

St. Clare of Assisi Men's Club Meeting Minutes: April 3, 2017

In Attendance: 2 Officers; 0 Priest; and 39 Members.

Meeting came to order at 7:41 p.m. The Vice-President Ivan Croghan opened the meeting with a prayer followed by the Pledge of Allegiance.

No new members announced.

The minutes from the April meeting were read by Secretary Engelbart. A motion to accept the minutes as read was made by Dan Callahan. The motion to accept was seconded. The motion was carried unanimously.

The Treasurer's Report was delivered by the Secretary in place of Jeff Meyer as he was again busy absconding with the Club's funds. Since I gave the report, I didn't write down what was said. We're not broke is all I remember. A motion to accept the report was made by Barry Buerke. It was seconded. The motion was carried unanimously.

OLD BUSINESS

Bylaws: We'll get new ones.

Memorial Rock Expansion: Mike Weishauer updated the status.

Annual Golf Tournament: Russ Klingel fondly reflected upon the event's coming in 50 days on May 20 (Saturday) at Aberdeen. 11:30 a.m. registration; 12:45 p.m. shotgun start. Foursomes are \$440 (\$110 a golfer); Russ can and will match you up with a group if needed. Need sponsors. Note 30 of the 36 teams we can have play are committed. But you a bunch of you bums -- including the Treasurer and to a much lesser extent and keep this on the down-low, the Secretary -- need to pay for their entry!

Officer Nominations: Praise the Lord the Reign of Terror (or as it is more prominently known as "The Meyer Bros Reign) is coming to an end. A new VP and new Treasurer are needed. VP noms: Joe Karlovich (Nominated by Mike Pool and seconded by Barry Buerke; Jason Hoffman (Nominated by Greg Guntli and seconded by Jake Carpio). Treasurer Noms: Guntli (Nominated and seconded by Matts). The Russians will not effect this vote!

Phil Fick Award Nominations: Bob Hartman (Nominated by Bill Cannon and seconded by Bill); Greg Dwyer (Nominated by Lou Pavia and seconded by Foghorn Leghorn); Matt Alexander (Nominated by "I didn't catch that" and seconded by Lou Pavia).

NEW BUSINESS:

SCA School Picnic: Friday May 26. Please volunteer to BBQ cook for the SCA school kids at the last day of school bash. It will be at Dollard Hall (and not Bluebird Park). Sign-up sheet was sent around.

Rummage Sale BBQ: Saturday June 3. Benefits the youth group. We donate the proceeds raised from the BBQ to the youth group. Sign-up sheet circulated.

Marie Sinnett Scholarship Donation: Discussion held on the proposal of a one-time gift to fund the scholarship. Men wanted to know what we already gave to a separate scholarship fund. Discussion tabled after motion made and it was seconded.

Stephen Hammerschmidt Funeral: Col Bill Hammerschmidt's son passed passes suddenly at 37 years of age. Funeral arrangements were announced. Curt and Barry made sure a Mass Card was sent by the Club.

NCAA Championship Basketball Game: Watch here after the meeting and play some games!

Open Mic: Matt Streeter asked for help in disassembling the jail.

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: May 1. Bring a friend.

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

Monthly raffle drawing: 50/50 winner was Cres Morrison (\$100); Rico Red winner: Don Sieveking;

Callahan Swill winner: Greg Dwyer. Special prayer intentions were made and a closing prayer was led by Cres. Meeting adjourned at 8:23 p.m.

God Bless this Men's Club,

Josh Engelbart, Secretary

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