

Dad's Club Meeting - Jan 25th, 2023

Attendees; Mike Martel, Craig Roe, TomJay Herrick, Mike Higgins, Christopher Dulzo, John Prior, Mike Scott, Jared Jonckheere, Craig Mathie, Marty Nickolson ----- **17 total**

Next Dad's Club meeting: Jan 25th [Online meeting _ Google Meets]

New Attendees: No

Joined Via Meets: The meeting was held via **Google Meets** due to weather conditions; the St. Willian campus was closed.

The meeting was Called to order by Steve Mike Martel at 8:04 pm.

Opening Prayer: Craig Roe

Meeting Minutes Mike Martel

Executive Report Mike M

Request members to support burgers and hot dogs at School on Jan 27th due to the basketball games. Craig Roe will offer support, and Michael/Tom, and Eric will buy the food. Mike will send an email asking for volunteers to support Friday's burgers.

Tom raised the possibility of the bank account (credit card not working). Mike H. shared that everything is normal, and some debt was paid.

December meeting was a good time for all the members of Dunes Sports and was defined to support a school event with beverages on Feb 11th.

Nick asked about the current rules and responsibilities of the Athletic Director, so he could evaluate whether to take this position.

Approval of Meeting Minutes: Tom / Mike

Treasurer Report: Mike Higgins

\$ 73,984 Total balance

\$8,649 in the checking

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\$ 65,335 Saving accounts

Approval:

School Board Report Mike Higgins

Online actions to support school

Catholic school week, and family night on Friday night. Sunday parish school mass and open school after the mass.

Enrolled for next school year.

The tuition went up but still has a competitive cost compared with the surrounding school.

The windows will be replaced, and the boiler and other expenses will be approved.

Approval of School Board report **TOM/ CRAIG**

Athletic Report / Robotics Tom Kenyon

Basketball is going very well, and we still have some remaining games, and the coaches will be leading some of the activities because Tom and Mike will be out of town this weekend.

Robotics

The Explore league, with three teams and 2, went to the competition and developed by talking with different people and interacting with the other kids.

The Challenge league did well in the regional competition and received second place and three places on the state level.

Approval: Report: Tom / Craig

Standing Committees;

Table for next meeting.

Golf Committee; John Prior

Table for next meeting.

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Membership Committee

Bob Dmatia stepped down, and it needs a replacement; Chair is Needed.

Mike Marterl explained the membership direction role and some responsibilities.

Approval: Tom/Craig

Christmas tree Sale;

Table for next meeting.

St. Patrick's party: Marty Nicholson

The flier is almost ready to be realized for the St. Patrick Dinner Dance party.

The liquor license is in the process of being approved. Several donors request documents from the IRS to make the support.

The intention is a rifle ticket for 1/\$1 or 6/\$5

“Noco” is the band that will be supporting the event. We must provide the payment after the event is complete and the band accepts checks.

Mike Martel will try a German band, as well.

Additional information will be shared in the Feb meeting.

Approval: Tom / Craig

Fish Fry: Tom Convery

The price for the supplier has been increasing; however, we might keep the same price.

We will keep the online order.

The same parking process will be done as the previous year.

We will be back to eat inside, all they can drink, however, the price will increase, and the table capacity will reduce as compared with three years ago.

Tom is planning to have a training process in the third week of Feb, so the volunteer can learn how to serve the tables during the event.

We need help/support before 5:30 pm to prepare for the event; anyone who could volunteer will be required.

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The bar salad will be set up because some families don't eat fish and come for the event to socialize and eat the salad instead.

The primary point is to keep the quality of the fish and avoid low-quality items; last year some members suggested another supplier, however, that will compromise the level of the food, and it was agreed that will not bring ad value to the event.

It will require buying new lpads, prints, or using some from the robotics program.

The dishwasher will require maintenance and fixing some items.

Approval:

Grant Committee.

N/A

New Business

The next meeting will delay or shift the day. (Feb 22nd) Mike Martel will advise.

Closing Prayer and special intentions; Craig Roe

Special Intentions: Steve's son Steve Jr recovered from brain surgery and Chris's cousin for a quick recovery from a loss of his leg.

Especially pray for our community for folks facing severe illnesses , help us.

Close prayer: Craig Roe

The meeting Adjourned at 9:13 pm

End of Document Adilho Souza
