

Knights of Columbus Home Association

Minutes—Meeting of February 3, 2014

Meeting called to order by President Bob Shearer at 7:05pm

Roll call of officers—Secretary & Treasurer absent

Minutes of January meeting read and accepted

Communications and bills not available

Treasurer's report-Gave reports for November and December plus Italian Festival Report

Question raised on Accountant's Fees. Will attempt to come up with an answer. Should be only one bill

Need Bar Account. Discussion of where funds go. Need to contact Gene Laffey

Jamie feels that there should be more activities. E.G. Jam Sessions.

President stated the 10 week (chances) club is being worked on. Hopefully, ready by early May. Must be fully legal.

New Business—Disabled parking is being worked on.

Thank you note from LAOH for use of facility.

Good of the order-Prayers asked for Bob Shearers mother.

Meeting adjourned at 7:55pm

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Minutes—Meeting of March 3, 2014

Meeting called to order by Vice President Joe Boraski at 7:00PM

Roll call of officers—president and treasurer excused.

Minutes of February meeting where read and motion to accept made and accepted.

Communications-Letter from Bob Shearer read to inquire if any member was got to march in the St. Patrick's Day parade.

No other communications or Bills

No Treasurer's report

Committee reports: Jamie Walsh made a report concerning entertainment.

Instructed to set a date s we can work on it. First date was to be Sunday, March 16, 2014

from 4 to 8pm. Will give Joe Boraski a specific cost ASAP.

Mike Goetz gave a proposal for replacing outside signs. Question on cost, funding and when.

Building Committee-John Hearn has been able to acquire a sliding door to the outside deck. All cost to be donated. That would include any and all damage to building from the construction. Motion made and approved for the work. Mention was noted that all city approvals must be included.

Question was made concerning funds going to the treasurer and fund operations.

Trustees instructed to take charge of the operations.

Old Business—Handicap parking question raised. Consensus was that the current parking space was acceptable.

Question raised on tax returns. With new accounting , that should be resolved.

Good of the Order—Jim Malinowski reported on the Italian Festival. We are ahead on bookings.

Motion was made to close meeting. Closing prayer was said meeting closed at 8:20pm