

**St. Matthew Court 367**  
**20 April 2009**

At 6:30 PM the meeting was called to order with opening prayer and Pledge of Allegiance by Chief Ranger Don.

Roll call of officers – Present Don Danneker CR, Denny Dugan VCR, Mike Shirek CT, Paul Scarpari RS, and Joe Stevens Trustee.

Paul read the minutes from the last meeting, January 27, 2009 and made the following corrections:

- Motion 6-2009 to pay webmaster \$25 on April 20<sup>th</sup> and \$25 on October 19<sup>th</sup> 2009.
- Motion 8-2009 to pay for 3000 napkins for the St. Matthew's fish fry.

**Motion 11-2009** was made to accept the minutes of last meeting – accepted and passed.

Treasurer Mike gave the financial report.

**Motion 12-2009** was made to accept the treasurer's report – accepted and passed. Webmaster Mike commented on the court's website. He reported that there were about 143 views since the site was announced to the membership in March. He also commented on possible upgrades to the site including a photo gallery page.

**Motion 13-2009** was made to pay refreshment and stipend expenses totaling \$175 – accepted and passed.

**Motion 14-2009** was made to purchase 2 tickets totaling \$100 for the Wakota Life Care dinner with the understanding that each couple that attended would also buy a ticket (cost per couple is \$100) – accepted and passed.

**Motion 15-2009** was made to take over the duties of hosting the Oktoberfest dinner at St. Bernard's on October 15, 2009 – after discussion the motion was accepted and passed.

**Motion 16-2009** was made to assist members to pay for the St. Croix boat ride this August 20<sup>th</sup> 2009 as follows: Total cost is \$21.25 with \$5.25 to be paid by the St. Paul Joint Committee and \$8.00 to be paid by your court. The final member cost is \$8.00 and each non-member guest will pay \$21.25 – accepted and passed.

**Motion 17-2009** was made to accept having a Matching Funds event at St. Matthew's Parish for the benefit of the school. The application was to be signed by two court officers (completed). The motion was accepted and passed.

General agent Larry Poppler's report included pointing out the photo in the Catholic Forester magazine taken at last year's Emergency Matching Funds event at St. Matthew's and presented new membership marketing materials for review.

Motion 18-2009 was made to adjourn the meeting at 7:40 PM – members voted and passed. Closing prayer and next meeting will be July 20<sup>th</sup> 2009.

Fraternally yours,  
Paul Scarpari, Recording Secretary