Old Business Continued:

- 2019-2020 options to replace Valentines Dinner
 - Trivia Mafia night suggested for open date.
 - Replacement will not take place in 2020. **CLOSE**
- Pancake Breakfast
 - Need volunteers for setup Saturday morning?
 - Russ will put out notice to members soliciting help for cooking.
 - Russ will reach out to School and CF for help.
 - Greg and Paul will reach out to Ray to assist in ordering / receiving food. **CLOSE**
- Russ will contact office for Gambling permit at Turkey Bingo. Completed. **CLOSE**

New Business:

- New Members Shirts and Hats – Dan Hoffman will discuss with Ray and order some shirts and hats.
- Ham it up bingo to be moved to Saturday night April 4th following 5:30 Mass
- Future Fish Fry Dinners may include working with Latino Ministry.
- Turkey Bingo set for November 22, 2019.
 - Russ to contact Ed T. for arranging event.
- Golf Update
 - Season has ended but gathering taking place at Golden Corral, Maplewood on Thursday the 7th at 11:30. All are welcome.

Communications:

- Roster review and updating – ongoing.
- Web site to review and update - Greg

Action Items:

- ✓ Work to review Charter – Russ/ Dan/ John
- ✓ Turkey Bingo – Russ to contact Ed.
- ✓ Pancake Breakfast outline – Greg
- ✓ Ordering food / delivery position - Russ to contact Paul.
- ✓ Web site to review and update – Greg
- ✓ Ordering Shirts and Hats – Dan H. - to contact Ray for info.
- ✓ Messenger article - Russ

Motion to adjourn (8:15) made by and seconded.

Option available for cards following meeting results:

Russ remains Cribbage Champ as members cowered to his mastery of the game.

Next Meeting Tuesday December 3, 2019.