



Our Lady of Rosary Wildwood Council #2572
P.O. Box 866, Wildwood , NJ 08260

Council Minutes for monthly meeting held : 02/09/15

- * Meeting was called to order by DGK Joseph Rogowski at 8:00pm
- * Acting Warden Jack Quinn noted that all 11 members signed in were card carrying brothers (attached)
- * Opening prayer given by GK. Swearing of the Pledge of Allegiance to the U.S. flag was conducted by all.
- * Roll Call of officers was conducted : (P = present, A = Absent, E = excused)

Grand Knight : Joe Tighe (E)
Deputy Grand Knight - Joseph Rogowski (P)
Treasurer - Jim Malinowski (P)
Secretary - Daniel D'Amico (P)
Financial Secretary - Joseph Rothier (P)
Warden - Vacant
Chaplain - Deacon Joe Pierce (E)
Chancellor - Dan DeMaio (E)
Advocate - William Kita (E)
Inside Guard - Donald D'Orio (E)
Outside Guard - Tom Connolly (P)
1st year trustee - Bill Holmes (E)
2nd Year trustee - Joseph Lloyd (P)
3rd year trustee - Victor Krivitski (P)

* Minutes from January 12, 2015 meeting were read. Motion made to accept minutes as read. Motion was seconded and approved by all.

Report of new admissions /applications

No new applications were presented.

Grand Knights Report

> In GK Tighes absence DGK Rogowski reported that the Free Throw tournament went well. Full report by Brother Malinowski to be provided. Lazarus House requested help for tomorrow at 11am to unload food truck. Warden Bob Gable has resigned from his position due to personal reasons. BK Jack Quinn shall assume the responsibility until the next election.

Chaplins Report

No report as Chaplin was not present

Treasurer's Report

A report was presented by treasurer Jim Malinowski. A motion made to accept treasurers report as read was seconded and then approved by all. Details of the report are available upon request to the Grand Knight. \$820 Supreme per capita and \$556 State per capita are due.

Home Association Report

> no report

Bills and Communications

- > Letter from Christ Child Society of Cape May requesting we take ad in their Spring Fundraiser to be held 4-19-15. \$60 for full page.
- > Letter United Way requesting sponsorship or a prize for their 8-16-15 Rubber Duck Regatta annual fundraiser.
- > Letter (monthly) from Good Counsel homes requesting financial donation to assist with their program

***motion made to table all requests for financial assistance until such a time when the counsel has additional funds; outside of our annual commitments, to fulfill said requests. Motion seconded and approved by all.

Financial Secretary's Report

- > FS Joe Rothier \$190 in dues money received. 2015 dues are due by end of March
- > 1st , 2nd and 3rd degree schedule. (see DD report)

Trustee's Report

PGK Joe Lloyd noted that the Semi-Annual audit has been completed and presented to GK for processing.

Chancellor's Report

- > no report

Committee Reports :

Italian Festival:(Tres. Jim Malinowski)

- > North Wildwood has provided the new sign dimensions for 2015. They have been provided to Miller Lite beer. ABC permit for festival has been received. Continue to look for main sponsor. Looking for large moving van to store items at the festival for the weekend. Also looking for idea to encourage more people to attend (jingle) Comcast \$\$1500 expected soon. Last year's distribution of earnings went as follows: \$1500 in Cape Trinity Scholarships, \$2500 in Wildwood Catholic High School Scholarships, \$2000 to Home Association and Counsel; \$1000 to Ladies Auxiliary.

Scholarship Fund:

- >account balance remains unchanged

Council Free Throw:

Regional Championships to be held 3/15/15 at Paul V High School. Our counsel will have five participants.

Counsel Competition winners:

(no nine year olds).

- 10 year old girl: Imene Fathi, boy: Danny Martin
- 11Year old girl Leah Benichov, boy : Declan Cassidy
- 12 year old Girl : Jordan Wilder , boy: Elijah DiAntonio
- 13 year old Girl : Erin Connelly, boy :

District Championship winners :

(no nine year olds).

- 10 year old girl: Imene Fathi
- 11Year old girl Leah Benichov, boy : Declan Cassidy
- 12 year old Girl : Jordan Wilder , boy: Tory Harris (3546)
- 13 year old Girl : Erin Connelly, boy : Paul Bogle (3546)

State & City Games/Raffle/Lottery:

- > nothing new reported

Squires :

- > BK Jim Malinowski reports Squires participated in "Making Baskets for Food" event following the 1/31/15 hoop shoot contest. 11 Squires participated. They had 30 seconds to make as many Free Throws as possible. They had sponsors willing to pay \$1 or 1 can of food per basket. 275 baskets were made which totaled 652 (dollars/cans - break down not yet tallied). hey also collected 68# of donated food items at the door.

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Unfinished Business:

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New Business :

- > Motion made to table all donation requests until council becomes financially stable. Seconded. Approved by all.
- > Council 2572 shall be 90 years old in May
- > North Wildwood St. Patricks day Parade to be held 3/14 @ 11:30am. Possible 2572 participation. get squires involved

Insurance Agent Report:

No agent present. .

District Deputy Report:

Commended all for participation in Hoop Shoot. DD questioned whether or not squires have been added to the charter. 1st degree 3/10 in Erma and 3rd degree on 3/17 or 3/24 in Erma.

4th Degree Report:

No report

For the Good of the Order

>BK Joe Gilliespies wife, BK Joe Rothiers brother, BK Gene Laffeys wife

Motion made to **close** the meeting. Seconded and approved by all. Reminder that December meeting held on 03/09/15 (second Monday) at 8pm with Rosary said at 7:30pm **Closing prayer** said by DGK Rogowski

