

St. Matthew Court 367

18 January 2010

Meeting Minutes

At 6:33 P.M. the meeting was called to order followed by opening prayers and the Pledge of Allegiance by CR Don Danneker.

Officers present: Don Danneker CR, Denny Dugan VCR, Mike Shirek CT, Paul Scarpari RS, Trustees: Joe Stevens and Wayne Gilbertson, General Agent Larry Poppler. Also present State Court Trustee Bob Schmoekel and guest Ron Anderson.

**Swearing in of officers** was conducted by Bob Schmoekel (postponed from October meeting.)

Reading of Minutes from 19 October 2009 by Paul Scarpari RS.

**Motion 1-2010** made by Joe Stevens, seconded by Mike Shirek, to accept the minutes from the previous meeting – motion passed.

**Treasurer's Report:** Given by Mike Shirek CT: Checking account balance \$1,159.57, total deposits \$804.97, total withdrawals (checks written) \$1,688.95, Matching Funds savings account balance \$694.44, Eaton Vance Money Market Fund \$7,128.97, Franklin Templeton Money Market Fund \$8,350.97. Total assets from accounts **\$17,333.95**.

**Motion 2-2010** made by Joe Stevens, seconded by Denny Dugan, to accept the treasurer's report – motion passed.

**Motion 3-2010** made to pay all bills as read by Larry Poppler, seconded by Paul Scarpari – motion passed.

**Reviewed budget proposal** for 2010 - \$3,195.00 allocated for expenditures.

**Motion 4-2010** made to accept 2010 budget proposal by Joe Stevens, seconded by Denny Dugan – motion passed.

**Motion 5-2010** made, after discussion, to do a Matching Funds event at St. Michael's Parish and School, with tentative date of 2 May 2010, by Mike Shirek, seconded by Joe Stevens – motion passed.

**Motion 6-2010** made by Mike Shirek, seconded by Wayne Gilbertson, to discuss a Join Hands Day (May 1<sup>st</sup>) project with St. Michael's School principal and parish pastor – motion passed.

**Motion 7-2010** made by Joe Stevens, seconded by Paul Scarpari, to subsidize the cost of fish dinner to court members attending the St. Matthew Fish Fry - \$5.00. The date for this event will be publicized on the court Web site in February. Motion passed.

**Motion 8-2010** made by Joe Stevens, seconded by Denny Dugan, to have the court purchase long-sleeve COF shirts for court officers at a cost of \$125 – motion passed.

**Agent Report:** Agent Larry Poppler reported some business highlights for the year. In addition, SCT Bob Schmoekel talked about State Court activities, including the 2010 golf tournament this August.

**Motion 9-2010** made by Joe Stevens, seconded by Larry Poppler, to adjourn – motion passed and meeting adjourned at 7:45 P.M.

Fraternally yours,

Paul Scarpari RS