



BOARD OF TRUSTEES MEETING

March 19, 2006

ACTION ITEMS LOG

Action Items	Champion
Chairman:	Joe Palmeri

Treasurer:	Joe Sharkey

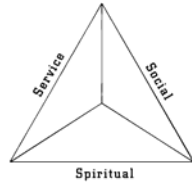
Vice Chairman:	Rick Jaekle

Secretary:	Tony Gallo

Chair – Spiritual Committee	Bob Kastner

Chair – Service Committee	Jim Skripac

Chair – Social Committee	Carl Walko



St. Mary's Men's Club

ATTENDANCE SHEET (March 19, 2006)

Jim Skripac
Robert Rodriguez
Jody Feldman
Joe Abood

Gene Wyatt
Greg Wallis
Bruce Mlakar
Bob Kastner

Carl Walko
Brian Mullins
Jim Wasko
Joe Palmeri

Joe Sharkey
Rob Schlafer
Joe Sabol
Tony Gallo

MINUTES March 19, 2006

Chairman Joe Palmeri called the Meeting to order at 5:40 PM.

Opening Prayer – Bob Kastner

Chairman Comments – Joe Palmeri

- Joe – opening comments & welcome.
- The April meeting will be cancelled, because of conflict with Easter and hall availability.

Reading of the Action Items – Tony Gallo

- See notes under old items.

Treasurer Report – Joe Sharkey

- 35 transactions this month is busier than normal.
- Balance = \$14,638.70 includes this past week's seafood dinner
- Made about \$500 profit on pasta dinner for Seton
- \$4,000 was returned from parish
 - * \$2,578.71 for new fryer
 - * balance was put in Father Costello Memorial Fund
 - * This \$4,000 was included in the \$14,638.70 balance reported for this month



COMMITTEE REPORTS:

Vice-Chairman Report – Rick Jaekle

- skipped

Treasurer – Joe Sharkey

- skipped

Secretary Report– Tony Gallo

- skipped

Spiritual – Bob Kastner

- skipped

Service – Jim Skripac

- skipped

Social – Carl Walko

- skipped

Old Business

- No emails will be sent during spring break. Get them in this week or wait until April.
- Endowment Fund
 - Nothing has been moved yet.
 - Pat Belby says the transfer does need to occur until May or June.
- 25th anniversary
 - Rob Schlaefer, Joe Abood, Jody Feldman, George Fink formed a committee
 - The board wishes for this to be a cost neutral event
 - The committee will make decisions for any down payments to book the event, because there is only one board meeting in May before next fall
 - The event is planned for October 2006



New Business

- April 28 is the Men's Club and Women's Guild joint event, "Wine and Chocolate Tasting Event."
 - \$400 request was made for SMMC to purchase the wine. Bruce Mlakar made a motion to make this initial investment. The motion was seconded by Tony Ricci and it was carried unanimously.
 - The proceeds are split between our two organizations.
- May 21 is a pasta dinner for the Life Teen Seniors.
- Carl Walko motioned to spend \$150 for SMMC logo apparel as a gift for Ray Hamlin and his two guys (Dave and Chris). Bruce Mlakar seconded the motion and it was passed unanimously. They will be invited to The Appreciation Day and presented with the gifts.

The Board Meeting adjourned at 6:30 pm

The next Board Meeting will be held on Sunday, May 21, 2006 at 5:30 p.m.

Tony Gallo
Secretary 2006
St. Mary's Men's Club