

# SAINT URSULA FATHERS' CLUB

## MEETING MINUTES

Call to Order: 7:37pm, Adjourn: 8:35pm  
Members in Attendance: 44

Meeting Date: Sunday, September 16th 2018

### Executive Board/Committee Reports

#### President's Report – Eric Schmith

- Eric called the mtg to order at 7:37pm.
- Welcomed new fathers as well as returning members.
- Thanked the summer volunteers for their work on the Pre-K classrooms and nurses' office.
- Reviewed By-Laws and proposed amendments.
- Discussed the SUFC Mission (social & fundraising).

#### Vice President's Report – Mike O'Neill

- Mike discussed the following:
- Ordering shirt apparel for the club.
- Raising membership dues that would include a SUFC shirt.
- Budget for 2018-19 – coincide with accounts (Gym, Band, Art, etc.)

#### Treasurer's Report – Jeffrey Morgan

- Jeffrey confirmed that the club is in strong financial standing.

#### Secretary's Report – Ryan Hax

- Meeting minutes for review and approval. All in attendance approved meeting minutes.
- Discussed placard for outside nurses' office.
- Reviewed calendar of events

#### Maintenance Committee – Craig Vingsen

- Craig discussed the success of the summer projects.

#### Social Committee – Ryan Zimmerman

- Ryan said first back to school event is the ICE CREAM social in September; still looking for volunteers.
- Must be Virtus approved to volunteer.

#### We Need You! Join the Fathers' Club!

All fathers, grandfathers, and other male relatives, 21 years of age and older, of current St. Ursula School students are welcome to join. Feel free to just show up to a meeting. For any questions, please contact [fathersclub@stursula.org](mailto:fathersclub@stursula.org)

#### Fundraising Committee

- Andy welcomed new members.
- Discussed the following fundraisers; Tuition Raffle, Golf Tournament, 80s Dance.
- Also communicated to the club that golf tourney payments will be online only.

### Action Items

#### Old Business

- New Board for 2018-19 school year:  
President – Eric Schmith  
Vice-President – Mike O'Neill  
Secretary – Ryan Hax  
Treasurer – Jeff Morgan  
Fundraising – Andy Rosenthal  
Social – Ryan Zimmerman  
Maintenance – Craig Vingsen

#### New Business

- Motion up to \$1K was approved for library book purchase.
- Voted & approved \$100 for Leukemia Fundraiser.
- Waiting on additional information before donating to AC units.
- Raised options about Trunk or Treat possibilities.
- Request was made for Harvest Festival volunteers (Beer garden, liquor wheel).

***The next general meeting will be held on October 14, 2018 @ 7:30. Please be on the lookout for more details from the club through email.***