

St. Clare of Assisi Men's Club Meeting Minutes: May 1, 2017

In Attendance: 4 Officers; 0 Priest; and 42 Members.

Meeting came to order at 7:45 p.m. The President opened with a reading from Luke 24:35. A prayer followed and the Pledge of Allegiance followed.

New members: Al Saladin; Guy Robinson.

The minutes from the April meeting were read by Secretary Engelbart. A motion to accept the minutes as read was made by Terry Durbin. The motion to accept was seconded by Bill Deemer. The motion was carried unanimously.

The Treasurer's Report was delivered by the Treasurer Jeff Meyer. He reported that the Cayman Islands are nice this time of year. There is a \$8,102 balance reported in the MC account. A motion to accept the report was made by the prolific mover of motions, Bill Cannon. It was seconded by Bob Hartman. The motion was carried unanimously.

OLD BUSINESS

Bylaws: Who needs them?

Annual Golf Tournament: Russ Klingel announced 32 teams signed up – 4 short of a sell out. Event is May 20 (Saturday) at Aberdeen. 11:30 a.m. registration; 12:45 p.m. shotgun start. Bill Deemer has donated \$300+ in prizes. Sponsorships are down a bit. Pay foursomes up tonight. Credit card machine is available for fee payment.

Memorial Rock Expansion: Rock pick up is May 12. Plaques and names to be added.

SCA Mulch Day: It was 4/22 and thank you to those of you who helped.

PTO End of School Year Picnic: Sign up sheet passed around.

Rummage Sale: Saturday 6/3. Benefits youth group trip. Sign-up sheet passed around. We provide food, cook it and sell it to patrons of the Rummage Sale. All money raised is given to the Youth Group.

Marie Sinnott Scholarship: The school's principal is retiring at the end of May after 17 years of service to SCA. The parish office had sent out a notice that a scholarship would be created to honor her and would be given to an SCA Parish School 8th grader to attend a Catholic H.S. A one-time donation - the amount of which was completely up to us - was solicited from all SCA organizations and SCA families in order to create a scholarship fund. Somehow the discussion at the meeting became centered on the Fake News that if we give to this worthy endeavor this one time, then it might turn into a recurring annual request and we'd have to vote on it again next year. Oh the burden that we'd carry if this were reality. But alas it is not. Nonetheless, instead of taking up a motion to make a donation to fund the scholarship and give the matter a just up and down vote, a motion to table the matter was made AGAIN and seconded. Unfortunately, the motion carried over some nay votes.

NEW BUSINESS:

Officer Nominations: A new VP and new Treasurer were voted upon. VP noms: Joe Karlovich and Jason Hoffman. Treasurer Nom: The Russian-backed candidate Greg Guntli.

IN a yawn of a no-contest, Greg Guntli was elected treasurer. The voting for VP was more spirited, with Jason Hoffman elected by the membership present to be the new VP.

Phil Fick Award Nominations: Noms: Bob Hartman; Greg Dwyer; Matt Alexander. After votes were tallied, Greg Dwyer was announced as this year's award winner.

Brian Straub: Youth minister is departing SCA on 5/7 after 6 years. A thank you to Brian from the Men's Club was acknowledged.

Open Mic: Basketball Square winners were announced: Tom Dwyer and Ivan Croghan. Nina Harris is retiring in Religious Education office.

OKTOBERFEST WILL BE HELD ON OCTOBER 6!

Miscellaneous Announcements:

Thank you notes: None.

Protecting God's Children = every member needs this class to participate in volunteer events.

Website: update your information on the website, request agenda items for the next meeting, read old minutes.

Next meeting: June 5 – office succession and steak dinner at 6:30 p.m.

Clean up your table and assist and VOLUNTEER IN THE KITCHEN.

Monthly raffle drawing: 50/50 winner was George Deutschmann; Rico Red winner: Bill Cannon;

Callahan Swill winner: Bob Kortkamp.. Special prayer intentions were made and a closing prayer was led by George. Meeting adjourned at 9:04 p.m.

God Bless this Men's Club,

Josh Engelbart, Secretary

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