

## ***St. Clare of Assisi Men's Club Meeting Minutes: June 5, 2017***

In Attendance: 4 Officers; 0 Priest; and 34 Members.

Meeting came to order at 7:48 p.m. after the annual steak dinner prepared by the Culinary Team.

The President Chris Meyer opened with a reading from Acts 2:3-4. A prayer and the Pledge of Allegiance followed.

No new or recently new returning members were present.

The minutes from the June meeting were read by Secretary Engelbart. A motion to accept the minutes as read was made by Ray Gardiner. The motion was seconded by Bill Cannon. The motion carried with a lone "nay" by Parkway Bob.

Treasurer Jeff Meyer delivered his last report. In complete transparency, Jeff announced he bled dry the Cayman Island's account. Greg Guntli will now have squirrel away his own nuts. Jeff disclosed income and expenses for the month of May and gave the annual report for income, expenses and donations for the year, running from June 1, 2016 thru May 31, 2017. The Men's Club donated and gifted \$17,004 to support parish activities. Recently, the Rummage Sale resulted in about a \$400 donation to the Youth Group. A motion to accept the report was made by Steiny. It was seconded by Ray Gardiner. The motion was carried unanimously. New Men's Club polo shirts are being sold for \$15. Cres Morrison was able to secure the new dry fit shirts for us!

### **OLD BUSINESS**

**Bylaws:** Curt Meyer promises to help the new Exec. Committee revise the By-Laws.

**Annual Golf Tournament:** The event was truly a great success. A big thanks to Russ and Bill for carrying us through the hazards and bringing the event in under par. The Culinary Team provided great service. Walnut Grill and owner, Eric, provided a great dinner. A letter of thanks from Russ Klingel was read in his absence.

**Memorial Rock Expansion:** The Rock is complete. Thank you to Mike for his coordinating efforts. In July there will be a dedication ceremony. Date TBD.

**Rummage Sale:** Thank you to those that helped on 6/3. The Club's net of \$400 through food sales was donated to the Youth Group.

**PTO End of School Year Picnic:** Thank you to those that assisted and helped out to cook for the kids and parents on 5/26.

**Marie Sinnett Scholarship:** Lively discussion had. Banter went back and forth. A final vote was taken thereafter. A motion to contribute \$500 was made by Don Sieveking. The motion was seconded by Bob Hymes. The motion carried unanimously and the Appropriations Committee will now consider this expense for final approval.

### **NEW BUSINESS:**

**Transition of Power:** The coup succeeded. The Meyer boys' occupation of the front table ended. Heartfelt gratitude was expressed to Curt and Jeff for their service. Jason Hoffman assumed the VP chair; Greg Guntli now oversees the Treasure Chest; Ivan Croghan moved over to his left to be the next President; Josh Engelbart will continue to wield the power of the pen and fulfill his duties as the Club's Scribe.

**Winter Event:** Men's Club has reserved the date of 1/27/18 to host a parish event in the dead of winter. The club was asked to release the date and consider a date in March to allow more basketball games to be played on that Saturday. A motion to retain the date of 1/27 was made, seconded and carried.

**Oktoberfest:** Curt's services is not yet over. He'll chair the event as the outgoing President per...the By-Laws (?). Many planning meetings are to come for committee chairs. Event date: OCTOBER 6.

**Open Mic:** Bill Cannon discussed the event at the Mansion House. 100% of the money raised comes back to support the Men's Club.

### **Miscellaneous Announcements:**

**Thank You Notes:** In his first official act, VP Jason Hoffman read notes from Jake Smith, seminarian, who thanked the club for a gift; and Brian Straub, the former youth minister, who thanked the club for supporting the youth group and for a gift.

**Protecting God's Children Class:** Every member needs this class to participate in volunteer events. Men's Club is only to give its roster to the rectory and complies with this request. The rectory enforces attendance and participation as the Men's Club is not provided a list of those members who have completed the class.

**Website:** update your information on the website, request agenda items for the next meeting, or read those super-entertaining, fun-filled, Old Meeting Minutes.

**Next meeting:** July 10, 2017. Moved due to the holiday of Independence Day!

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

**Monthly raffle drawing:** 50/50 winner was Bob Hymes; Rico Red winner: Pauly G; Callahan Swill winner: George Smith. Special prayer intentions were made and a closing prayer was led by Bob. Meeting adjourned at 8:53 p.m.

God Bless this Men's Club,  
Josh Engelbart, Secretary  
St. Clare of Assisi Men's Club