

Knights of Columbus Council #3928 Monthly Business Meeting Minutes

Date: October 4 2017 Attendance taken and noted above.

Minutes from Previous Meeting: Mike Lorello, 2nd Mike MacDonald Read and accepted.

Following Applications were Read: No Update received since last month.

Grand Knight's Report: No report

Treasurer's Report: See Attached Documents (Monthly & Quarterly).

Following Communications were read: None

Following Bills were forwarded to Trustees for approval: Carl Carangelo \$94.88 September Coffee Hour, \$26.25 October Business Meeting, \$123.69 October Coffee Hour. Tech Haus \$91.03

Financial Secretary Report: \$170.00 \$150.00 State reimbursement for vocation fund & \$20.00 in dues.

Trustees Report: The Bills are in order & should be paid.

Following Committees reported:

Membership: Community: Youth: No Report **1st Degree:** Last month cancelled, next scheduled for November 16 **2nd & 3rd Degree:** 41 new members were advanced in Stamford on September 24th. It was well received.

Church: Silver Rose will be coming to Church on December 6th. The veneration of the Relics will be coming March 4,

2018 **Coffee Hour:** This Sunday setup will be 7am. Last Month Carl was by himself until 10 of 8. \$59.00 Free Will

Donation from September Coffee Hour. **Tootsie Roll Drive:** Had a few problems... Unable to sell @ Walmart until

Saturday November 5th. Bishops no longer is allowing any more non profits to solicit. Looking to do it at the

Marketplace, & Walgreens. **Carnival:** See Attached document For financials. Overall we had 5 good days. 2 years ago

our best year was 85K, This year surpassed it by 5K for a total gross of \$90K. Chris Dill mentioned that we should look

at other options for prize structure. During the discussion it was brought up that the main reason for the shortfall is

because we are not selling. **Halloween Dance:** October 28th. As of now we have 130 tickets sold. Would like to to beat

last year of 164. Kristie has already collected over 30 raffle prizes. Dave **Kane Show:** Will be on Saturday February 3rd.

He has a new show called Irish Jokes my father taught me. As with his other shows we will charge \$20.00 a ticket.

Communication Committee: We are looking at ways to improve our presence in the community. We placed our name in Wedding-spot.com We have already gotten a rental because of it.

Report of the 4th Degree: \$8200 profit Golf Tournament. 54 Golfers. A lot of new sponsors. We will be going back to the Traditions next year. If you know of any veteran who needs assistance, please give their name to Vinny. The Assembly has an account set aside to help veterans. The New Regalia 25% discount has been extended to the end of October. We will be using the old regalia at the October 15th exemplification. As of June 2018 we will no longer be able to use the old regalia.

Unfinished Business: Reimbursement of Shirts. Chris Made a motion to open the table 2nd by Mike MacDonald. The original motion was for the Council & the Carnival will each pay \$840.00. Retreat is rescheduled for November 3-5. we got a substantial discount. The cost is only \$50.00. Great Incentives to get new members; Any Member that recruit 3 new members will receive \$25 gift card. 6 New Members \$50 gift card & K of C T-Shirt. 10 New Members \$100. Gift Card & K of C State Council Golf Shirt.

New Business: It was brought up that Bob Keiser would like to use our tent again on November 4th. After some discussion, Mike Tufano Made a motion that we do not allow the use of our tent for anyone besides us or the church 2nd by Ken. Motion passed. Rich will get in touch with George & let him know.

Insurance Agent Report: **District Deputy Report:**

Good of the Order: PFN Neuman has Cancer. George Asmus is home & recovering nicely from his surgery Mike Lorello surgery went well. Mike Lorello's Mother surgery went well. The good news in no cancer. Edward Winnet Hip Surgery. Sue Weady recently passed away. Her mass will be tomorrow 10am.

Knight of the Month: Family of the Month:

Closing Prayer Offered & Adjournment: 9:38pm

Submitted By: Kenneth Costello PGK, Recording Secretary