



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

Council Minutes for monthly meeting held : 11/10/14

- * Meeting was called to order by GK Joe Tighe at 8:03pm
- * Acting Warden Jack Quinn noted that all 16 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 (P)
Deputy Grand Knight - Joseph Rogowski (P)
Treasurer - Jim Malinowski (P)
Secretary - Daniel D'Amico (P)
Financial Secretary - Joseph Rothier (P)
Warden - Robert Gable (E)
Chaplain - Deacon Joe Pierce (E)
Chancellor - Dan DeMaio (P)
Advocate - William Kita (P)
Inside Guard - Donald D'Orio (P)
Outside Guard - Tom Connolly (E)
1st year trustee - Bill Holmes (E)
2nd Year trustee - Joseph Lloyd (P)
3rd year trustee - Victor Krivitski (P)

* Minutes from October 13, 2014 meeting were not read. Motion made to forgo the reading of the minutes was made. Seconded and approved by all. Request to do so was to allow more time to discuss the much needed by-laws update

Report of new admissions /applications

No new applications were presented.

Grand Knights Report

- > Ladies Aux. and home association want to meet with counsel to discuss future involvement with Council 2572
- > \$1640.00 in Right to Life raffle tickets were sold
- > Lazarus House appreciated the help given by 5 brother Knights with helping unload food truck. Delivery is generally received once a month on a Thursday. Request for help is expected to be ongoing.
- > City wants KoC to run Italian Festival however they were concerned with the reports not being completed in a timely fashion. GK advises more assistance will be needed to get them completed faster than in prior years.

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.

News and Communications

- > Letter dated 9/30/14 from C.M.C Composite Squadron of Civil Air Patrol seeking funds to assist with their operating costs.
- > Letter dated 9/14 from Boardwalk Basketball Classic committee requesting KoC renew ad in this years program book. Last year we committed to half page ad which would cost \$250 this year
- > Letter dated 10/10/14 from United Way requesting support in the way of a donation for the 2015 Rubber Duck regatta on 8/16/15
- > Letter dated 10/26/14 from supreme advising of Coats for Kids program where a council may buy a case of coats for \$220 which includes 12 coats. participation in the program qualifies the council for the Columbian Award Credit with the purchase of at least eight cases.
- > Letter dated 10/22/14 from Camden Diocese Scouting Youth Ministry requesting assistance in sponsoring at least three scouts at \$50 each
- > Letter undated from Good Counsel homes requesting Thanksgiving Gift of \$175
***only \$21.00 currently in counsel account

Financial Secretary's Report

- > FS Joe Rothier the council remains in Good Standing with Supreme. Per capita is up to date
- > George Terischuck transfer processed
- > 1st degree scheduled for 11/19/14 @ Star of Sea
- > Dennis Branda --Honorary Life Member

Trustee's Report

PGK Joe Lloyd reported progress

Chancellor's Report

- > Web Page. Please submit upcoming events, photos, etc in order for accurate and up to date information can be provided
- > Squires group raised \$627. Shirts are going to be ordered. (12/13??)
- > Council, home and ladies aux. to meet to discuss how Italian Festival profits are divided

Committee Reports :

Italian Festival:(Tres. Jim Malinowski)

> Mtg scheduled tomorrow. Discussion to occur on how to make the festival better. \$7500 from GWITA expected this month. 2015 application submitted ahead of schedule. Profits in 2014 secured from T-shirts, Beer Wagon, glow lights, Ad program.

Scholarship Fund:

>account balance remains unchanged

Council Free Throw:

At W.C.H.S. date not yet confirmed. for boys and girls 9-14.

By-Laws : (DGK Rogowski)

>Contact was made with supreme legal unit who advised by-laws have NEVER been received from our counsel to review and approve. He was advised that Supreme has a list of required general by-laws now available on the website and that many changes discussed at the last meeting will not be possible as they are not within the guidelines of supreme. DGK advised he can select and submit the by-laws thru the website tonight or tomorrow if so decided. Motion made for DGK to go forward with generating a set of by-laws to be reviewed and approved by supreme. Motion seconded and approved by all.

State & City Games/Raffle/Lottery:

> Chancellor DeMaio reports he spoke with state officials who reported the application will be granted. He awaits receipt of official correspondence so that he can then make application to city for the license.

Admissions : (Chancellor Dan DeMaio)

Three applicants (James Stinson, Christopher Adams and Francis Redden)were met to discuss their intentions as members of the KoC. They meet guidelines as set forth by supreme and should be scheduled for first degree. Two others could not make the interview and one dropped his request.

.....

Unfinished Business:

New Business :

> ***only \$21.00 currently in counsel account therefore no financial requests were voted on

.

Insurance Agent Report:

No agent present.

District Deputy Report:

DD McCarthy was not present

4th Degree Report:

A first degree team is being formed

For the Good of the Order

>DD sister Kathy Stella (recently deceased)

Motion made to **close** the meeting. Seconded and approved by all. Reminder that December meeting held on 12/08/14 (second Monday) at 8pm with Rosary said at 7:30pm **Closing prayer** said by GK Tighe