



BOARD OF TRUSTEES MEETING

March 11, 2007

ACTION ITEMS LOG

Action Items	Champion
Chairman:	Joe Palmeri

Treasurer:	Joe Sharkey
Ask Pat Belby for statement on foundation investment account	Joe Sharkey

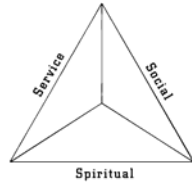
Vice Chairman:	Rick Jaekle

Secretary:	Tony Gallo
Schedule meeting for early June or late May for board meeting to assign leaders of events.	Robert Rodriguez

Chair – Spiritual Committee	Bob Kastner

Chair – Service Committee	Jim Skripac

Chair – Social Committee	Carl Walko



St. Mary's Men's Club

ATTENDANCE SHEET (March 11, 2007)

Jim Washko
Mike Burzminski
Bob Komoff
Gene Wyatt

Brian OConnor
Joe Palmeri
Joe Abood

Bob Kastner
Tony Gallo
Tom Reaume

Joe Sharkey
Bruce Mlakar
Brian Mullins

MINUTES March 11, 2007

Chairman Joe Palmeri called the Meeting to order at 5:30 PM.

Opening Prayer – Bob Kastner

Chairman Comments – Joe Palmeri

- Joe – opening comments & welcome.

Reading of the Action Items – Tony Gallo

- No action items

Treasurer Report – Joe Sharkey

- Balance = \$9,301.00 in checking

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

- Mike Burzminski gave update on scholarship
 - Advertisements went out into newspapers and bulletin
 - Advertised on PrepQ web site for students at high school
 - One award for \$1,500
 - April 16, 2007, is the deadline
- Seafood dinner update from Joe Palmeri
 - Gross sales are \$18,910.83 with 4 dinners done and 3 dinners to go
 - Gross profit of \$9,037.39 to date does not include cost of paper products to net about \$7,300. The three remaining weeks will be a little less. We will be lucky to sell \$2,500 the last week, because of spring break.
 - Total dinners
 - 204 on fat Friday
 - 618 on first Friday of Lent
 - 542 on second Friday of Lent
 - 546 on third Friday of Lent



New Business

- Board slate must be presented to general membership at April 2007 meeting. Rick Jaekle and Brian O'Connor will lead a nomination committee. Tell them, if you cannot serve on the board for the next fiscal year.
- Send budget numbers to Joe Sharkey with the cost/profit of your event from the past year.

The Board Meeting adjourned at 6:20pm

The next Board Meeting will be held on Sunday, April 15, 2007. The start time will be **5:30pm** unless set earlier by the chairman because of agenda items.

Tony Gallo
Secretary 2006-2007
St. Mary's Men's Club