

KNIGHTS of COLUMBUS
Council 7965
General Membership Meeting April 25, 2007

GK Tim Huber opened the meeting at 7:34P

- Prayer 'The Lord's Prayer'
- The Pledge of Allegiance

Warden Caesar Bustos Attendees:

DD #32 Larry Cleary, Present

GK Tim Huber, Present

DGK Richard Moreno, Present

Chan Raul Soria, Present

Treas Joe Ingenloff, Present

FS Wayne Borgmann, **Absent**

Recorder Art Martinez, Present

Warden Caesar Bustos, Present

Advocate Bill McNally, Present

Inside Guard Daniel Losoya, Present

Outside Guard Tony Razzino, Present

Trustee 1 Dan McConnaughy, Present

Trustee 2 Doug Harrison, Present

Trustee 3 John Kuennen, **Absent**

Insurance Agent Dave Padden, Present

Total Attendance: 33 Brother Knights

Recorder Art Martinez: GK Tim Huber entertained a motion of accepting the minutes from the previous meeting on grounds the report was emailed to most brother knights? Bro Ramiro Ramirez motioned to accept the minutes as emailed; Bro Rudy Mendez second; motion carried.

Treasurer Joe Ingenloff – Current Balance \$12,999.56

- Bro Joe Ingenloff reported in behalf of absent Bro Wayne
- 11 Disbursements – Grand total \$962.30 (Report Attached)
- 5 Deposits – Grand Total \$6,090.50 (Report Attached)

Membership Director John Martinez:

- 2 new prospect, Jose Ruben Ontiveros and Ray Martinez
- John Martinez motion to accept both members; Bro Doug second; motion carried

GK Tim Huber

- Award Presentation
 1. Knight of the Month, February: Bro Wes Athey
 2. Knight Family of the Month, February: Bro John & Rose Martinez

DGK Richard Moreno – Program Directors

- Bro John Polhemus – Community
 1. Heartland Party – thanked Bro Doug & Kathie for April 21st party
 2. Next Heartland Party May 19th, 3:30P-4:30P
 3. Has signup sheets for Verizon

4. High School Grad in May; 2-booths; comm. 10% of sales; avg \$1500; Need not be certified; College Ceremonies on May 10th, 11th, 12th; HS May 24th, 25th, 26th, 27th, 28th, & 29th.
 5. Urged, more bother knights are needed to get certified.
- Bro Steve Dvorak – Public Relations
 1. Submitted pictures of past events to Knight Line and to Bro Chris for our KC web www.kofc7965.org
 - Bro Orlando – April 29th Corporate Communion Mass – 10A
 - Bro Paul Cardenas – Texas Hold'em Poker Tournament
 1. Helping Bro John Kuennen
 2. 1st Place: Trip for 2 to Las Vegas
 3. Modified tickets to read “No Cash Prizes”
 4. Asked for participation in all events; bring wife and children; all KC main events are family oriented.
 - Trustee John Kuennen – Texas Hold'em Tournament
 1. Announced that 1st Prize Air Fare was donated by Dimensions Contractors (Bro Joe Dubbels, owner)
 2. We need more donations; dealers about 10-12
 - Trustee Doug
 1. Verizon April 28th; wear khaki pants with white t-shirt
 2. Wife appreciation May 12th; Harlequin; Bar open at 6P; Dinner 6:30P; Show 8P; Member \$25 Wife paid by council; Use Walters Street Entrance at Ft Sam; Must provide ID & Car Ins
 3. Slate of officers
 - Grand Knight – Art Martinez, Richard Moreno
 - Dep Grand Knight – Caesar Bustos
 - Chancellor – Raul Soria
 - Treasurer – Joe Ingenloff
 - Recorder –
 - Warden – Tony Razzino, Tommy Terrazas
 - Advocate – Bill McNally
 - Inside Guard – Daniel Losoya
 - Outside Guard – Gabe Becerra
 4. Chapter Meeting at SA Diocese Seminary
 5. Guadalupe Home is in need of yard work help; 12 councils, 1 month each; located at 1223 South trinity; like Seton Home which we already help
 6. Convention – cash donations needed for hospitality room (Gin, Vodka)
 7. Still collecting aluminum cans for Cardinal Medeiros Fund; we also contribute the access of expected fundraisers.

GK Tim Huber – Old Business

- Mi Casa Foundation – Rick Jones needs 12-14 people per mission trip; cost is \$250pp; travel to help the needy in Mexico
- Assumption Seminary dedication Aug 12th
- Assumption Seminary Gala Aug 15th 7P; Cardinal George Priest in attendance

- Bro Joe Sandoval; Church Festival
 1. KC Ladies – silent auction, raffle
 2. KC – beer, fajitas, sausage
 3. Bro Eddie Moreno commented that KC should take on the Bingo
 4. Next meeting May 6th 2P at the Dolan Center
- Bro Eddie Moreno reported that he only has 14 helpers for the Day Parade; he moved that we pay \$250 to Teen ACTS Team to solicit their help in setting up and taking down chairs / Bro Ruben Mendez second it; motion carried

Bro Raul Soria - Chancellor

- Cards needing signing; Will send sympathy cards to surviving members of deceased Brother Knights

DGK Richard Moreno – 4th Degree Report

- Memorial Day Mass – Holy Cross Cemetery 8:30A
 1. June 23rd Exemplification
 2. June 14th Flag Burning Ceremony; retired flags council 4140
 3. Council 2102; Anniversary Celebration \$10pp

GK Tim Huber – New Business

- New Officer Installation – June 30th after 5:30P Mass

INS Dave Padden

- Membership Insurance need 5 lost 2
- Announce his retirement on April 30, 2007

DD Larry Cleary:

- Thanked Bro Doug for all his help to not just this council but many others
- Religious Vocation weekend June 2nd & 3rd for any priest prospect
- “Keep Christ in Christmas” car magnet; start early by contacting Petefish Wilson at St Monica; (200 per box at \$1.25 ea); sell for \$3 to profit \$1.75
- Recent experiences with loss of family members; example VTech massacre; we must help each other at all times
- Congratulated our council for all our accomplishments

GK Tim Huber

- Presented Knight of the Month (Aug2006) to Chris McQuade
- Good of the Order
 1. Bro Deacon Leonard Stancombe’s family
 2. DD Larry Cleary – Uncle Charles Lowe battling cancer
 3. Bro John Martinez’s family
 4. Bro Sixto Espinosa
 5. Bro Chris McQuade
 6. Bro Paul Cardenas’ mom
 7. Bro Robert Hanselmann
 8. Bro Art Rodriguez’s grandson
 9. Bro Mike Kingston in Iraq
 10. Bro Wes, daughter

11. Bro John Cartwright's family under stress
12. Bro Juan Corona
13. Bro Harry Blank
14. Bro John Dodgen
15. Bro Gary Gillis' daughter Lisa getting MRI
16. Deacon David Zamora
17. Victims of Eagle Pass tornado
18. Family of Ariana Cook (St Monica)
19. Kristen (Joe Sandoval nephew's wife)
20. All men and women in the military
21. Peace in the Middle East
22. Bro Dave Padden, leukemia
23. Kathie Harrison, migraine headaches

GK Tim Huber – End the meeting with Prayer

- Three Hail Mary's
- Adjourn 8:47P

GK _____ DGK _____ Recorder _____

6/1/2008 8:55:20 PM