

St. Clare of Assisi Men's Club Meeting Minutes: April 1, 2019

In Attendance: 36 Members, 4 Officers; and 2 Priest

Meeting came to order at 7:46 pm.

The meeting opened with a prayer and the Club said the Pledge the Allegiance.

No returning new members.

Minutes from the March meeting were read by Secretary Josh Engelbart. A motion to accept the minutes as read was made by Don Benjamin and seconded by Curt Meyer. The motion carried over Parkway's objection.

This was followed by the Treasurer's report provided by Treasurer Greg Guntli. A motion to accept the Treasurer's report was made by Curt Meyer and seconded by Jim Bannes. (This was the second straight month that this Meyer/Bannes combo moved to approve the financial report – I ask: Is it only coincidence that they went on vacation with Greg to the Caymans after the March meeting?) The motion carried over Parkway's objection.

Old Business

- Golf Tourney – Russ spoke about the event. Need to get new members involved in golfing. Specifically, it was requested that Cajun mac-n-cheese be one of the sides provided for dinner. Roland Schriever was at the meeting to promote a Knights' event, "Car Smash" for Lent and inquired about moving the date to one that did not conflict with Forest Hills' member invite tournament that has been conflicting with our golf event the past couple of years. Discussion was held.
- Rummage Sale will be June 1. Benefits youth. We cook up grub and donate proceeds.
- Dues cycle was discussed. Starting January 1, 2020, the dues calendar will run from January to December. Dues at that time will be raised \$10 to \$30 to cover the 6 months we are not requiring a new dues payment. Dues for June 1, 2018 to May 31, 2019 are still due and will carry you through December 2019.

New Business

- School Picnic: PTO is going to have pretzels and snow cones and not doing a full lunch. PTO President Ann Engelbart sent a nice Thank You not for the Club's past support. PTO may call upon us to help grill at future picnics if lunch is brought back for the event. The last couple of years the Club provided the labor to grill and serve.
- Mulch day at church is April 13. 7-11 a.m. Donuts provided.
- Rock Dedication: Barry, Cres and Bill's families will be invited. We will hold this at the June 6 meeting at 6 pm and provide dinner. Paul requested that we provide a head count for family members that will attend so he can purchased steaks and the other goods.
- Option for Club polos discussed
- Poker Event (not Tournament). Secretary Engelbart presented an idea for the Men's Club to host a poker event for the parish and use it to also recruit new members. Holding it at the beginning of the school year might help recruit members. The date of August 23 was discussed. Members were asked if they would play and support the idea and many raised their hands in favor or it. Details to be discussed at future meetings.
- Officer Noms: VP - John Zeiser was the best (and lone) nominee. Secretary – Marty Gran was the best (and lone) nominee. They were congratulated and thanked by those member in attendance. No truth to

the rumor that current VP A-Aron Mensinger would be presenting an alternative ballot where AOC would be looking to infiltrate and integrate the Club.

- Phil Fick Noms: Parkway, Jeff Meyer, Matt Mansfield, Jim Bannes, Steve Cain, John Droege were nominated for this prestigious award. Lou Pavia spoke about the history of the Phil Fick award.

Miscellaneous Announcements:

- Recruitment – Invite people, we may hold a poker tournament in the spring
- Thank you notes: PYO, supra.
- Remember to clean up after meeting.
- Take PGC class. Brenda Pfeffer is new coordinator for compliance. Everyone needs this to participate at our events. Her email is bpfeffer@saintclareofassisi.org.
- Next Meeting: May 6, 2019 at 7:30 p.m.
- Monthly raffle: 50/50 won by A-Aron Mensinger
- Rico Red: Jim Bernlinger
- Martin's Mirassou: Jeff Meyer

The meeting was closed with a prayer by VP MENSINGER.

Meeting adjourned at 8:20ish pm

God Bless this Men's Club,

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