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**To:** Jim Kelly <jbk721@aol.com>

**Subject:** Men's club april 14, 2011.doc

**Date:** Fri, Apr 15, 2011 5:44 pm

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april minutes from chick.....did they make it ?

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Men's Club

April 14, 2011

11 members in attendance

Meeting began with a prayer

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Minutes: Minutes were read and accepted.

Treasures report was read :

Balance as of March 14<sup>th</sup> .....\$14,146.00

Treasures report was completed and accepted.

Old Business:

President Kline talked to the diocesan office and the trailer can be covered with a deductible of \$1000.00 but it would be titled as owned by the diocese . Any use of the trailer has to be for St. Rita project only for insurance to apply.

Trailer does not have to be licensed by the state because we are non- profit...but must be inspected by the county health department. Bill Hodge said it is better to pay a fee per event for inspection than a yearly rate for a county health inspection because many times they don't even show up. Also based on the Freeport event the inspections must not be critical because according to president Kline the various cooking trailers were in dirty condition while ours was immaculate.

Mortgage Burning:

Event is May 22, Sunday. Chick Huettel , program chairman with Cathy, gave a report on the activities that were to take place and appealed for help in setting up tables and chairs that morning in the parking lot after 8:00 Mass. Bill Hodge and his crew will cook. It will last from 11:30AM to 2:00PM. Chick requested help on the names of the early church Men's club members and building committee.

Church Bus:

Jim Kelly reported he tried to get back in contact with the Sandestin owners and was never called back so he felt

that they were not interested in our appeal for a donated or purchase bus for St. Rita. Jim said he would continue to look around . Ed Carone said with the new spike in gas we may have to rethink the project because of the costs involved. Also Kelly said that the way finances are at this time we need to target a donation and not a purchase.

Habitat for Humanity:

President Kline said he had talked a to Mrs. Hoolahan on the project and he still feels if we raise the funds the house needs to located in south Walton and not in Defuniak Springs.

As the house is promoted as a St. Rita house it stands to reason that it needs to be built in the south part of the county. Jim Mahan said that the cost of lots often determines where a house is built. President Kline said when we first signed on to the project the cost was \$50,000 then it was \$62, 000 and if we build it in the St. Rita area it could approach \$80,000.

Also most of the money comes from south Walton donors and we lose the sense of the work if it is located so far away and which would not benefit the people who are in need of housing in south Walton. Some who own a Habitat house in Point Washington only pay \$600.00 on property tax so maybe there are still lots in that area they could look at to keep our funds here in the area.

NEW BUSINESS:

Distribution of funds that was raised by the Men’s Club for 2010 and first part of 2011

Counting all dinners, breakfasts, etc. we brought in \$30,443.00 with a net of \$23,566.00.

Last year our profits were \$23,000.00 with a net of \$14,000.00.... so we had a significant increase on funds.

Chick Huettel made a motion that the distribution be approved as negotiated. After a lengthy discussion the fund distribution was voted upon and approved.

St. Vincent de Paul	\$2,500
Habitat for Humanity	\$2,500
Boy Scouts	\$1000
St. Rita Religious Ed	\$1000
CCW	\$3000
Church supplies	\$700
TOTAL	\$10,700
Balance in Acct.	\$3,102

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Bill Hodge , along with Ed Carone, and Mike Opar were presented a plaque of appreciation by President Kline for their work in building the trailer.

Knights of Columbus Fish Fry for Friday, April 15, 2011:  
Everything was in order according to Joe Colello

May Meeting agenda:

It was decided to have a card party for the May meeting with Bill Hodge cooking Bar-B-Que. May 19th, Thursday evening. This will be our last regular meeting.

Arts & Crafts Fair:

Discussion was held and nothing was decided as whether to hold the event . Mike Kline said he would look into it and report back.

President Kline closed the meeting with a prayer.

