

St. Ursula Father's Club

Minutes from meeting on December 21st, 2008 7:50 – 8:10 PM

43 attendees

- Meeting called to order at 7:50 PM by Steve Ports
- Charlie Gischlar opened with a prayer
- 50/50 won by Peter Filsinger for \$54

PRESIDENT'S REPORT

Steve Ports

- Motion to accept the November minutes was passed
- Motion to pass \$1,000 for the teacher's dinner passed via e-mail vote
- Wayne Stinchcomb is home for the hospital – keep him in your prayers
- Read thank you notes for the club's cards and prayers from:
 - the Wunder and Ogle families (death of their father)
 - the Commodari family (Tony's surgery and his recovery)
 - Ken Mueller (death of father)
 - Tom Bensich (death of father)

VICE PRESIDENT'S REPORT

Charlie Gischlar

- Requested \$200 for two new coffee makers for the school and made a motion. Motion passed with one vote against, by one Marshall Commodari.

TREASURER'S REPORT

Rob Commodari

- Rob was not present but forwarded a report to Steve that the club is in good financial standing.

SECRETARY'S REPORT

Alex Sims

- Alex was not present.

SOCIAL COMMITTEE

Mike Moscato

- December 22nd Rollerskating at Putty Hill Skateland.
- Looking into dates for bowling.
- Every Wednesday (starting January 5th) basketball at 9:00 P.M. in the gym.
- Marshall contacted Perring Racquet club for dates/cost for soccer. \$130/hr schedule open Jan and Feb for Friday nights.

MAINTENANCE COMMITTEE

Mark Hadaway

- Smart board to be installed in the library.
- Video cameras to be installed ... more information coming soon... Mark to discuss with Sr. Joan.
- Convent camera is not functioning. Cost to replace \$250. Will discuss at next meeting whether or not to purchase.

FUNDRAISING COMMITTEE

Dan Bindel

- Valentine Dance tickets are being printed - \$15.00 each. Appaloosa will be playing.
- Joe to provide update of Lotto sale at next meeting.
- Golf Tournament June 5 Hickory Heights. Sponsorship letters available in January.
- Dining out Bonanza went extremely well last year, starting on getting sponsors now.

OLD BUSINESS

- None

NEW BUSINESS

- Sr. Joan had an initial conversation with Steve discussing the possibility of providing a donation to the tuition assistance fund due to the impact that the recession is having on tuition payment. The discussion was tabled to the next meeting.

NEXT MEETING January 11th @ 7:30