

St. Matthew's Men's Club Minutes
November 28, 2011

Meeting called to order by at 7:40PM. by President Scot Keller. Fourteen members were present. An opening prayer was led by Dennis Herrmann. One guest, Bob Baumgart, was introduced.

The minutes from the 10/24/11 meeting were reviewed and then approved by a vote of the members.

Treasurer's Report: Treasurer's report was reviewed. Balance of available (non- auction) funds is \$22,110. The list of anticipated expenses was also reviewed.

Committee Reports:

a. Auction: Randy Simon reported that the 2nd meeting for the 2012 auction had been held the previous week. Three or 4 new members of the committee were present, and the group is soliciting new ideas for decorations and activities. The 2012 auction will have a Las Vegas theme. The next meeting is scheduled for December 15.

b. Pancake and sausage breakfasts: Don Mayer reported that the November breakfast earned \$1,960, and that approximately 40 tubes (80 Lbs) of sausage remained available for sale. The profits from the December breakfast will be donated to the Pate family. Dennis Herrmann suggested that we extend the hours of the breakfast back to 11AM. The suggestion was not accepted. Dennis also volunteered to contact the Mt Vernon Democrat and attempt to generate a little more publicity.

Old business:

- a. Classroom lighting: Tom Hoehn is still working on the last fixture that needs work. It is located above one of the stairwells.
- b. The handrail improvement program: Postponed until warmer weather in the Spring.
- c. School kitchen appliances: The replacement dishwasher, stove, and oven are in storage at the vendor's warehouse. They will be installed during the school Christmas break.
- d. 2nd Grade classroom blinds: The project was completed. Installation was by Lowes. A motion was made that the profits of the January, 2012 Pancake and Sausage breakfast be committed to providing blinds for the remaining 2nd floor classrooms on the West side of the school. The motion was seconded, and after discussion, it was carried.
- e. Doane garage area: Only some final demolition of the foundation and final grading and seeding remain.
- f. Club Officers for 2012: A motion was made and seconded to suspend the club by-laws in order to vote in the slate of officers as recorded in the October, 2011 club minutes in a single meeting. The motion carried. The slate (Don Mayer, Dennis Herrmann, Joey Paul, and Jerry Thomas) was then accepted by acclamation.
- g. School roof leaks: The leak in the Northwest corner of the gym persists. The exact source of the failure has not yet been identified.

New Business:

- a. Bills have been received for service calls on the walk-in cooler/freezer. The motion was made and seconded to pay those bills for the school, amounting to approximately \$1,200,. The motion carried.
- b. Frank suggested that a review of the club by-laws be conducted, with a stated intent of restoring the annual dues. Frank will coordinate the proposed review at 6PM on Jan. 23 prior to the next club meeting. Proposed changes will be presented to the membership.

Communication from Property and Finance: (Tom Sommerfield)

- The commission is looking for help with funding the new keyboard for the church and improving the sound system performance.
- Consideration is being given to further trimming of the front row of pews to better accommodate the handicapped and traffic flow around the front of the church.

Communication: The president reminded the members present that labor would be needed at the conclusion of the pancake and sausage breakfast on Dec. 11 to set up the stage for the school Christmas program.

Adjournment: The meeting was adjourned at 8:20PM. The closing prayer was led by Tom Hoehn

Submitted by Jerry Thomas, Secretary

Approved by vote of members at meeting of 1/23/12