



BOARD OF TRUSTEES MEETING

February 17, 2008

ACTION ITEMS LOG

Action Items	Champion
Chairman:	Rick Jaekle
Update on car raffle proposal	Jim Drake

Treasurer:	Joe Sharkey
Dues collection at Golf Meeting on 3/9.	Joe Sharkey

Vice Chairmen:	Brian O'Connor
None	

Secretary:	Greg Wallis
Membership/Mentors update	Greg Wallis

Chair – Spiritual Committee	John Soulliere
Precious Blood Mission	John Soulliere

Chair – Service Committee	Jeff Collier
Habitat for Humanity	Jeff Collier

Chair – Social Committee	Joe Palmeri
Membership Business Directory	Joe Palmeri/Rick Jaekle
Seafood Dinners	Carl Walko
Ham Sales	Bob Komoff



Board Meeting Attendance

Greg Wallis
Joe Abood
Joe Sharkey

John Soulliere
Jeff Collier
Rick Jaekle

Carl Walko
Bob Komoff

Brian Mullins
Jody Feldman

MINUTES: February 17, 2008

Chairman Rick Jaekle called the Meeting to order at 5:35 PM.

Opening Prayer – John Soulliere

- Prayer for Lent.

Chairman Comments – Rick Jaekle

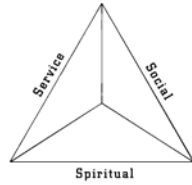
- Rick – opening comments & welcome.

Treasurer Report – Joe Sharkey

- Over budget by \$1,316.
- \$4145.17 Morgan Bank balance.
- \$5,254.09 in St. Mary Foundation.
- Seafood dinners underway (our biggest fundraiser).
- Upcoming expenditures:
 - * \$1,500 Scholarship.
 - * \$1,500 Seminararians.
 - * \$2,000 annual Parish donation.

Old Business

- Seafood is going well so far (roughly \$4500 per week). Attendance has been average compared to prior years but the concern is that it could drop due to competition. Need to help get the word out in the parish and get SMMC membership to attend. Need more e-mail and pulpit announcements. Also will encourage those attending Stations of the Cross to come for dinner first.
- Jim Drake and Rick Jaekle made a proposal to Father John about the car raffle. They have proposed that profits would be shared as followed: 50% to the Parish, 10% to the



St. Mary's Men's Club

Men's Club as a management fee, and 40% to the various church organizations for their portion of the tickets they sell. Next step is to review with Parish Council on 2/21.

- Membership update: one new member in January (Joe Jasinski) and he has already been very active. Membership brochures were also distributed after the January membership mass.

New Business

- Do we want to go to a baseball game as a club? Some interest expressed.
- Jeff Collier indicated that the cost for a Habitat for Humanity home in 2008 has increased by about \$10,000 to roughly \$85,000.
- \$70 has been approved for Al Beck to purchase color ink cartridges so he can print and mail copies of the Men's Club Messenger to members without e-mail.
- We have received a quote for \$101 to purchase two new Men's Club banners with the new logo. One will be used for Men's Club Masses. The other will be used at Men's Club events like Seafood, etc. Tentative approval was given. Jeff Collier also knows someone in the business and will see if this is the best price we can get.
- Golf League fliers were e-mailed on 2/14 to all golfers. Joe Abood also will distribute paper fliers at tonight's meeting for those without e-mail or anyone else interested.
- The March 9th date needs to be firmed up as far as the location of the Golf meeting. Also, this is one of our big nights for collection of annual dues.

The Board Meeting adjourned at 6:35pm

The next Board Meeting will be held on April 20th at 5:30. There is no Board meeting on March 9th as the focus is the Golf League.

Greg Wallis
Secretary 2007-2008
St. Mary's Men's Club