

18 March 2010

**St. Rita Men's Club
March 2010 Monthly Meeting**

The meeting was called to order by Treasurer Vern Quast. Vern Quast led the opening prayer. Vice-President Ed Carone then took the chair.

Those present are:

Ed Carone Joe Colello Ed Dougherty Gene Fowler Chick Huettel Jim Kelly
Jim Mahan Tom Rouche Vern Quast Michael Klein

Minutes from the last meeting of 18 February 2010 were read by Michael Klein. Jim Kelly made a motion to accept the minutes as read, seconded by Jim Mahan and carried.

Treasurers Report was presented by Treasurer Vern Quast. The current balance is \$10,472.47. The profit of \$3,406.85 from the first Fish Dinner to be shared between HFH and St. Vincent de Paul Society has been distributed. The expenses and profits from the Fish Dinners are included in the balance. The \$800.00 approved at the 18 February 2010 meeting for support of the St. Joseph Altar has been paid.

Chick Huettel made a motion to accept the Treasurers Report seconded by Joe Colello and carried.

Old Business

Joe Colello made a presentation of the results of the Fish Dinners. Joe said this year was a record for profits and dinners served.

	Profit	Served
Fish Fry #1	\$ 3,406.85	569
Fish Fry #2	\$ 3,217.54	516
Fish Fry #3	\$ 3,670.90	515
Fish Fry #4	\$ 2,678.97	434
Total	\$12,974.26	2,034

Joe made an analysis of the profits from the Fish Dinners to be shared with the CCW after all Men's Club obligations have been accounted. Jim Mahan made a motion to give the CCW \$3,000.00 seconded by Gene Fowler and carried.

Joe Colello presented the results of the Past Dinner. The profits are \$ 703.05. Joe said the Men's Club have supported the Boy Scouts from past Pasta Dinners of \$ 1,000.00 to \$ 1,200.00 Chick Huettel made a motion to give the Boy Scouts \$ 1,000.00 seconded by Jim Mahan and carried.

Page2

March Monthly Meeting

Ed Carone asked for a summary of estimated costs of obligation committed to by the Men's Club but not deducted from Treasurer Report balance.

CCW	\$ 3,000.00
Boy Scouts	1,000.00
Hwy. 98 St. Rita Sign	250.00
Temporary Easter Sign	80.00
Concession Trailer	3,000 to 5,000.00
Altar Server Robes	1,000 to 1,500.00
Total	\$8,330. to 10,830.00

Deacon Dave is not present to report on the Altar Servers new robes. Chick Huettel made a motion to table the Altar Servers new robes project seconded by Jim Mahan and carried.

No other old business was discussed

New Business

Ed Carone said the Members of the Ark of the Covenant live solely on donations and need our support. Joe Colello suggested the Men's Club do something such as a pancake breakfast in support of the Ark. Chick Huettel, Ed Carone and Joe Colello will form a committee and report next month on St. Rita Men's Club support of the Ark.

Joe Colello said the two year term of President Tom O'Hare is up in June and is unable to serve another term. Joe asked Ed Carone if he would serve a two year term as President. Ed said it would not be fair to others for him to serves as President because he is only here half time. Jim Kelly nominated Mike Klein to serve as President seconded by Joe Colello and carried. Chick Huettel volunteered to serve as Secretary. The new officers take office in June.

No other new business was presented.

Chick Huettel made a motion to close the meeting, seconded by Gene Fowler and carried. Ed Carone closed the meeting with a prayer.

End

Michael Klein, Secretary
St. Rita Men's Club