



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

Council Minutes for monthly meeting held : 01/11/16

- * Meeting was called to order by GK Joseph Rogowski @ 8pm
- * Warden Jack Quinn noted that all members signed in were card carrying brothers
- * 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 : Joseph Rogowski (P)
Deputy Grand Knight - Edward Brunell (P)
Treasurer - Jim Malinowski (P)
Secretary - Daniel D'Amico (P)
Financial Secretary - Joseph Rothier (P)
Warden - Jack Quinn (P)
Chaplain - Father Yvans Jazon (E)
Chancellor - Tom Connolly Jr.(E)
Advocate - William Kita (P)
Inside Guard - Donald D'Orio (P)
Outside Guard - Tom Connolly Sr. (E)
1st year trustee - Joseph Lloyd (P)
2nd Year trustee - Victor Krivitski (P)
3rd year trustee - Joe Tighe (P)

* Minutes from December 14, 2015 meeting were read. Motion made to accept minutes as read. Motion was seconded and approved by all.

Grand Knights Report

> GK Rogowski reported he believes the counsel, home association and ladies auxiliary are all working together towards positive goals and are moving forward with the organizations best interest in mind. Lazarus House food delivery not scheduled at this time. Assistance is needed on Wednesday at 9am to help put the Christmas decorations away at St. Anns. Home Association will be starting 10 week Club in May or June with plans of a second one in the fall. 1/22/16 Annual March for Right to Life, 1/13/16 the walk will occur on the west coast. BK Bill Holmes will be creating activities section on the website to post upcoming activities. State convention shall take place at the Wildwood Convention Center on May 12th thru the 14th.

Chaplins Report

No report.

Treasurer's Report

Treasurers report was presented by the GK in BK Malinowski's absence. A motion was made to accept treasurers report as read, the motion was seconded and then approved by all. Details of the report are available upon request to the Grand Knight. GK also presented the 2015 Italian Festival report. A motion was made to accept treasurers report as read, the motion was seconded and then approved by all. Details of the report are available upon request to the Grand Knight. Upcoming bills include Supreme per capita of \$837.09, Areneo Chapter \$138

Home Association Report

> No report

Bills and Communications

- > Gift of Life -Winter 2015 newsletter
- > Good Counsel Homes fundraiser packet
- > Washington DC weekend getaway to multiple war memorials, US capital, and the Shrine of the immaculate Conception 6/9/16 flyer to be posted on website



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Financial Secretary's Report

\$30 donation received from Gina and Stan Pleskunas of North Wales , PA in memory of Joseph Weachter
Dues are due. \$640 collected in dues this month.

Report of new admissions /applications

No new applications,
Three transfer requests Gerald Pirozek, Tom Dannenfelser, Edward Burke
No scheduled degrees

Trustee's Report

> semi-annual audit is in the process of being completed
>

Chancellor's Report

> no report

Committee Reports :

2016 Italian Festival:

> no report

Scholarship Fund:

> GK Rogowski reports Festival Funds have been transferred into the scholarship account. Details provided. Motion made to accept his report . Motion seconded and approved by all. Details of the report are available for review upon request to the Grand Knight
> PGK Joseph Lloyd reports the committee has met and reviewed funds received from the 2015 Italian Festival and has made the following recommendations : to donate \$1800 to Wildwood Catholic High School; \$1350 to Cape Trinity School, \$250 to Margaret Mace school, \$250 to Crest Memorial School and \$450 to Squires Circle for their scholarship fund. Recommendations also made to change account name from scholarship to charity. PGK Lloyd also noted the bank will need a copy of tonight's minutes in order to make the change if approved. Recommendations' to be brought up under new business

Council Free Throw:

> Joint contest with Erma on 1-23-16 at WCHS 1pm, District 2-13-16 at WCHS.

State & City Games/Raffle/Lottery:

> no report

Squires :

> no report. BK Victor Krivitski reports he read in the Columbian magazine today that supreme has decided to allow any established squire circle to continue however no new requests will be approved

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Unfinished Business:

> Membership blitz. Star Council.



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New Business :

> **Motion made by PGK Joseph Lloyd to change account # 549041591 name from "Scholarship" to "Charity". Motion seconded by PGK Ed Brunell. Approved by all.**

> Motion made by PGK Joseph Lloyd to donate \$1800 to Wildwood Catholic High School; \$1350 to Cape Trinity School, \$250 to Margaret Mace school, \$250 to Crest Memorial School and \$450 to Squires Circle for their scholarship fund. Motion seconded by BK Victor Krivitski. Approved by all

> Motion made to denied funds request for North Wildwood Wounded Warrior Project 2015 Fund drive table donation requests until such a time that there are available funds. Motion seconded. Approved by all. Request came from Processing Center in Kansas.

> Motion made to give Wildwood High School After Prom the same amount as last year. (treasurer to determine from checkbook) Motion seconded. Approved by all.

> Good Counsel Homes Christmas appeal has expired. Motion made not to give any additional funds at this time. Motion seconded. Approved by all. (2572 supports Good Counsel Homes spring/summer fundraiser annually)

> Motion made to table Blind Center of the Jersey Cape requesting financial assistance Motion seconded. Approved by all.

Insurance Agent Report:

No agent present.

District Deputy Report:

No report

4th Degree Report: (MONSIGNOR MORONEY ASM 671 - Mtg. 4th Wednesday of the each month at Our Lady of Angels)

No report

For the Good of the Order

> Pray for deceased members Joseph Waechner, Santo Cardile and James DeTemple. Also for father Yvans mother and Pat Sheeron both are ill.

Motion made to **close** the meeting. Seconded and approved by all. Reminder that January meeting held on 02/08/16 (second Monday). **Closing prayer** said by DGK Rogowski