

Knights of Columbus

Our Lady of Charity Council

Council #14406

Meeting Date: 1/20/10 7:00pm

Meeting Type: Monthly Business Meeting

Meeting Attendees:

Officer Roll:

Worthy Chaplain	Father Pascal	Present
Worthy Grand Knight	Brother Dave Zuber	Present
Worthy Deputy Grand Knight	Brother Bill Sepsi	Present
Worthy Chancellor	Brother Gary Horak	Present
Worthy Recorder	Brother Ken Peters	Present
Worthy Financial Secretary	Brother Wally Danko	Present
Worthy Treasurer	Brother Paul Marnecheck	Present
Worthy Lecturer	Brother Bill Donohue	Present
Worthy Advocate	Brother Dan D'Agnese (Joe Butano)	Present
Worthy Warden	Brother Frank Martinek	Present
Worthy Inside Guard	Brother Tom Edwards	Present
Worthy Outside Guard	Brother Jack Murrin	Present
Worthy Trustee (1 st Yr)	Brother Richard Liwosz	Present
Worthy Trustee (2 nd Yr)	Brother Harry Jurkiewicz	Present
Worthy Trustee (3 rd Yr)	Brother Anthony Yacobucci	Excused

Guests in Attendance: District Deputy Bill Pring

Guest Presentation:

There was no guest presentation during this meeting.

Applications:

No applications were read at this meeting.

Brother Dan Szabo introduced our newest members: Brothers Joe George and Dan Matlock.

Meeting Minutes posted on Council Website:

There was one amendments to the 11/18/09 posted Minutes:

- Page 1, Applications, change “Brother Dan Szabo introduced . . . “, to “Brother Dave Cremona introduced . . . “.

A motion to accept the 11/18/10 Minutes as modified was presented and accepted.

Grand Knight's Report:

1. Our Council's 501c3 was accepted by the IRS and we are able to conduct 3 charitable gaming operations per year.
2. 2010 Cash Bonanza kick-off meeting is on Saturday 2/13/10 at 8:45am at the Garfield Heights Council. The Chairman for this program will be Brother Paul Marnechek. Last year the proceeds from our sale of raffle tickets resulted in the largest inflow of money into our Charity Account.
3. Council elections. Slate of prospects must be made. All Trustees must meet with GK regarding the election slate.
4. The Council website is down. We must renew our annual “subscription”.
5. Assumption Parish was named the central point of all diocesan Haiti Relief Funds. Brother Dave indicated that Supreme donated \$50,000 to Haiti Relief the day after the disaster. Brother Dan D'Agnes indicated that Haiti Outreach has requested we stand ready to assist with some type of program to assist Haiti – details forthcoming. Brother Dan indicated that members of our parish (and Council) will be traveling to Haiti in March/April and the following donations, in the order of priority, would be appreciated:
 - a. money,
 - b. medical supplies,
 - c. clothing,
 - d. canned goods, water etc when shipping eases up.

Worthy Chaplain's Report:

Worthy Father Pascal thanked our Council for sponsoring the Right to Life bus trip to Washington DC. Father indicted that on March 8th and 9th there will be a symposium and exposition, sponsored by the Cleveland Right to Life at the Renaissance Hotel titled Bring America Back to Life. The Knights may be called upon to support this event.

Worthy Father Justin thanked everyone who will be participating in the Right to Life march in Washington DC and reminded those who could not that the day is marked as a day of penance for the cause of life. Do something for life that day.

During the 40 days of Lent there is the 40 Days for Life. It is a program where you sign a pledge to pray a rosary each day or pray at an abortion clinic. Father strongly recommends that in preparation for the Holy Resurrection, we seriously and prayerfully consider the program as one of your Lenten preparations. Further information will be presented in mass.

Father Justin indicated that our parish is looking for help at the Fish Fry's. Contact Leigh Schull(sp) for further information.

Treasurer's Report:

Notice to Council members. The Recorder, from this point forward, will not report on account detail. Please see the Worthy Treasurer or Financial Secretary in the event you wish to see account detail.

Our Worthy Treasurer reported as follows:

General Account:

The position of the General Account on 11/18/09: \$7,507.80 + \$50 voided check #1059 = \$7557.80.

Deposits: Totaled \$3227.60

Expenses: Totaled \$2932.00

The position of the General Account on 1/20/10: \$7,853.40.

Charity Account:

The position of the Charity Account on 11/18/09: \$4,559.45 + \$1701 voided check #1065 = \$6260.45

Deposits: Totaled \$25.00

Expenses: Totaled \$2179.22

The position of the Charity Account on 1/20/10: \$4,106.23

Of which \$2,010 is committed for the March for Life bus trip.

Brother Paul requested that if you ever receive a check from Council, please cash quickly.

Financial Secretary's Report:

Our Worthy Financial Secretary Brother Wally Danko reported as follows:

Report on Receivables:

1. \$265.00 from dues.

Report on Payables:

1. \$31.00 for refreshments for today's meeting.
2. \$31.50 for trophies for the Soccer Challenge.
3. \$306.37 to Supreme for per capita, supplies, and Catholic advertising.
4. \$12.50 from Westpark Council for one 3rd degree attendee.
5. \$350.00 to Grange Insurance for Council liability insurance.
6. \$205.00 for the March for Life bus trip.

A motion to accept all was presented and accepted.

Service Committee Reports:

Brother Bill Donohue, the Community Program Director, indicated that we are having a coffee and cake social at Regina Health Center on Sunday 2/7 in Recognition of Retired Religious. Turnout at 1:30pm, reception at 2:00pm. Bring your family, kids, friends, etc.

Brother Dan Szabo, the Membership Program Director, indicated we currently have 65 members and four more are in process.

