

## **St. Clare of Assis Men's Club Meeting Minutes: July 10, 2017**

In attendance: 2 Officers, 1 Priest, and 28 Members

Important Item of note: These minutes were taken and authored by acting Secretary Greg Guntli due to Josh Engelbart's family emergency: having a broken A/C unit at your house on a 99 degree day, swim meet for 3 kids, and a double header baseball game for the fourth kid, apparently takes priority.

Meeting came to order at 7:48 p.m. after the Memorial Rock ceremony and reception.

Fr. Brian Hecktor opened with 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 Acting President Jason Hoffman. After speaking too softly for some peoples' liking, Ex-President Curt Meyer began to heckle from the peanut gallery and the volume level of Jason's reading increased. A motion to accept the minutes was made by Bill Cannon. The motion was seconded by Bob Hartman. The motion carried unanimously.

The Treasurer's Report was skipped during its normal time frame because Acting President Jason Hoffman does not yet understand that money is the only thing that matters. Those who do not have it, want it, and those who have it, want more. See Old Business for the treasurer's report.

### **Old Business**

**MC Handbook review/update of By-Laws:** Curt Meyer is still working on this. No firm update was given on the timing of when we will start to vote on the updated By-laws.

**MC Memorial Rock Expansion – "The Blessing of the Rock:"** The families enjoyed a wonderful ceremony and reception. Special thanks to Lou Pavia, Mike Weishaar, & Paul Govert, and all that helped and attended the ceremony.

**Marie Sinnett Scholarship Donation:** The Appropriation committees result is still pending due to lack of communication with Mike Poole.

**Winter MC Parish Event:** The Saturday Jan. 27<sup>th</sup> date is RESERVED for the Men's Club. We have reserved the Gym & Cafeteria for that date. We need new theme ideas. Anyone that has ideas, please see VP Jason Hoffman.

**Oktoberfest Planning:** The event date is October 6. Chairman Curt Meyer gave a long-winded speech about when the first planning meeting would be and who would be invited. If you got an email, you are invited. Unfortunately, he will continue to be allowed to speak at length during MC meetings due to his role here. First planning meeting will be held during the last two weeks of July.

**Grandparents Breakfast:** Sunday, July 23<sup>rd</sup> is the date. Signup sheet went around and we received a good amount of volunteers. Helpers are needed at 5:30 a.m., lasting all the way to around noon. Even if you haven't signed up, please come by and help. VP Jason Hoffman will be getting gravy from McDonalds during the next shift at his second job - portraying Ronald McDonald at the Clarkson/Manchester location. Stop by and see this clown!

At this point Bill Cannon raised his hand to ask about the Treasurer report that VP Jason Hoffman declined to have read at its normal time and order during the meeting. Treasurer Greg Guntli gave a quick rundown of the quiet month of June, with very little change to the Bank Account balance (sitting currently close to \$18k). Bill Cannon then made a motion to accept the treasurer's report. Paul Govert

seconded the motion on behalf of Jeff Meyer. The motion was carried with a lone “nay” by Parkway Bob.

### **New Business:**

**Recruitment Idea for Fantasy Football:** Absentee Secretary Josh Engelbart had the idea for starting a parish wide Fantasy football league. By a show of hands at the meeting, 9 people were likely to be part of it. Given the current interest, we will likely move forward with some sort of Fantasy Football Survivor pool and blast it to the whole parish. Exact details will be shared at the next meeting.

**End of Fiscal Year Parish Donation:** Ex-president Curt Meyer reminded the officers that they should ask Msgr. Callahan about potential donation ideas for any of our excess funds. Treasurer Greg Guntli to look into that and come back with ideas.

### **Miscellaneous Announcements:**

**Thank you notes:** To break up the monotonous talking of acting president Jason Hoffman, Treasurer Greg Guntli read the lone thank you note from the Rummage Sale committee for all of the MC efforts and donations.

**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:** Monday, August 7, 2017 at 7:30 p.m.

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

**Monthly raffle drawing:** 50/50 winner was Curt Meyer; Rico Red winner: Deacon George Smith; Callahan Swill winner: George Deutschmann.

Special prayer intentions were made and a closing prayer was led by Curt.

Meeting adjourned at 8:22 p.m. (a new record).

**God Bless This Men’s Club**

**Greg Guntli, Treasurer (Stand-in Secretary)**

**With much-needed editing by Josh Engelbart, Secretary**

**St. Clare of Assisi Men’s Club**