



BOARD OF TRUSTEES MEETING

April 15, 2007

ACTION ITEMS LOG

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| Action Items | Champion |
| Chairman: | Joe Palmeri |
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| Treasurer: | Joe Sharkey |
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| Vice Chairman: | Rick Jaekle |
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| Secretary: | Tony Gallo |
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| Chair – Spiritual Committee | Bob Kastner |
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| Chair – Service Committee | Jim Skripac |
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| Chair – Social Committee | Carl Walko |
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St. Mary's Men's Club

ATTENDANCE SHEET (April 15, 2007)

Jim Washko
Jody Feldmen
Bob Komoff

Brian OConnor
Joe Palmeri
Joe Abood

Bob Kastner
Tony Gallo
Greg Wallis

Joe Sharkey
Rick Jaekle
Brian Mullins

MINUTES April 15, 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

- Joe Sharkey received statement for Foundation from Pat Belby
- Robert Rodriguez scheduled a June 4, Monday, meeting for the board to make event sponsorship assignments.

Treasurer Report – Joe Sharkey

- Foundation Balance = \$5,120.82 as of March 30, 2007
 - * 3.7% rate of return for monies deposited since September 2006
- \$16,142.85 in checking
 - * This time of year after seafood dinners is typically high water
 - * Projecting a balance of \$9,000 to \$10,000 at end of fiscal year



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

- Seafood dinner update from Joe Palmeri
 - Gross sales are \$30,159.66
 - Gross profit of \$13,156 to date does not include cost of paper products to net about



- Total dinners = 3,208
 - 204 on fat Friday
 - 618 on first Friday of Lent
 - 542 on second Friday of Lent
 - 546 on third Friday of Lent
 - 442 on fourth Friday
 - 459 on fifth Friday of Lent (spring break)
 - 397 on sixth Friday of Lent (spring break)
- Brian OConnor and Rick Jaekle are working on the slate of officers. Brian read the current status. His status document is attached to these minutes.

New Business

- Father Damian farewell will be a "Parma Picnic"
 - Sunday, June 3
 - SMMC will be cooking Kielbasa
- Friday, June 1, is the Seaton Sports Banquet and they have requested us to cook. Kent Davis will investigate details.
 - Cost plus a \$200 donation to SMMC
- Joe Palmeri suggested the SMMC create a membership booklet
 - Bill Sepe is interested to lead a networking group
 - Suggested your name is only listed in the directory when your dues are paid
 - Both a printed and online version would be needed.
 - To include contact info and career or other networking information
- Joe Sharkey reviewed a draft of the budget for next year
 - Finalize the budget at May 6 board meeting.

The Board Meeting adjourned at 6:55pm

The next Board Meeting will be held on Sunday, May 6, 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

St. Mary's Men's Club Nomination Slate

| | <u>Last Name</u> | <u>First Name</u> | <u>Participate</u> |
|----|------------------|-------------------|--------------------|
| 1 | Abood | Joe | Yes |
| 2 | Collier | Jeff | Yes |
| 3 | Feldman | Jody | Yes |
| 4 | Gorian | Jim | Yes |
| 5 | Jaekle | Rick | Yes |
| 6 | Joseph | Nick | Yes |
| 7 | Komoff | Bob | Yes |
| 8 | O'Connor | Brian | Yes |
| 9 | Palmeri | Joe | Yes |
| 10 | Sabol | Joe | Yes |
| 11 | Sharkey | Joe | Yes |
| 12 | Skripac | Jim | Yes |
| 13 | Soulliere | John | Yes |
| 14 | Walko | Carl | Yes |
| 15 | Wallis | Greg | Yes |
| 16 | Washko | Jim | Yes |
| 17 | Wyatt | Gene | Yes |
| 18 | Burzminski | Mike | No Response |
| 19 | Cheung | Mike | No Response |
| 20 | Davis | Kent | No Response |
| 21 | Doman | Joe | No Response |
| 22 | Fink | George | No Response |
| 23 | Mowinski | Ted | No Response |
| 24 | Reaume | Tom | No Response |
| 25 | Ricchuto | John | No Response |
| 26 | Ricci | Tony | No Response |
| 27 | Rodriguez | Robert | No Response |
| 28 | Schlafer | Rob | No Response |
| 29 | Adams | John | No |
| 30 | Brown | Kent | No |
| 31 | Gallo | Tony | No |
| 32 | Kastner | Bob | No |
| 33 | Mlakar | Bruce | No |