Unfinished Business:

Brother Dave Smith indicated that he will distribute tickets at the next business meeting. The Council goal is to sell 200 tickets at \$10 each for a 3 or 4 night cruise for two. Requesting everyone sell 4 tickets. If we sell all tickets, Council can net \$1500 to our General Account. \$500 will be provided to winner if they decide not to go on cruise. Airfare not included – refer to ticket.

Old Business:

None.

New Business:

Brother John Luke indicated that Aim High is conducting their annual youth renewal on 2/12, 13, and 14 and are looking for help with night monitor and clean-up/teardown. There will be a sign-up sheet after the meeting.

Brother Gary Horak indicated that the Breakfast Feast is scheduled for Sunday 4/18/10. Brothers Dave Zuber and Gary Horak are co-chairs. Looking for volunteers to run the various aspects of the Feast.

Brother Dan D'Agnese indicated that our first council gaming event under our new 501c3 is tentatively planned for Saturday 3/20/10 between 7:00pm and 12:00am at the K of C Garfield Council. \$25.00 chair entry fee which covers buffet and soft drinks. 100 chairs. Cash bar for beer and wine. We plan to donate not to exceed 10% of the chair revenue to Haiti Outreach. We are attempting to barter a night of use of our tables in exchange for the hall rental fee(\$200). Possible Council inflow is \$1250.00 for the night. Brother Dan D'Agnese will chair. See attached Exhibit A.

Brother Dave Zuber indicated that in May our Council will run the Holy Name Steak Roast. There will be a Reverse Raffle. \$1000 from the Reverse Raffle is committed to a scholarship for a student at Assumption Academy. This year the Holy Name Society already has the scholarship money meaning all proceeds go to our Council. Approximate event inflow: \$2000.00 (\$3000 - \$1000 scholarship).

Report of the 4th Degree:

Refer to the District Deputy Report.

Field Agent Report:

Our Field Agent was not present.

District Deputy Report:

Our Worthy District Deputy Brother Bill Pring indicated the following:

- The fraternal survey is due by the end of the month.
- The semiannual audit is due,
- There will be a 4th degree exemplification in April. The Assembly is selling ads in the program - \$25 for ¼ page, \$50 for ½ page, \$75 for ¾ page, and \$100 for full page. This is the only fundraiser for the Assembly.

Brother Dan Szabo indicated that he has 4th Degree applications for those who are interested. Dan indicated that the last 3rd Degree before the April Exemplification will be on 1/31/10.

For the Good of the Order:

Brother Steve and Denise Braskie, Brother Ken's father in law, Felix's Spittler's brother who recently passed, Sir Knight Vincent Yacobutsi (sp), Tony Yacobucci, and Sir Knight Ken Ransey (sp).

Results of the 50/50 Raffle:

Brother Gene Chevchek won \$37.00 in the 50/50 Raffle. Gene donated his winnings to the Council General Account. The \$37.00 balance was presented to Council.

EXHIBIT A

Knights of Columbus "Winter Poker Night"

Event Details

Location	Garfield KOC (Small Hall)
Date	Saturday March 20 th
Time	7 pm to 12 am
Games	Texas Hold-em 50 seats (five tables) Pass Deal 3 - \$1.00 tables/1 - \$2.00 tables/1 - \$3.00 tables Dealers Choice 50 seats (five tables) Pass Deal 3 - \$1.00 tables/1 - \$2.00 tables/1 - \$3.00 tables 50/50 Raffle Instant Bingo Over / Under Table
Chair Entry Fee	\$25.00 Includes buffet, coffee and soft drinks
Cash bar	Beer and Wine
Donation	Portion of proceeds donated to Haiti Relief via Haiti Outreach
Ticket Sales & Info	KOC Ticket Agent Contact / Joe Butano 440-8381186 / or Assumption Rectory Contact Diane D'Agnese 440-526-2711

Staff Assignments

	Phone	e-mail
Jim Phelps	Games Manager 440-717-1105	j.phelps1@cox.net
Dennis Fodor	Floor Manager 440-877-1123	denmar@sbcglobal.net
Jim Telepak	Chips and Equipment Mgr 440-717-0691	jimte@advanade.com
Paul Marnacheck	Auxiliary Games 330-554-6875	pmarnech@hotmail.com
John Luke	Food and Beverage 440-785-8582	jofrlu85@aol.com
Felix Spittler	Hall procurement 440-582-1680	sumcupcake@yahoo.com
Jack Murrin	Bar Manager 330-659-5812	jamurrin@yahoo.com
Joe Butano	Advertising 440-655-2087	cowboy6guns@yahoo.com
Jerry Mastellone	Floor Monitor 440-582-2960	jerry@tuxedo.ohiocoxmail.com
Dan D'Agnese	Equipment Transportation 440-230-9542	dand@biorem.com
All	Hall Set Up / Tear Down / Clean Up	

Note:

- Advertising Bulletin Deadlines Tues 3/2 for 3/7 - 3/9 for 3/14
- Other parish bulletins / Ads - Mimi - KOC News
 - E-mail send outs

Operational Budget	PROJECTIONS	
	Gross	Net
Facility	200.00/trade equip 1 night	
Chair / Entry Fee	25.00/ 100 chairs	2500.00
Food & Beverage	500.00/ Buffet Included	
Beer & Wine	75.00/50 sales @ 2.50	50.00
50/50 Tickets	0.00 100.00 50/50 split	50.00
Over / Under Table	Bank Only 200.00 w/ Bank Return	300.00
Instant Bingo	50.00/100 sales @1.00	50.00
Advertising	250.00	
Entry Tickets	50.00	
Misc	50.00	
Haiti Donation	250.00 Max/10% of table fees	
	(\$1635.00)	\$2940.00 <u>\$1255.00</u>

1/20/16