

SAINT URSULA FATHERS' CLUB

MEETING MINUTES

Call to Order: 7:33pm, Adjourn: 8:32pm
Members in Attendance: 44

Meeting Date: Sunday, September 22nd, 2019

Executive Board/Committee Reports

President's Report – Eric Schmith

- Eric called the mtg to order at 7:33pm.
- Fr. Jason led the prayer
- All member role call
- Discussed the SUFC Mission (social & fundraising).
- Dues \$30 – Polo Shirt included
- Voted/Approved Budget*
- Promoted financial transparency (internal audit)

Vice President's Report – Mike O'Neill

- Reviewed the Calendar for 2019–2020
- Discussed dues and polo give-away
- Offered 2019 shirts to any who wanted them
- Volunteers – We need you.

Treasurer's Report – Jeffrey Morgan

- Strong financial position
- Explained how funds work; budget approval

Secretary's Report – Ryan Hax

- Discussed End of year Crab Feast (Criteria MIN – 3 meetings/1 volunteer event)
- Car Door Opening

Maintenance Committee – Craig Vingsen

- Craig discussed library project; possible future projects – Manns Ave. bathrooms; Updating kitchen; etc.

Social Committee – Ryan Zimmerman

- Requested Ice Cream Social volunteers (9/27)
- Must be Virtus approved to volunteer.
- Reviewed social events for year

Fundraising Committee – Andy Rosenthal

- Andy welcomed new members.
- Discussed the following fundraisers; Lottery fundraiser, Golf Tournament, 80s Dance.
- Requested new fundraising ideas

Social Media – Tom Back

- Discussed Facebook page (events) & followers

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

Action Items

Old Business

- Open Expenditures – already voted & approved
 - Warming Station
 - J-Touch Install
 - Tablecloth (not voted on – need pricing)

New Business

- Donated iPad to Harvest Festival
- Car Opening Dates (10/18, 2/7 & 4/17)
- Connecting the Church (volunteer hours)
- Approved \$150 for Environmental Club

The next general meeting will be held on October 20, 2019 @ 7:30. Please be on the lookout for more details from the club through email.

<http://www.stursula.org/parents/fathers-club/>