



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

Council Minutes for monthly meeting held : 10/13/14

- * Meeting was called to order by GK Joe Tighe at 8:03pm
- * Warden Bob Gable noted that all 19 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 (P)
Chaplain - Deacon Joe Pierce (E)
Chancellor - Dan DeMaio (P)
Advocate - William Kita (P)
Inside Guard - Donald D'Orio (E)
Outside Guard - Tom Connolly (P)
1st year trustee - Bill Holmes (E)
2nd Year trustee - Joseph Lloyd (P)
3rd year trustee - Victor Krivitski (P)

- * Minutes from September 8, 2014 meeting were read. Motion made to accept was made. Seconded and approved by all.

Report of new admissions /applications

Jim D. pending transferring from closed counsel. Robert Matteucci Jr. pending transfer. Greg Grasso and George Terischuck transfers were completed. John Winsett as a re-admit. 1st Degree applications received for John Coyle and James Stinson. Pending applications include Ray Casey, gerald McNamra, Christopher Adams, Francis Redden and John Redden. First degree applications forwarded to Admissions committee for processing.

Grand Knights Report

> deceased member Mass at St. Ann's held on Sunday 10/12/14 @ 10:30 am had good turnout and was a success according to GK.
> Pilgrimage went to Washington D.C. on 10/11/14. GK reported participating . He noted it was well worth the long day.
> Pro Life Chain was Sunday 10/5 by K-Mart at Rt.9 &47. 2-3pm
> GK Tighe reports he has advised Ladies Aux. Kelly Tollamao and Home Association Bob Shearer of their responsibility to provide financial reports to the council noting Earnings , balances and what they used received monies for. He noted the council is responsible for the home association and needs to maintain a record of their finances.

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. Jim advised pending contribution to Sound of Music AD (\$200) and (co-ed basketball \$225)

Home Association Report

No report given.

Bills and Communications

> Letter dated 9/4/14 from Catholic Cemeteries (Marianne Linka Director) of Camden Diocese inviting NJ VFW and American Legion Posts to be representatives on an advisory committee to assist in further honoring deceased veterans on memorial and Veterans Day. Brothers Joe Orlando and Edward Borneman were recommended. GK Tighe will discuss same with them.
> Letter from Beachcomber Camping resort advising they were having Halloween Hayride competition and seek participants.

Financial Secretary's Report

> FS Joe Rothier reports the council is in Good Standing with Supreme. He reports receiving acknowledgment that bills have been paid. of the 216 member 170 are paid.

Trustee's Report

Trustee and PGK Joe Lloyd noted continued concerns that the Home Association is operating as a separate entity and not as one under the oversight of the council. He recommended the Ladies auxiliary and Home Association provide reports to the council which shall be reviewed semi-annually.

Chancellor's Report

> Chancellor reports that the admissions committee is too include the Financial secretary and two others. Applications shall be processed in accordance with Supreme guidelines.

> Web Page. Please submit upcoming events, photos, etc in order for accurate and up to date information can be provided

> Squires group will have its second meeting in the coming weeks. Currently 11 members in the group. December installation is planned after November election of officers. Currently seeking donations. Car Wash to be held 10/25/14. \$200 is requested to get the group started.

Committee Reports :

Italian Festival:(Tres. Jim Malinowski)

>Mtg scheduled for 10/20 for next year's date. Estimated profit from 2014 now closer to 19/20K.

Scholarship Fund:

>No updates provided

Council Free Throw:

BK Jim Malinowski reports he was honored with the responsibility of being the State Youth Free Throw Coordinator. 2015 competition to start in January with levels at Council, District, Regional and State.

By-Laws : (DGK Rogowski)

>Updating of by-laws is almost complete. A copy of the updates will be reviewed during council meeting. Finalized version to voted on at November meeting. A copy of updates was provided to those at the meeting and any member who has provided the council with a current email address. Some changes include raising dues and initiation fee. deadline for when dues must be paid. Amount that can be spent/donated without membership vote

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. He submitted bill for the \$100 application fee which was turned over to the treasurer for payment. Approval made a prior meeting.

Admissions : (Chancellor Dan DeMaio)

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Unfinished Business:

New Business :

> Motion made to provide Columbian Squires with \$200 start up funds. Motion seconded and approved by all present.

) Motion made, seconded and approved by all present to provide Wildwood catholic H.S. with two religious texts per year at a cost of \$65 each. Total \$130.

> Council 2572 has received the Father McGivney membership award for 2014. The award was presented to GK Tighe and members present

> Motion made, seconded and approved by all for \$100 donation to Right To Life

Insurance Agent Report:

No agent present.

District Deputy Report:

DD McCarthy reports no degrees scheduled at this time.

4th Degree Report:

Chancellor DeMaio reports it's too late to participate in this year's exemplification. He will be making plans for next year.

