



KNIGHTS OF COLUMBUS

COUNCIL 11208

Meeting notes

May 18, 2011

Call to order by Mike Rico at 7:10 PM

We opened our regular meeting with the Lord's Prayer and The Pledge of Allegiance

The Roll Call was taken by the Recorder Bob Peterson and all officers and trustees were present or accounted for, either present or absent with an excuse.

Grand Knight Report

1. School Scholarship Program: Our Council will now offer St Brendan's School scholarships for \$500 for the Fall Semester and \$500 for the Winter semester. We will also set aside \$250 for discretionary school activities

2. Financial Assistance Fund: Our council will allocate \$500 for this new fund to assist any members in need of financial help. Other fund raisers and donations will be added as the year progresses

Financial Secretary Report - Gerry Reindeau. 27 Brother Knights have not paid thus far and past due notices will be sent to them.

Nomination Slate of new Officers for 2011 2012 is as follows. Elections will be held at our June 15, 2011 Membership meeting.

Grand Knight	Frank Collette
Dep. Grand Knight	Rod Anderson
Chancellor	Jerry Price
Advocate	Mark Hogan
Recorder	Bob Peterson
Lecturer	Joe Martin (Appointed)
Treasurer	Jerry Abraham
Financial Sec.	Gerry Riendeau (Appointed)
Warden	Steve Bennison
Inside Guard	Sean Stone
Outside Guard	Scott Torbert
3 Yr. Trustee	Mike Rico
2 Yr. Trustee	Jeff Lehr
1 Yr. Trustee	Larry Hanchin
Chaplin	Msgr. John Johnson

Deputy Grand Knight Rod Anderson called on Program Director Chairs to report activities and also announce that we will have council function committees as follows:

Trustees No report

Family Eric Hiss Chairman No Report

Council Mark Hogan Chairman No report

Youth Joe Petrella Co-chair No Report

Church, Ed Olenhouse, Chair No report

Membership John Iannucci Chair John encouraged all members to support the Men's Club Steak & Ale dinner on June 4th Cost is \$10 per ticket

Right to Life, Roger File Chairman the Special Olympics Program will be held on June 24th, 25th and 26th. Volunteers are needed and a sheet was passed around. It again will be held at Ohio State stadium and surrounding facilities. We will again have a game tent and the roll-to-win game with miniature Frisbees as prizes.

Unfinished Business reports

1. **Collection for the Measure Up program** was held at the Corner of Fishinger & Trueman Blvd. We collected approximately \$2445. This was definitely a very successful endeavor and we will do this at this location again.
2. A motion was made that, after we send 20% to the K of C State Special Olympics program, we distribute as follows: 75% to Special Olympics and 25% to Miracle League. The motion was passed
3. **Meeting Schedule for 2011/2012** calendar year will be as follows:
Program Meetings: Last Wednesday of the month
Membership Meetings: 3rd Wednesday of the following month
4. **KofC State Convention** will be held in Columbus the weekend of May 27, 28 & 29. All Columbus chapters will be the hosts. Our chapter will need volunteers for Friday night May 27th "Horse Race" game in one of the hospitality suites. See Jim Cogan or Ed Olenhouse to sign up.
5. **Pennies for Heaven** Statewide collected over \$91K for the support of our Priests in-training.
6. **Ohio Charities Program** 41 Knights purchased \$580 of tickets
7. **Honey Baked Ham** Sale netted \$515 profit from our sales
8. **"Of the Year Awards"** will be presented at our June 15th membership meeting
9. **Parish Picnic** is Sunday June 17th It is free and all members of the Parish are invited
10. **4th Degree** always looking for new members See Jerry Abraham to join in at one of the dinner meeting socials and meet some current members.
11. Don't forget Knights of Columbus Insurance Mark Mandel K of C is our Insurance Representative

The meeting was adjourned at 8:20 PM