



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

Council Minutes for monthly meeting held : 06-12-17

- * Meeting was called to order by GK Joseph Rogowski
- * Warden Jack Quinn noted that all 14 members signed in were card carrying brothers
- * Opening prayer given by GK Joseph Rogowski .
- * Roll Call of officers was conducted : (P = present, A = Absent, E = excused)

Grand Knight : Joseph Rogowski (P)
Deputy Grand Knight - William Kita (P)
Treasurer - Jim Malinowski (P)
Recorder - Daniel D'Amico (P)
Financial Secretary – Thomas Manning (P)
Warden - Jack Quinn (P)
Chaplain - Father Yvans Jazon (E)
Chancellor - Tom Connolly Jr.(E)
Advocate - Donald D'Orio (P)
Inside Guard - Tom Connolly Sr (P)
Outside Guard - Joseph Gilliespie (E)
1st year trustee - Joseph Tighe (P)
2nd Year trustee - Victor Krivitski (P)
3rd year trustee – Joseph Lloyd (P)

- * Minutes from May 08, 2017 meeting were read. Motion made accept the minutes as read. Motion was seconded and approved by all.

Grand Knights Report

> GK Rogowski . Lazarus House food delivery is scheduled for Tuesday 6/20 at 11:00am. Lazarus House has donated the pallet jack to the Southern region Community Food bank distribution center. A thank you letter has been received. They are also looking for volunteers Monday/Wednesday and Friday to pick food up from the N.W. Acme at 8:30am and transport it to Lazarus House. GK reminded all members to forward a record of their volunteer hours to the FS on monthly basis so that we may include them in our year report. 2017 Wildwood catholic High School commencement program is available for viewing if anyone wishes. It includes winners of the awards from 2572. Nominations for officers shall continue tonight.

Chaplins Report

No report

Treasurer's Report

Treasurer's report for June was presented by BK Malinowski. 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.

Charity Fund Report

Treasurer Malinowski presented a detailed June financial report for the Charity Fund. 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.

Financial Secretary's Report

\$690 collected in dues / \$40 magnet sales this month and turned over to council treasurer. He will begin sending default notices out in the coming weeks.



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Report of new admissions /applications

Domanski transfer remains pending. FS reports he will follow up with supreme. New applications from Thomas Piro and Timothy Culens have been received. A transfer for Vito Navarro has also been received.

Home Association Report

> Election of officers was Monday 6/5. Results are posted on the board.

Bills and Communications

> Thank You letter from Camden Diocese Catholic Scouting & Youth Ministry concerning our donation and advising there will be a religious awards ceremony on 6/17/17 at Our Lady of Perpetual Help in Galloway should we wish to attend.

Trustee's Report

> PGK Lloyd reports semi-annual audit to be completed in the coming weeks.

Chancellor's Report/Squires

>>>> BK Malinowski reports he continues to receive checks for "Making Baskets for Food" squires event held in March.

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Committee Reports :

2016 Italian Festival:

> GK Rogowski noted preparation continues to move forward. BK Dan DeMaeo still has a few slots for bartender that need to be filled. Thursday tent rising at 6pm on the 22nd. Friday morning (23rd) set-up at 9am. Break down on Sunday at 6pm. He provided financial reports for May of 2017. A motion was made to accept treasurers report as read, the motion was seconded and then approved by all. A motion was made to accept treasurers report as read, the motion was seconded and then approved by all.

Council Free Throw:

> pending 2018 competition details

State & City Games/Raffle/Lottery: (Committee Bill Kita, Thomas Manning)

> No new information concerning the Sports Ticket Fundraiser

Scholarship Program (Committee Dan D'Amico, Don D'orio, Tom Manning, Robert Zuzulock)

➤ Program remains tabled pending a funding source

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Unfinished Business:

- > 10 week Club tabled by HA (4/16)
- > May 24th 2018 is the 93nd Anniversary of 2572 (1925)
- > Retention committee



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New Business :

none

ELECTIONS: Election Nominations conducted by BK Malinowski (3nd reading)

Grand Knight : Joseph Rogowski

Deputy Grand Knight - William Kita

Treasurer - Jim Malinowski

Secretary - Daniel D'Amico

Warden - Jack Quinn

Chancellor - Tom Connolly Jr.

Advocate - Donald D'Orio

Inside Guard - Tom Connolly Sr

Outside Guard - Joseph Gilliespie

3rd year trustee – Victor Krivitski

**Nominations were closed upon the third reading. As there was no opposition for any position a motion was made to have the recorder cast vote for all. Motion seconded and approved by all. Vote cast. Officers elected as noted above.

Insurance Agent Report:

No agent present.

District Deputy Report:

DD McCarthy gave his final report and advised he is NOT taking on a 6th year as District Deputy. He also swore in new officers utilizing abbreviated process.

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

GK Rogowski noted the next meeting will be held 6/28/17

For the Good of the Order

> Charlie Quinn Sr. passed away. His service will be on the 22nd. Blue Mass to be held Wednesday 9amat St. John of God

Motion made to **close** the meeting. Seconded and approved by all. Reminder that July meeting held on 07/10/17 (second Monday).

Closing prayer said by DD McCarthy.