



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

Council Minutes for monthly meeting held : 09-11-17

- * Meeting was called to order by GK Joseph Rogowski
- * BK Dan Damico in the Wardens absence noted that all 13 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 (E)
Chaplain - Father Yvans Jazon (E)
Chancellor - Tom Connolly Jr.(E)
Advocate - Donald D'Orio (P)
Inside Guard - Tom Connolly Sr (E)
Outside Guard - Joseph Gilliespie (E)
1st year trustee - Joseph Lloyd (E)
2nd Year trustee - Joseph Tighe (P)
3rd year trustee – Victor Krivitski (E)

* Minutes from **08-14-17** meeting were read. A motion was made to accept treasurers report as read, the motion was seconded and then approved by all.

Grand Knights Report

> Lazarus House food delivery is scheduled for Tuesday 9/19 at 11:30am. GK noted the Semi-annual audit has been updated and submitted to supreme. He continues to work with supreme IT persons so that members can be signed up for training courses. Webpage still not allowing GK to register members. Training courses will also be available to assist officers in their responsibilities. He received and submitted certification that himself and BK Dan DeMaio have completed the Abuse Prevention Refresher Course (attached). Email received from FS Joseph Daniszewski 12184 concerning dues for recent transfer Domanski was read (attached).

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. Per capita of \$941.58 to Supreme and \$567.60 to state paid. Areneo Chapter due. Seminarian support has not been sent out as addresses are needed.

Charity Fund Report

Treasurer Malinowski presented a detailed September financial report for the Charity Fund. A motion was made to accept the report 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

\$80 in dues, \$5 in magnets and \$8 in stickers received this month and turned over to council treasurer.



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Report of new admissions /applications

No new applications. 5 pending 1st Degree

Home Association Report

> No report

Bills and Communications

- > CARA is having fundraiser 10-15-17 at Willow Creek Winery \$40 per ticket. Also looking for \$\$ support from organizations.
- > Request from the Camden Dioceses to help set up and breakdown food service at St. Anns on 10/6 thru 10/8 which is being provided during the Charismatic Conference
- > Request from Boardwalk Basketball Classic for support thru their AD booklet
- > Request from Notre Dame Del La Mar for 12-10-17 Sounds of Music concert thru their Ad booklet
- > Pamphlet received from NJ Youth Challenge Academy concerning presentation of their Youth Mentor Program

Trustee's Report

> PGK Lloyd reports semi-annual audit has been completed and submitted to the Grand knight.

Chancellor's Report/Squires

>>>> GK Rogowski advised he spoke with the bank and accounts may be opened with Council letter confirming such was approved and with signatures from four members who will have access to the account. BK DeMaio can then deposit Squires funds in the two accounts (checking/savings). Recorder will provide letter this week.

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Committee Reports :

2016 Italian Festival:

> GK Rogowski noted he received check this date from Wine distributor. Company sent original check incorrectly which required the extra time to correct. City bill has been paid. Final report can now be completed. Financial report for August and September presented. 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.

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
- > Seashells and Peals \$\$ support request



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New Business :

- > Motion made to revisit Seashells and Pearls request next year if the organization continues to provide the noted services. Organization is newly developed and appears to provide the same services (redundant) as organizations we already support. The motion was seconded and then approved by all. A reminder that they Halloween Party for Kids October 27th at the West Cape May Fire Hall.
- > Motion made to donate \$50.00 to CARA. The motion was seconded and then approved by all.
- > Motion made to buy \$225 the same Ad in Basketball Classic Booklet as we have in the past. The motion was seconded and then approved by all.
- > Motion made to buy \$200 the same Ad in Sound of Music Booklet as we have in the past. The motion was seconded and then approved by all.
- > October 1st there will be Prolife chain from 2pm-3pm at Rt 9 & \$7 in Rio Grande. All are encouraged to support
- > October 9th (Columbus Day) Social meeting. Member participation at Wildwood Christopher Columbus memorial 5:30pm followed by pasta Dinner at Council. GK to send out email requesting dinner RSVP

Insurance Agent Report:

No agent present.

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 held 8/27/17. The 4th degree Color Corp is changing their uniform. New uniform can be seen on K of C website.

For the Good of the Order

Prayers for Jack Quinn, Bobby Gable and June (sells raffle tickets)

Motion made to **close** the meeting. Seconded and approved by all. Reminder that October meeting held on 10/09/17 (second Monday).

Closing prayer said by GK.