

**Meeting Minutes**

**Council #10407 Gardner, KS**

Date 7/23 2018 A.D.

**Call to order:** 7:30 p.m.

**Roll**

Grand Knight	P
Deputy Grand Knight	P
Advocate	P
Financial Sec.	P
Recorder	P
Trustee	
1 <sup>st</sup> .	N
2 <sup>nd</sup> .	P
3 <sup>rd</sup>	P
Warden	P
Inside Guard	P
Outside Guard	P

**Grand Knights Report** -Notes of gratitude received from scholarship recipients and BSA sponsorship  
 -290 Attendees to parish picnic welcoming Fr. Adam  
 - Pancake breakfast scheduled for 8-12

**Chaplains report** **NA Transferring in Process**

**Approval of Minutes** Rick Livingston moved to approve as read, Gene Norris 2<sup>nd</sup> the motion.  
 -Motion passed

**Admissions Report** NEW -1 prospect  
 TRANSFERS- 4  
 LOST-16

**Treasurers Report** \$20,055.69

**Fin Sec Report** \$ Deposits  
 \$ Bal  
 \$ Bills

224 members of record, 139 no pays. Mailing 7-9 notification to delinquent on dues. Second notification scheduled for early August

**Program Director**

Membership -Retention to track recent transfers and new members  
 Fireworks Stand -Raffle tickets netted \$853.00  
 -Total profit for the event \$7040.00 proximo  
 - Other benefits included participation of new Knights and inactive Knights as well as non-Knights i.e. D of I

- The site used this year will not be available next year therefore a new site will need to be identified and secured. If the Knights secure a site, based on this year's arrangement, an additional \$2000.00 will be realized.
- One proposed site is next to QT on 175<sup>th</sup>. Jay Belcher to identify the owner.
- Other prospective sites to be sought
- An additional event Octoberfest, is under review

Officers installation      -Completed 7/20/18 with Fr. Adam in attendance

JOCO Fair                    -Team assignments are published. Need to assign new members and transfers]  
 -Set-up is scheduled for 7/29/18 at 1 PM. Meet at the church

**New Business**

- Have qualified for Food for Families, 100 hrs service per Jason Ball
- Qualified for award of \$500.00 for Catholic Charities collections and Food for Families volunteers
- Food Drive scheduled for 8-11 and 8-12 and bags to be handed out 8-4 and 8-5
- Motion by Rick Burroughs to allocate \$499.00 for Eagle Scout project. Motion was 2<sup>nd</sup> and passed
- Budget review was submitted for first vote. Discussion regarding \$2000.00 line item for Seminararians as well as the need to rationalized Fish Fry expenditures.
- Motion to approve proposed budget less \$1000.00 for seminararians, 2<sup>nd</sup> and passed

**BSA report**

## **Star Council**

**Golf Tournament** -Several signups to date Mtg scheduled for 7/26 at 7PM. Need volunteers

**4<sup>th</sup> degree report** -First membership meeting scheduled for 8/13/18

**Insurance Report** -Cards to be handed out for on-line recruitment on "E" membership  
-First "E" member has joined

**Prolife Report** -Discussion for a chili cookoff challenge between councils  
-A motion was made to commit the proceeds to the winning council and was 2<sup>nd</sup>.  
- A motion was made to amend with committing all entry fees to winning council.  
- The original motion was voted on and failed  
- The amended motion passed

## **Community Director**

<b>Knight of the Month for June 2018</b>	<b>John Alverson</b>
<b>Knight of the Month for July 2018</b>	<b>Mike Beyer</b>
<b>Family of the Month for July</b>	<b>Ed Decker family</b>

**Special Intentions** - Ray Hess  
-Charlie Vogel

Meeting Adjourned 8:40 PM