

## **St. Clare of Assisi Men's Club Meeting Minutes: May 6, 2019**

In Attendance: 39 Members, 4 Officers; and 2 Priests

Meeting came to order at 7:47 pm.

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

New members: Steve Scrafford and Brian Ecker

Minutes from the April meeting were read by Secretary Josh Engelbart. A motion to accept the minutes as read was made and seconded. 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 Chris Buerke. Parkway commented that he'd "let it slide."

### Old Business

- Golf Tourney – Russ spoke and we are 3 teams short of being fully locked and loaded. Door prizes are still needed. Cooks needed. Trucks needed for before and after to haul set up and grills. Russ turned in a sizable sum of just over 12G's in cash/checks to Greg Guntli. (Mr. Treasurer is at the Blues v. Bruins' Stanley Cup Playoff game tonight, June 1). Coincidence? Entirely.
- Rummage Sale will be June 1. This event benefits our youth. We cook up the grub and donate proceeds. Sign up sheet went around. Need cooks from 6:30 to 1 pm.
- Rock Dedication is June 3 at the next meeting. Families for Bill Cannon, Barry Buerke and Cres Morrison will be invited to be in attendance at 6 p.m. for a Blessing of the Rock. All members should attend.
- Poker event: It's not a tournament. A Poker Event. Date of August 23, 2019 was discussed. Prizes discussed.
- Officer nominations: No new nominations.

### New Business

- New Officers: John Zeiser is the new VP and Marty Gran is the new Secretary. Both won in a landslide, easily turning back no-name opposition candidates. Their victories were huge. John brings his thick silver lion's mane to the Executive Board. Much needed after Jason and Ivan's tenure the past 2 years. Marty promises a much more condensed style with less bluster and sarcasm.

- Phil Fick Award: Noms: Matt Mansfield won this annual award. It is bestowed on a current member that has shown dedicated service to the Men's Club as former member Phil Fick demonstrated in the past. Matt was a well-deserved winner of this award as were all the nominees.
- Parkway wants the Men's Club to purchase a smoker. Discussion held. He promises smoked meats and briskets galore for dinner at our monthly meetings. The expenditure was sent to the Appropriations Committee. They are all very hungry.

#### Miscellaneous Announcements

- No thank you notes.
- Recruitment – Invite people, we may hold a poker tournament in the spring
- 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@saintclarefofassisi.org](mailto:bpfeffer@saintclarefofassisi.org).
- Next Meeting: June 3, 2019 at 7:30 p.m. Rock dedication at 6:00 a.m. followed by steak dinner, and officer succession at the meeting.
- Monthly raffle: 50/50 won by new guy Steve Scrafford
- Rico Red: Bob Hartman
- Martin's Mirassou: Tim Newberry

The meeting was closed with a prayer by Steve Scrafford.

Meeting adjourned at 8:26 pm

God Bless this Men's Club,

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