

Meeting Minutes

Council #10407 Gardner, KS

Date 8-27- 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 st .	P
2 nd .	
3 rd	P
Warden	P
Inside Guard	P
Treasurer	p

Chaplains report n.a.

Approval of Minutes Motion to approve, 2nd and passed

Grand Knights report

- Fair report, committee request for 2019 JoCo fair
- Proposal for parking revenue to increase to \$2500.00 for 2019
- Request for committee to review teams and rebalance roster
- Team committee chair volunteer, Kevin Steuve
- Fair chairman volunteer- Matt Jacobson

Admissions Report NEW -1 Ethan Bailey
TRANSFERS- 3 transferred in
LOST-

Treasurers Report \$ 26,004.6
Fin Sec Report \$ Deposits
\$ Bal 26856.44
\$ Bills 5 warrants outstanding

Trustee Report The Audit was submitted

Program Director

Fireworks Stand – Still looking for a location

Golf Tournament

- Volunteer request
- Three more volunteers needed

4th degree report

- Turkey Shoot has been scheduled for Oct 20th Cedar Hill Gun club cost \$30.00

Insurance Report N.A.

Prolife Report N.A.

Community Director N.A.

Old Business - 2nd reading of Budget, motion to approve, 2nd – passed

New Business -Fr Adams suggests consideration for covering grounds Maint including lawn care and snow removal

-Discussion included cost of equipment, manpower sources including the entire parish and the liability for snow removal

Garden Report -Community involvement is soft, leadership and direction is lacking

Tootsie Roll Campaign

- Volunteer Request
- Date Oct 12,13,14
- Locations, Price Chopper and Walmart

Valentines Dance -Scheduled for Feb 26th
- D of I and 4th Degree are managing the event

Religious Ed -Motion for the council to buy three tickets. No action needed – budgeted item

Ultrasound Machine Request

- \$80-90,000 cost for 3 machines statewide for 3 clinics
- Proposal for K of C Charities to commit to support machine purchase
- Motion to commit \$5K , 2nd for the cause Motion failed
- Motion to spend \$2500, 2nd – passed

4th Degree Report -Turkey Shoot -Open to the public scheduled for Oct 20, Cost is \$30.00/person

- Chalice ordered to be presented to Fr. Adam Nov 1
- Trivia night report

District Deputy Report **Bob Plant**- Presented his Bio-

- Seeking 2nd degree team
- Explanation of E membership program

Knight of the Month – July - BJ Newell

Family of the Month July Dean Postel family

Meeting Adjourned 8:15