

The July 14, 2021 Meeting of Knights Council 3928 was called into session at 8:06 pm.

Attendance... Meeting held in the hall. 25 Members in attendance.

Chaplin's Report.... Father Dillon Thanked the council for the warm welcome and congratulated all the new officers who were installed earlier this evening.

Grand Knight Report.... GK Nelly announced his new motto "Make someone smile". He is looking forward to the council holding several events to help the community and the parish and create smiles everywhere. He thanked everyone who helped with the goodie drive for the troops, the recent Sarah fundraiser. GK Nelly urged everyone to be more charitable, invite others to join us and help our organization grow. Joe would like the Knight of the Month to open the following month's meeting and the member whose family was family of the month will close the meeting.

Joe announced the directors of the following committees:

Tom Duffy - Program director

Vinny Ruiz - Faith Director

John Tarturis - Family Director

Al Koerner - Community director

Joe Myers - Life Director

Chris Dill - Membership Director

Retention Chairmen - Joe Nelly

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

- Received \$1100 Fish Fry, tootsie roll,
- St George Sunday masses, Columbus club, Sponsored Seminarian, Scholarship winners, Wheelchair mission, Mike Tufano, St Gianna's Center, St Council, CCCI tootsie roll donation.
- Chris announced that we finished the fiscal year only \$177 over budget. This is remarkable seeing that we gave out an extra \$1,000 scholarship and we had all events cancelled due to the pandemic.
- Proposed budget for the coming year is conservative on the income side to be safe. Should we exceed expectations with the Carnival, fish fry and other events it will result in even more funds available to donate to worthy causes. The goal in the proposed budget is to break even.

Membership Report... 192 members.

Other Reports...

Carnival – Mike talked about the marking of this through the shoreline times newspapers as well as their digital online arm. Dan Walker talked about sponsorship signs. We have several repeat customers that help save on the creation of the signs. Dan talked that he has 7/8 new customers hopefully ready to go. Sponsorships are at \$600 right now. Mike has water set up for delivery to the church. Soda was not able to be set up and will have to be purchased through BJs. Mike reviewed the timeline of set up. He could use significant help on July 31st at 10:00am to bring equipment from the shed to the church. All hands on deck would be appreciated to make the move go smoothly and quickly. Please look out for email blast with details. Mike reviewed the price increase for the food items (one dollar across the board for all items) and had to do this because of the rising cost of supplies and food. Chris talked about the **Chow Chip Raffle** ticket sales and is encouraging more people to please step up and take a stack to sell. Chris also talked about getting some volunteers to sell tickets at the church after all masses on both 7/31 and 8/1.

Vinny reviewed the **White Elephant**. Donations will taken as of July 24th. Vinny has secured the hall for Aug 2-16th for the Elephant. They will be setting up tables and begin the process of moving items, evaluating, disposing unwanted items, and then setting up what is for sale. Vinny is looking for help bringing the items down to the hall, which will also take place on 7/31. Any help would be appreciated.

Report of the Fourth Degree - Allyn, discussed the upcoming event and some of the changes that have been implemented.

District Deputy Report:

- Silver Rose will be in our area on Tuesday October 12th..

Unfinished Business:

Under New Business:

- Vinny Made a motion to have the council sponsor the upcoming fourth degree golf tournament. Motion approved.
- Mike Tufano made a motion to replace the anti-fatigue mats that are used for the carnival and fish fry cooking areas. Motion approved.
- Mike is also in need of a 7 cubic foot freezer for the Italian ice. He is hoping someone may have one that we can borrow rather than buying one. If anyone has one available, please contact Mike ASAP.
- Chris opened to the group that if we need new shirts in time for the carnival, he is willing to reach out to Zuze in Guilford to place an order. Tom made a motion to have Chris investigate the shirt order and if so to email council to get orders and sizes. The council is hoping to fund this through member donations.
- GK Nelly proposed bringing back the Parish Picnic on September 19th to welcome them back to church following the pandemic. He is hoping to have games, food, and activities. Discussion ensued that the date collided with the Guilford Fair and some thought it was too hard following the strenuous carnival. Motion made by Joe to support the idea of having the picnic at a date to be determined (in October) and to have financial support of the Council not to exceed \$200. Motion Approved.

Good of the Order – Vinny's Mother, and for those in the south who are dealing with the Delta Variant of the Covid Virus

Knight of the Month was – Bryan Owens & Dave Kelly

Family of the Month was – The Nelly Family.

Closing Prayer was offered at 9:13 PM