

KNIGHTS OF COLUMBUS

IMMACULATE HEART OF MARY 12845

COUNCIL MEETING MINUTES

Date: May 6, 2019

I. Family of the Month: Family Director – Brother Andy Aldax N/A

II. Exemplification: N/A

III. Call to Order: 7:00 pm.

IV. Opening Prayers: Grand Knight Mike Houdyshell

V. Roll Call: By Recorder Jim Smith

Chaplain – Father Chris	A	Advocate – Jerry Dunagan	A
Grand Knight – Mike Houdyshell	P	Warden – Bill McKenzie	P
Deputy Grand Knight – Ron Sanchez	P	Inside Guard – Bob Mosel	P
Chancellor – Mike Rubio	A	Outside Guard – Don Jeffery	P
Recorder – Jim Smith	P	Trustee 3rd Year – Ed Sutor	P
Financial Secretary – Steve Thaler	p	Trustee 2nd Year – Ron Bankofier	A
Treasurer – Tom Britanik		Trustee 1 st year – Mike Howell	P
Lecturer- Ed Sutor	P		

P = Present A = Absent E= Excused V = Vacant

VI. Approval of Minutes from Last Meeting: No Discussion. Approved Unanimously.

*****Correction to last Minutes, by Brother Tom Britanik; to donate \$100=, not \$200 to Kathy & Dan Delorey. Brother Britanik present at last meeting, not absent.**

VII. Grand Knight’s Report: Brother Mike Houdyshell: (1). State Meeting on weekend of 5 / 4 / 2019. (2). Let our Catholic Community know what we do for our charities, after all Masses. (3). A Spanish speaking gentleman, “Elvis”, will be at mass to help out. (4). History for our Council, who was the Historian, will research. (5). Talked about New Shirts for Council by Brother Tim Bunting. (6).To belong to the 4th Degree, you need the White Membership Card. (7). Per Capita, dues to State is now \$4.50=. (8). State wants Council to go back to Proto Call at Meetings. (9). Brothers, if you need help or if you see one who needs, ask. (10). Wear your shirt where you go and wear your Name Badge. (11). State Convention to be in Dec. at that Wonderful City of Tonopah, Nv. (12). As of July 1st, State Master says that the 4th Degree will have New style Uniforms, no exceptions. (13). Congratulations to New Delegates to State Officers:

Worthy Chairman ----- Mark
State Deputy ----- Antonio Pascua
State Secretary ----- Joe Haun

State Treasurer ----- Meynard Infantado
State Advocate ----- Jonhn Long Esq.
State Warden ----- Tom Villardi

Delegates to 2019 Supreme Convention

State Deputy ----- Toni Pascua
Immediate Past State Deputy ----- Tom Thorn
State Secretary ----- Joe Haun
State Warden ----- Tom Villardi
District Master ----- Rick Sherman

Alternates to Supreme Convention

State Treasurer ----- Meynard Infantado
Grand Knigt ----- Mike Houdyshell
Past Grand Knight ----- Robert Leroux

August 6,7,8, National Convention in Minneapolis, Minnesota.

VIII. Chaplain's Report: N/A

IX. Treasurers Report: See Brother Tom Britanik for any information.

X. Financial Secretary Report: Brother Steve Thaler – Discussion and Presentation of the New Budget for Fiscal Year 2019-2020.

XI. Standing Committees:

Bingo: Brother Jim Smith – 4 Bingos left for this Fiscal Year, (1) May 10th, Designated for Back Buddies. (2), May 25th. FROM YOUR COUNCIL Recorder“FOR YOU MEMBERS WHO REALLY DO NOT THINK ABOUT COMING TO HELP OUT, IT IS “NOT FAIR” TO ALL THE BROTHERS WHO GO AND VOLUNTEER THEIR TIME, “2 ½ HOURS TO 5 HOURS” FOR THE WHOLE MONTH. IS THAT “TOOO MUCH TO ASK FOR, 5 HOURS OUT OF YOUR LIFE?” ALMOST EVERY BINGO, THE BROTHERS WHO GO HELP ARE DOING 2 JOBS IN THE KITCHEN, THE BROTHERS WHO WORK THE FLOOR, HAVE TO RUN EXCESS-IVELY BECAUSE WE ARE “SHORT OF HELP.” PLEASE STOP FOR A FEW MINUTES AND EXAMINE YOUR CONCIOUS TO SEE WHAT IS RIGHT.SO, DID YOU JOIN TH KNIGHTS TO SIT BACK OR TO PARTICIPATE IN THE CHARITY AND OTHER EVENTS WE DO?”

Ask for help from the participants, to clean-up and put tables away after Bingo. Brother Sutor put plastic trash bags at the end of each table.

Membership Director: Brother Jim Hall – N/A,

Church Director: Brother Julian Larrouy – N/A

Council Director: Brother Dick Morissette – Working on Web Site

Program Director: Brother D. G. K. Ron Sanchez – Tables need to be set-up for

funeral, by Brother Bob Mosel and Crew, at 9:00 am. Need 3 Bartenders to serve 300 – 400 guests, call G.K. Mike Houdyshell. Serve 1 – 3 pm.

Community Director:

Family Director: Brother Andy Aldax – N/A

Youth Director: Brother Ray Longre – Discussed Scholarships for Young Man and Young Woman, donate \$1,000= each.

