



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

Council Minutes for monthly meeting held : 09/08/14

- \* Meeting was called to order by GK Joe Tighe at 8:05pm
- \* Acting Warden Jack Quinn noted that all 17 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 (E)  
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 (P)  
1st year trustee -Joseph Lloyd (P)  
2nd Year trustee - Bill Holmes (E)  
3rd year trustee - Victor Krivitski (E)

\* Minutes from July 14, 2014 meeting were read. Motion made to accept was made. Seconded and approved by all. August was installation of officers with no business meeting held.

#### **Report of new admissions /applications**

Christopher Adams sponsored by James Long.

Admissions committee to be created. All applications to be investigated by committee prior to vote on admission. This will include all future applications and any that have not yet made their First Degree. DGK Rogowski to chair the committee.

#### **Grand Knights Report**

>There will be a Mass at St. Ann's on Sunday 10/12/14 @ 10:30 am for All K of C members. Please advise GK if you can attend. We are looking for good turnout from our council.

>Pilgrimage going to Washington D.C. on 10/11/14. A bus has been secured and will be shared with our lady of Angels. 25 seats.

>Pro Life Chain will be made Sunday 10/5 by K-Mart at Rt.9 &47. 2-3pm

>\$10 chances for Right to Life Received

>Meat Lovers Raffle chances received from Carneys Point Counsel and are available for members to sell if they wish.

#### **Chaplins Report**

No report as Chaplin was not present

#### **Treasurer's Report**

#### **Home Association Report**

No report given.

**Bills and Communications**

>request for donation from Good Counsel Homes Helping Single Mothers and babies. Treasurer Malinowski reports yearly donation to them as already been made.

**Financial Secretary's Report**

> No report. FS excused

**Trustee's Report**

Trustee and PGK Joe Lloyd reports that the trustees have reviewed and approved the treasurer book. He also noted that there was no evidence of income from the ladies auxiliary or from the Home Association.

**Chancellor's Report**

>Nothing new to report. Attempt at forming Squires group continues is moving forward. Open House at Cape Trinity on Wednesday will be attended in attempt to recruit members and promote the group.

**Committee Reports :**

**Italian Festival:( Tres. Jim Malinowski)**

>Final report not yet completed however it looks much better than last year. AD book was better. Rough estimate of NET profit is \$22,000.

> Motion made, seconded and approved by all that all future Festival Sponsorships must be made by the "council" and approved by New Haven.

**Scholarship Fund:**

**Council Free Throw:**

**By-Laws : (DGK Rogowski + BK Ed Brunell)**

>Updating of by-laws is almost complete. A copy of the updates will be reviewed after the council meeting by GK and council officers. Finalized version is expected to be completed and presented by/at October Meeting. GK Rothier reports he is in the process of addressing financial issues with LA and HA.

**State & City Games/Raffle/Lottery:**

>\$100 application fee with application needs to be forwarded to the State of NJ. If state approves then application will be made to the city for a license. Motion made. Seconded and approved by all to move forward with the state application.

**Admissions : (DGK Rogowski)**

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**Unfinished Business:**

**New Business :**

**Insurance Agent Report:**

No agent present.

**District Deputy Report:**

DD McCarthy reports he needs Officer , Personal and Service program reports to be submitted. A 1st degree is scheduled for the last week of September at Erma Council. No 2nd or 3rd degrees scheduled at this time. 4th Degree Exemplification is scheduled for November 1st and 2nd in Eatontown, NJ.

**4th Degree Report:**

DD reports Color guard is in need of members

**For the Good of the Order**

>Jack Quinns son who is recently deceased. Justin/Joan Benson. Pray for Connie Feraco (recently deceased) family.

Motion made to **close** the meeting. Seconded and approved by all. Reminder that October meeting held on second monday starts at 8pm with Rosary said at 7:30pm **Closing prayer** said by GK Tighe

