

St. Rita Men's Club Meeting

15 March 2007

The meeting was called to order by the President Don Corsten and opened with a prayer by Deacon Dave Casey. Those in attendance included, Don Corsten, Ross Leo, Bob Wish, Bob Borella, Jim Kelly, Gene Fowler, Ed Carone, John Fox, Johnnie Frank, Dick Ryan, Vern Quast, Joe Maioriello, Paul O'Daniel and Dave Casey. The Treasurer, Vern Quast who stated there is a balance of \$5844.60, presented the Treasurers Report. He reported income from the fish dinner at \$2502.30. Thirty five percent of that income is designated to the CCW by previous agreement. That totals \$875.80. The pasta dinner net income was \$754.66 with expenses at \$381.80. \$130.50 of the pasta dinner proceeds is also to go to the CCW by previous agreement leaving an income to the men's club of \$242.36. Discussion ranged far a wide. The fish dinners brings in about \$2000 and Friday night planning for this event worked fine. The sheet cake was unnecessary since the CCW provided the desserts. Bob Borella moved to accept the treasurer's report. Ross Leo seconded the motion, which carried. The Secretary Dave Casey read the minutes of the last meeting conducted on 15 February 2007. A motion to approve the minutes was made by John Fox, seconded by Ed Carone and carried.

Old Business: The remaining pasta and cheese supply will be used by Freeport Elementary and Bob Borella will reimburse the men's club for these products according the announcement made. Bob Wish made a motion to schedule the fish fry events for Friday on the parish planning calendar. Ross Leo seconded the motion, which carried. The profit from the 50/50 drawings at the dinner events is designated for the CCW.

New Business: Bob Borella presented cost for replacing the existing refrigerator in the kitchen stating that the current unit shelves are too narrow. He proposed a French door unit with full width shelves for \$1437. The cost for the new icemaker is \$1168. The K of C donated \$500 toward the purchase of a new freezer and the men's club is expected to donate \$500 toward this same purchase. The discussion was confusing however Vern Quast made a motion to purchase the French door full wide shelf model refrigerator. Ross Leo seconded the motion. After discussion the motion was tabled until the status of a rebate is determined. Jim Mahan then made another motion to buy the freezer. Ross Leo seconded the motion. Jim Kelly offered to pay the \$200 delivery charge. Paul O'Daniel offered to pay \$200 to limit the discussion. Vern Quast offered to pay \$50 to get the motions on the floor resolved. The motion to buy the freezer carried. Bob Wish made a motion to keep the old refrigerator and Vern Quast seconded that motion. There was no call for the vote so this remains an action item for the next meeting.

Bob Wish is handling parking management for Easter Masses. Eddie Carone, John Fox, Ron Michalak, Fritz Lammers, Andrew Still and Joe Maioiello will assist him. Jim Kelly offered the use of two golf carts to shuttle people to the church from remote parking areas. Eddie O'Brien sent word that the money he donated for the construction of the breezeway storage closet could be redirected to the new workshop/storage building located near the administration building. Dick Ryan made a motion to donate \$300 from the men's club to a lady in need who has a child in the preschool. Paul O'Daniel offered to add \$100 to that donation from his pocket and seconded the motion. The motion carried. Ross Leo made a motion to adjourn seconded by Bob Wish. The motion carried and Deacon Dave Casey closed the meeting with a prayer.