

The Feb3, 2020 Meeting of Knights Council 3928 was called into session at 7:06 pm.

Attendance... Meeting held via zoom to observe social distancing rules.

Chaplin's Report.... No report.

Grand Knight Report... No report.

Financial Report... Chris presented his report, which is available upon request.

- Last month we received \$1,178 dues, \$500 Tootsie Roll donations, \$385 Member Donations for Ultrasound, \$310 for the Wheelchair Initiative.
- Checks paid to Joe Myers, Christmas poster contest winners, The Ultrasound donation and The Wheelchair donation.
- End of month balance for the checking account: \$7,679

Membership Report... 200 members presently. Down three since the start of the year. Quota for the year is 10 for Star Council.

Programs Report...

- **Fourth Degree...** Zoom meetings taking place. Virtual Art Auction being planned and organized.

Committees Report...

- **Coffee Hour...** Suspended until further notice.
- **Carnival...** No movement since last month.
- **Fish Fry...** Dan finalized the groups who will be the beneficiaries of the Fish Fry this spring. He chose those groups that in the past had a larger following with the hopes that it would aid in making the event beneficial for both the group as well as the council. Fliers are completed and the Advertisement is going in the paper. Chris was able to find some thermal printers to work in conjunction with the Pay Pal application. Following some discussion, a motion was made and approved to order ONE thermal printer to utilize as a receipt tape and then make a judgement call if it would be useful for printing orders for the kitchen in the future. Signs will be ordered and stands will be purchased to be put up around town.

Insurance Agent Report.... No Report.

District Deputy Report... No Report

Church Director Report... Vinny updated the council on: Mass is down to 100 people, activities are planned for the carnival, Italian Fest, Help for Haiti. The Coat Drive and Food Pantry are doing well.

Unfinished Business:

- Andrew Walther deceased plaque has been mounted in the hall.

Under New Business:

- Joe Myers mentioned the "into the breach" retreat that is coming up. They are being held regularly. If you are interested, please contact Joe Myers.
- Several members have requested the use of Pay Pal for dues payments. Chris Dill and Joe Myers have been looking into this and report that it is ready to launch. Motion made and approved to utilize Pay Pal as another method for members to pay their dues.
- Joe Nelly brought up that it is scholarship time again. He confirmed the finances available with Chris and will begin to publicize the scholarship to gain interest.

Good of the Order –.

Knight of the Month was – Dan Walker.

Family of the Month was – None.

Closing Prayer was offered at 7:56 PM