

St. Matthew Court 367

Meeting Minutes – July 19, 2010

At 6:36 the meeting was called to order by Chief Ranger Don Danneker followed by an opening prayer and the Pledge of Allegiance.

Officers present: Don Danneker CR, Denny Dugan VCR, Mike Shirek CT, Paul Scarpari RS, Joe Stevens Trustee, and Larry Poppler Agent.

Reading of Minutes from April 19<sup>th</sup> meeting by Paul Scarpari RS.

**Motion 15-2010** made by Joe Stevens, seconded by Denny Dugan, to accept the Minutes – motion passed

**Treasure's Report:** given by Mike Shirek – total in checking \$1,280.39, receipts \$874.02, expenditures \$362.15.

**Motion 16-2010** made by Paul Scarpari, seconded by Larry Poppler, to accept the Treasurer's report – motion passed.

**Website Report:** given by Mike Shirek – Mike gave an overview of the previous seven months of visits to our site. The average number of visits/month is approximately 16. This is lower than we would like it to be. Of concern is whether members are getting court news and event information in a timely manner. He will continue to monitor the level of usage over the next several months. In the meantime, a suggestion was made to contact the High Court requesting that they print court Website information in the Catholic Forester magazine. It is hoped that by doing this COF members will become aware of, and use, these valuable information resources. Mike and Larry will get together in the coming days to plan an approach.

**Motion 17-2010** made by Mike Shirek, seconded by Denny Dugan, to pay the bills – motion passed.

**Motion 18-2010** made by Mike Shirek, seconded by Denny Dugan, to provide \$100 to cover part of expenses for the 4 court members participating in the state golf tournament in August – motion passed.

**Motion 19-2010** made by Don Danneker, seconded by Paul Scarpari, to purchase \$100 of raffle tickets to support the Minnesota State Court Matching Funds event (drawing set for October 9, 2010) – motion passed.

**Motion 20-2010** made by Don Danneker, seconded by Joe Stevens, to subsidize the per ticket price for the upcoming St. Croix boat ride on August 19<sup>th</sup> by \$8. The St. Paul Joint Committee is subsidizing the full ticket price (\$21) thus bringing the amount down to \$16. This means that Court 367 members pay only \$8. It was also noted that only 40 tickets were obtained from the St. Paul Joint Committee. Motion passed.

**Motion 21-2010** made (after discussion) by Paul Scarpari, seconded by Larry Poppler, to allocate \$300 to cover expenses for the upcoming Oktoberfest dinner at St. Bernard's Parish. Motion passed. The date for this year's event is October 21.

**Motion 22-2010** made (after discussion) by Mike Shirek, seconded by Larry Poppler, to allocate funds for three (3) \$300 scholarships for youth members attending K-12 Catholic School (winners will be determined by random drawing at the October court meeting) – motion passed.

**Agent Report:** Agent Larry Poppler covered us on the amount of money given by the COF High Court for fraternal benefits. It was also decided to do a Matching Funds event to benefit St. Matthew Parish/School in 2011.

**Motion 23-2010** made to adjourn by Don Danneker, seconded by Joe Stevens – motion passed. Meeting ended at 7:40 with closing prayer.

Fraternally yours, Paul Scarpari RS