



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

Council Minutes for monthly meeting held : 01/12/15

- * Meeting was called to order by DGK Joseph Rogowski at 8:00pm
- * Acting Warden Jack Quinn noted that all 12 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 (P)
Advocate - William Kita (P)
Inside Guard - Donald D'Orio (P)
Outside Guard - Tom Connolly (P)
1st year trustee - Bill Holmes (E)
2nd Year trustee - Joseph Lloyd (P)
3rd year trustee - Victor Krivitski (E)

* Minutes from December 10, 2014 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. Dennis Kenny and John Coyle were interviewed concerning their applications. They are now awaiting their 1st Degree.

Grand Knights Report

> In GK Tighes absence DGK Rogowski reported Lazarus House requested help for tomorrow at 11am to unload food truck.

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.

Home Association Report

No report given.

Bills and Communications

- > Letter from People in Crisis of Ocean City NJ requesting financial donation to assist with their program (letter received last month also)
 - > Letter Wildwood Catholic High School requesting donation for Post Prom Party which will occur 4/18/15 @ the N.W. Rec
 - > Letter (monthly) from Good Counsel homes requesting financial donation to assist with their program
 - > Letter from NJ Right to Life noting there will be a rally in West Trenton NJ on 1/22/15 concerning the 42nd anniversary of Roe vs Wade decision (the decision that legalized abortion through all nine months of a woman's pregnancy)
- ***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 \$200 in dues money received. 2015 dues are due by end of March
- > Need to work on retention list of members that have not paid dues last year and are due again
- > No 1st or 2nd degree scheduled. 3rd scheduled for Erma

Trustee's Report

PGK Joe Lloyd noted that Audit is due this month (January)

Chancellor's Report

- > no report

Committee Reports :

Italian Festival:(Tres. Jim Malinowski)

- > GWIDA check found. Miller beer company will be sponsor this year. Looking for Grand Marshall. Ad booklet assistance needed. Comcast \$\$ expected soon. Next committee mtg scheduled for 01/13/15 at 10am at NW Rec.

Scholarship Fund:

- >account balance remains unchanged

Council Free Throw:

At W.C.H.S. 1-24-15 @ 3pm. District championship of 1-31-15 @ 3pm also at WCHS

State & City Games/Raffle/Lottery:

- > nothing new reported

Squires :

- > BK Tom Connolly reports the Investiture Ceremony went well. Currently 12 kids enrolled with 5/6 more showing interest. They are learning how to hold a proper meeting. Fundraiser for Lazarus House planned for the end of the month. (service project) BK Jim Malinowski reports Squires will have event called "Making Baskets for Food" following the 1/31/15 hoop shoot contest. Squires will be looking for sponsors who will pay \$1 or one can of food for each basket made.

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Unfinished Business:

- > BK Jack Quinn reports he spoke with the insurance and they advised any event or happenings in the building is covered. Insurance company needs to be advised of all off grounds activity and they will advise if anything additional is needed
- > Donation requests remain tabled until funds increase

New Business :

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Insurance Agent Report:

No agent present. New Insurance agent Pete Marsico assigned to 2572.

District Deputy Report:

No report

4th Degree Report:

No report

For the Good of the Order

> Joe Tighe, Joe Rothiers brother

Motion made to **close** the meeting. Seconded and approved by all. Reminder that December meeting held on 02/09/15 (second Monday) at 8pm with Rosary said at 7:30pm **Closing prayer** said by DGK Rogowski