

St. Matthew Court 367

Meeting Minutes---April 19, 2010

At 6:43 the meeting was called to order followed by opening prayer and Pledge of Allegiance by Chief Ranger Don Danneker

Officers Present: Don Danneker CR, Denny Dugan VCR, Mike Shirek CT, Paul Scarpari RS
Trustees: Joe Stevens

Reading of Minutes of the January 18, 2010 by Paul Scarpari RS

Motion 10-2010---made by Joe Stevens and seconded by Denny Dugan to accept minutes of previous meeting ---motion passed

Treasurer's Report---Given by Mike Shirek: \$836.24 in checking, receipts---\$820.55, expenditures---\$764.14.

Motion 11-2010 made by Joe Stevens and seconded by Denny Dugan to accept treasurer's report---motion passed.

Motion 12-2010 ---made to pay all bills: \$100 for St Michael's for Join Hands Day expenses, \$20 for St Matthew's Fish Fry to provide COF Napkins, \$100 to cover Matching Funds breakfast expenses, and pay officers meeting stipends. Joe Stevens made motion to accept and pay all bills, motion seconded by Denny Dugan and passed.

Mike Shirek gave a report regarding the Join Hands Day project scheduled for April 24th and provided an agenda for the event.

Motion 13--2010---To purchase two tickets totaling \$100 for the Wakota Life Dinner on a contingency that 2 members buy 2 tickets at \$50 each. Motion made by Joe Stevens and seconded by Denny Dugan--- motion passed.

Motion 14--2010---made by Paul Scarpari to adjourn and seconded by Denny Dugan---motion passed

Meeting ended at 7:27

Fraternally yours,
Paul Scarpari RS