

## COLUMBUS CLUB/HOME ASSOCIATION

Meeting Minutes - February 2, 2022

### OPENING PRAYER AND PLEDGE OF ALLEGIANCE

#### ROLL CALL

President: George Asmus **P**, First VP: Dave Kelley **P**, Second VP : Vinny Ruiz **P**

Treasurer: Don Bonato **P** , Recording Secretary: Dan Walker **P**

Trustees Present: Mike Tufano

Alternate Trustee: Rich Falcone **P**

Ex Officio: GK- Joe Nelly **P** Deputy GK - Tom Duffy **E**

Members present: Doug Stokely

### MINUTES OF LAST MEETING

Approved

### LETTERS & COMMUNICATION

None

### TREASURER'S REPORT

Don Bonato presented a final 2021 report.

Total Assets:

December 31, 2020- \$ 24,000

December 31, 2021 - \$ 64,000.

January expenses were high, including taxes and fuel oil.

We are reinstating an Umbrella insurance policy to cover liabilities associated with our facility.

The primary policy insures the cash value of our properties; not replacement costs.

Detailed reports are available.

Treasurer's Report Accepted

### COMMITTEE REPORTS:

#### RENTALS

Brian Owens has suggested seeking a brother Knight to fill the position of Rental Agent, from which he will retire. It was explained that in some years we employed a Custodian and a Groundskeeper.

Vinny Ruiz has witnessed renters not adhering to initial contracts. He feels rental should always end by 11:00pm, also requiring cleanup.

Dave Kelly recommended reviewing history of rental incomes and costs.

Mike Tufano reported cost of cleaning carpet, dance floor and bathrooms after rentals would be approximately \$100. He suggested a person manage rentals and another person manage cleanups.

Position opening will be announced in church bulletin.

#### CARNIVAL

George Asmus and Dave Kelley recommended our Grand Knight & Trustees manage future carnivals.

Dan Walker explained this previous policy was changed because often people scheduled to fill some of these positions were not available to do so. Filling them then required some Council Officers to hold positions they had in previous years. He visited some Councils not requiring Officers to manage their carnival. Some members chose doing so; often repeatedly several years.

Mike Tufano volunteered to serve as Chairman during several carnivals which were very successful. He is not available to Chair future carnivals but can help plan and participate. He has scheduled music this year.

He recommended discussing at March's meeting the potential of conducting a raffle this year.

Grand Knight Joe Nelly volunteered to serve as Chairman of this year's carnival. He will seek two volunteers to plan and manage the event under his supervision. He also recommended and will seek parish volunteers.

### MEETING ADJOURNED

Recording Secretary - Dan Walker