

# Roncalli Cavalry Club Minutes

**August 21, 2019; 6:00 pm**

**Officers Present:** Will Griffin, Marc Hammrich, Laure Swallow

**Administrators Present:** Terry Dosch, Tim Weisz, Mark Stone

**Opening Prayer:** We prayed the Our Father in unison at the beginning of the meeting.

**Secretary's Report:** Minutes for the July 24, 2019 meeting were presented and reviewed. Marc Hammrich made a motion to approve the minutes. It was seconded by Curt Hilzendeger and the motion carried.

**Treasurers Report:** Marc Hammrich presented the Treasurers Report for July 31, 2019. He noted there was a deposit for the insurance proceeds for trailer repairs however the bill has not been paid yet. There were additional deposits and expenses for the Trap Shoot – net income estimated around \$13,000. Laure Swallow made a motion to approve the report. It was seconded by Angie Hammrich and the motion carried.

**Administrators Report:** Mr. Tim Weisz reported that discussion is being held regarding prayers before or after activities. The members liked the prayers after events and suggested we do both before and after. The new ACT Board is done and hung in the school. The Wall of Freedom has been moved to the Hallway by the addition.

## **Old Business:**

- Still in search of Officer (VP)
- Trailer Wrap – Pres. Will presented the updated graphics. The trailer is repaired and ready to be wrapped. Expenditure of \$1933 was approved during the Feb 20, 2019 meeting. Mike O'Keefe made a motion to approve the new graphics and have the trailer wrapped. It was seconded by Angie Hammrich and the motion carried.
- Elementary School Popcorn Machine – Curt Hilzendeger reported an 8oz machine was ordered and should be received around September 3, 2019.
- New photos for Hallways – Marc Hammrich reported the pictures are hung in the school, however there was an increase in the frame costs. Will Griffin made a motion to approve an additional expenditure of \$100 for the increased cost. It was seconded by Mike O'Keefe and the motion carried
- Tailgate – Homecoming Sept 20 – Discussion was held regarding the details for the Tailgate event before the Homecoming football game. It was decided we will serve burgers, brats, chips and cookies. Will Griffin made a motion to spend up to \$1000 for food & drink. It was seconded by Connie Hilzendeger and the motion carried.

## **New Business:**

- Lunch for NEC Golf Tournament \$100 - Laure Swallow made a motion to spend up to \$100 on food to feed officials at the NEC Golf Tournament. It was seconded by Angie Hammrich and the motion carried.

- Fall Kickoff Follow-up – Very successful with lots of good comments from attendees. Everyone liked the timing of holding after 7<sup>th</sup> grade orientation to introduce the Cavalry to new families at the Junior High. Recommend it is done after 7<sup>th</sup> grade orientation again next year.
- Pocket Calendars – were a big success. Lots and lots of people glad they are back!!
- Budget Process – Pres. Will reported we want to develop some type of budget process. We want to look at other ways to support activities. One possibility is to provide support for the activity fees assessed to students.
- Goals for this year – We are looking at creating a different/better calendar, and to establish goals we want met this year. Please bring to the next meeting.
- Golf Cart is now at Swisher Field.

**Calendar Check:** The calendar was checked. It was noted Hub City Bowl is August 30 and Homecoming is Sept 20.

**Next Meeting Date:** September 18

**Adjournment:** Mike O'Keefe made a motion to adjourn the meeting. It was seconded by Curt Hilzendeger and the motion carried.

**Closing Prayer:** Coach Stone lead the closing prayer.