

Roncalli Cavalry Club Minutes

September 18, 2019; 6:00 pm

Officers Present: Will Griffin, Marc Hammrich, Laure Swallow

Administrators Present: Terry Dosch, Tim Weisz, Mark Stone

Opening Prayer: Marc Hammrich lead the opening prayer.

Secretary's Report: Minutes for the August 21, 2019 meeting were presented and reviewed. Mike O'Keefe made a motion to approve the minutes. It was seconded by Marc Hammrich and the motion carried.

Treasurers Report: Marc Hammrich presented the Treasurers Report for August 31, 2019. It was noted not all the Green & Gold Membership funds had been deposited. Laure Swallow made a motion to approve the report. It was seconded by Mike O'Keefe and the motion carried.

Administrators Report: Mr. Tim Weisz reported that the Oct 26 Volleyball game will be held at Presentation. They will keep the concessions; we will keep the gate. Mrs. Florey asked to use the Golf Cart for the Gypsy Day Parade. Administration is encouraging Staff to help work the concession stand during home activities. Mr. Weisz also noted that crowd participation is more positive and the prayer before events is being well received. The new freezer has been received and installed in the back-concession area. The new Banner for the front of the concession stand still needs to be completed and installed. The Golf Tournament is this weekend, September 21. A Thank You from the Elementary School for the new popcorn machine was presented at the meeting.

Old Business:

- Still in search of Officer (VP)
- Trailer Wrap: Will be ready for pick-up Thursday PM. Pres Will said he will pick up the trailer Sept 19. Will Griffin made a motion to approve an additional \$555 and cover the full cost of \$2,488 for the trailer wrap. It was seconded by Curt Hilzendeger and the motion carried.
- Homecoming Plan – Due to weather concerns the Tailgate will be moved to Friday Oct 18th.
- NEC Golf Tournament – went well had good comments
- Final numbers from the kick-off/membership – Last count is \$13,800 funds raised with 122 memberships. Mr. Weisz noted that complimentary passes for Rory & Susie King were given as a Thank You for all they do in support of the school.

New Business:

- Budget Process going forward – Want it set by end of year. 2018-19 info will be distributed at next meeting to give ideas and set goals for future support.
- Goals for this year, and 3-5 year targets. Please bring to the next meeting.

- Committees: Who will lead and recruit members for involvement
 - Concession
 - Event/Promotion
 - MembershipA Board Member will be assigned to each committee. We need additional people to help, so we need to develop ways to get people to meetings so they have a voice.
- Concessions – it was suggested that the sign-up sheets for future events be set out during home events for additional sign up.
- McLaughlin JV game Sept 27 – It was suggested that we rent portable bleachers for the Game. Will Griffin made a motion to approve up to \$1000 to rent portable bleachers for the game. It was seconded by Marc Hammrich and the motion carried. We also discussed grilling hotdogs during the game. Laure Swallow made a motion to approve spending up to \$300 for food and water to serve as a free will offering. It was seconded by Will Griffin and the motion carried.

Calendar Check: The calendar was checked. The Green & Gold Membership Board needs to be updated. Oct 7 is conferences – administration will check to see if it is The Cavalry's turn to provide the meal. It was also noted the Split Pot Schedule is updated this month.

Next Meeting Date: October 18

Adjournment: Laure Swallow made a motion to adjourn the meeting. It was seconded by Will Griffin and the motion carried.

Closing Prayer: Mark Stone lead the closing prayer.

Others in attendance:

Mike O'Keefe

Curt Hizendeger

Laura Huber

C J Huber

Judy Ewert

Coach Jason Haskell

Coach Amanda Smid