



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

Council Minutes for monthly meeting held : 11/14/16

- * Meeting was called to order by GK Joseph Rogowski
- * Warden Jack Quinn excused. Warden Jack Quinn noted that all 15 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 - William Kita (P)
Treasurer - Jim Malinowski (P)
Secretary - Daniel D'Amico (P)
Financial Secretary – Thomas Manning (P)
Warden - Jack Quinn (P)
Chaplain - Father Yvans Jazon (E)
Chancellor - Tom Connolly Jr.(P)
Advocate - Donald D'Orio (P)
Inside Guard – Tom Connolly Sr. (P)
Outside Guard – Joseph Gilliespie (E)
1st year trustee - Victor Krivitski (P)
2nd year trustee – PGK Joseph Tighe (P)
3rd year trustee – PGK Joe Lloyd (P)

- * Minutes from September 12, 2016 meeting were read. No October minutes as it was social meeting with Pasta dinner
Motion made to accept minutes as read. Motion was seconded and approved by all.

Grand Knights Report

> GK Rogowski Thanked all those involved in the Columbus Day Dinner celebration. He reported the ladies auxiliary would like to have spaghetti dinner in January at St. Ann's with council participation. He noted raised dollars would go to Lazarus House and the Father Yvans Haiti Project. He noted Lazarus House had a big delivery this past Saturday and thanked all who helped. Turkeys will be given out 11/21 at the post office. Help would be appreciated. Lazarus House is also giving out holiday food bags on 12/10. Thomas Manning has made his required degrees and will be assuming the Financial Secretary position. Paperwork has been submitted to supreme for final confirmation. The gaming license is up to date. The annual Christmas party will be held 12-4-16 from 4pm to 8pm.

Chaplins Report

No report.

Treasurer's Report

Treasurer's report for September 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:

> BK & Treasurer Jim Malinowski presented detailed financial report of the charity account for October and November 2016. Pending annual charity donations include WHS Fall Music of \$50, WCHS Baseball of \$50 and NJ Right to Life \$100. A motion was made to accept the report as read, the motion was seconded and then approved by all. Details of the report are available upon request to the Grand Knight

Home Association Report

> no report

Financial Secretary's Report :

FS Thomas Manning \$40 in dues and \$12 in window stickers received tonight and turned over to Treasurer.



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Report of new admissions /applications :

New applications : George Beck. Turned over to GK for admission committee review.
Transfer : none.
No 1st, 2nd or 3rd degree scheduled.

Bills and Communications

- > Thank You from Eileen McNulty (WCHS) for Sister Ann Winifred Award of Excellence in the study of French
- > Thank You from Molly McNulty (WCHS) for her scholarship award.
- > Thank You from Molly C. Parson for the monetary donation towards her trip to volunteer at Hekima Place in Kenya departing December and returning February.
- > Notre Dame de la Mar Sound of Music Christmas Concert Ad Book request of \$200.
- > Pinch the Grinch –Wildwood PD Annual Toy Fundraiser request of \$100.
- > Wildwood Boardwalk Classic AD Booklet request of \$225 (same ad as prior year)
- > Marine Corps Toys for Tots Program announcement
- > Wildwood High School After Prom support request.

Trustee's Report

> PGK Lloyd inquired as to whether Laffey Fundraiser report had been received yet as its needed for semi-annual council report. GK Rogowski advised he has been unsuccessful in reaching PGK Rich Rogers who chaired the event. PGK Tighe advised he would attempt in person contact with PGK Rogers in an attempt to get the report.

Chancellor's Report

Squires :

> BK Connolly notes no meeting last month. Meetings currently take place at Kelly Hall 3:30pm and will be changing back to WCHS. Received TY from Lazurus House for the support from the Squires. Squires will be helping the Elks with their holiday food hand out this Sunday. He is working on another cleanup project as well as any other way to keep the Squires busy in the coming months.

Committee Reports :

2016 Italian Festival:

> GK Rogowski provided October/November financial accounts reports. The \$7500 from GWIDA was received today and will be deposited ASAP. GK provided report detailing the comparison between 2015 and 2016. He notes 2017 applications went out. He reports the city tried to shorten the length and location of the 2017 festival however it remains the same as 2016 at this time. He reports beer garden may need to be completely fenced in. Motion was made to keep 12K in the Festival Fund for operating costs of the 2017 festival noting we started last year with 12k and it was almost completely depleted prior to the festival. The remaining amount will be transferred to charity account. Motion was seconded and approved by all.

Council Free Throw:

> BK Malinowski mid January 2017 to end of month for council tournament. He is working on including phys ed. Class participation. Regional contest to occur in March 2017.

State & City Games/Raffle/Lottery:

- > No new report.
- > as a reminder any tickets used for any Knights of Columbus function must have numbers printed on them.

Retention Committee:

To be formed to address growing # of unpaid members once FS position is filled.



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Unfinished Business:

- > DGK Kita distributed the remainder of the shirt order.
- > 10 week Club tabled by HA (4/16)
- > May 24th , 2017 is the 92st Anniversary of 2572 (1925).
- > Run for Vocation April 2017. Bring up at January meeting. <http://camdenpriest.org/irace4vocations/>
- > Laffey Fundraiser Report

New Business :

- > Motion made to give to give \$200 to Notre Dame de la Mar Sound of Music Christmas Concert Ad. Seconded and approved by all.
- > Motion made to give to give \$100 to Pinch the Grinch –Wildwood PD Annual Toy Fundraiser . Seconded and approved by all.
- > Motion made to give to give \$225 to Wildwood Boardwalk Classic AD Booklet. Seconded and approved by all.
- > Motion made to give to give \$100 to Wildwood High School After Prom. Seconded and approved by all.

Insurance Agent Report:

>GK Rogowski advises that Craig Palumbo from the Erma council has recently assumed the responsibility.

District Deputy Report:

>No report

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 on Wednesday 11/16/16 @ 7:30pm . Changed due to Thanksgiving

For the Good of the Order

Motion made to **close** the meeting. Seconded and approved by all. December meeting to be held on 12/12/16 at 8pm with Rosary said at 7:30pm. **Closing prayer** said by GK Rogowski