Corporation Report: For details of Corporation Business SEE Brother Jim Baushe. Note: {Possible Rebid and Change Agreement to the New Hall}

Lecturer: Ed Sutor – N/A

4th Degree Report: Brother Jim Smith; Assembly Meeting here June 10, 2019 7:00 pm. Please attend the meetings.

XII. Trustee Reports: N/A

XIII. Chancellor Report: Brother Mike Rubio – N/A

XIV. Old Business: N/A

XV. New Business: Brother Jim Smith; Annual 4th of July Baseball Game in Reno Aces Stadium, if you would like to attend, see me at our meeting or call me for TICKETS at 721-3990. Cost is \$16.00= per ticket. Lets make this one a great time of fun and be close to our Brothers and Friends. Thank You.

As per By-Laws, “THE ANNUAL MEMBERSHIP FEE WILL BE \$25.00=, DUE TO THE RAISE,” Discussed and passed by all present. District Deputy John DeBord would like a donation of \$300= to the “RITE FOR LIFE.” All members agreed, asked for vote and Passed.

BUDGET: DROP TO \$500= FOR EACH DESIGNATED BINGO AND \$5= ADDED FOR EACH PERSON OVER 125 PARTICIPANTS. Armada Blanca to Receive \$100=, Rosary Makers to receive \$250=.

*******MOTION MADE BY BROTHER THALER, THAT RESEARCH ALL THE NUMBERS. SECOND BY BROTHERS BUNTING AND SANCHEZ. CALLED FOR DISCUSSION, CALLED FOR VOTE, PASSED BY ALL MEMBERS PRESENT UNTIL NEXT MEETING*******

Our biggest designated draw of participants of the year is no longer a Designated Bingo.

**Nominations for Knight of the Year
G.K. Brother Mike Houdyshell, Brother Tom Micalif, Brother Ray Longre. Good luck to you all.**

ELECTION OF OFFICERS, 2019 – 2020

CHAPLIAN -----Appointed-----	FATHER DAN
GRAND KNIGHT -----	MIKE HOUDYSHELL
DEPUTY GRAND KNIGHT -----	RON SANCHEZ
CHANCELLOR -----	BOB MOSEL
RECORDER -----	JIM SMITH
FINANCIAL SECRETARY -----	STERVE THALER {FIRED}
TREASURER -----	TOM BRITANIK
ADVOCATE -----	RAY LONGRE
WARDEN -----	BILL McKINZIE
INSIDE GUARD -----	RICHARDN HAMZIK
OUTSIDE GUARD -----	DON JEFFREY
TRUSTEE 3 rd YEAR -----	ED SUTOR
TRUSTEE 2 nd YEAR -----	RON BANKOFIER
TRUSTEE 1 st YEAR -----	ANDY ALDAX

Other positions and Members of the Council:

BINGO CHAIRMAN ****{ASSISTANT CHAIRMAN}	JIM SMITH
CHURCH DIRECTOR *****	Julian Larrouy
COMMUNITY DIRECTOR *****	
COUNCIL DIRECTOR *****	Dick Morissette
FAMILY DIRECTOR *****	Andy Aldax
LECTURER *****	Ed Sutor
MEMBERSHIP DIRECTOR *****	Jim Hall
PROGRAM DIRECTOR *****	D.G.K. Ron Sanchez
YOUTH DIRECTOR *****	Ray Longre

District Deputy Report: Brother John DeBord – Start of a new Hispanic Council at St. Teresa of Avila. Some very strong feelings about this situation.

XVI. Good of the Order: Prayers for: Andy Aldax; Sam & Nancy Rubino; Family

of Emil Hastert; Family of Bud Rice; Teresa & Mike Mullins; John & Lesley Solt; Betty Thompson; Betty Larrouy; Jim & Donna Baushke; Kathy & Dan Delorey; Mike Howell; Mike Houdyshell & Brother; Family of Robert DeBord; Family of Ron Bankofier; Deacon Emilio, Wife Dee, and Son Jim; Jim Hall; Scott Schick; Repose of the Soul & Family of Bob Simmons; Families of the 2 Ladies who were murdered in the Ranchos; For the Pope, & Bishops, & Priests in these troubling times for the Church. May we pray for all those who lost their from all those unnecessary accidents on our hi-ways and for all those from the shootings in all the schools, which were devastated and for those who left behind. For all brothers and Family of our Council and Assembly, may good health be with them.

“Spiritual Note From Your Recorder:” May Our Good Lord bless you all as you go through each day of your lives, that are with illness, pain, and suffering. Offer all of them up to the Lord and may Our Lord send His healing hands upon you. And for all members, may God watch over you with his loving care and see that no harm comes to anyone. May God bless us all and fill us with his grace and be with us always. Please keep Our Lords in our hearts, as He keeps in His. May the Holy Spirit be along our side as our guide of life. Please remember, “Wherever you are, ‘God Is.” “Always Trust in the Lord, Our God, forever and ever.” AMEN.

XVII. Next Meeting: Officers Meeting – June 10, 6:00 pm. Council Meeting – June 10, 2019, 7:00 pm.

XVII. Closing Prayer: G.K. Brother Mike Houdyshell

XIX.

Adjournment: 8:55 pm.

Submitted by: Recorder Brother Jim Smith