

KC Officer Meeting Notes

Sunday, 11/25/2012, 7:00 pm, Lund's Plymouth

Attendees: Dan Cincoski (763-550-1236), Bill Swing (763-923-3019), Earl Forrence (612-801-1773), Jim Seifert (763-229-0496), Eugene Dust (763-218-8389)

1. KC Good Samaritan Council 13096 Christmas Party
 - a. Tuesday, December 11, 2012, 7:00 pm, Dinner Served at 7:40 pm
 - b. Vic Tarnowski residence, 435 Pheasant Ridge Rd., Medina (763-475-0070)
 - c. Organizational Tasks and Logistics

Task	Notes	Responsible	Status
Confirm location, date and time	Vic Tarnowski residence	Cincoski	Complete
Send Invitations	Email Save the Date notice. Mail formal invitations	Swing	Complete 11/26/2012
Hire Caterer	Contact Margaret Doran Catering (has prior experience with our group and event). Obtain Buffet style menu with Hors D'oeuvres and per person cost. Plan for 50 attendees.	Dust	
Purchase Dessert Cake	Sheet cake for 48 – Lund's & Byerly's	Dust	
Tables & Chairs	Confirm arrangements w/Vic T. (pickup, setup and return)	Seifert	
Table cloths	Discuss past practice w/Vic T. Purchase necessary supplies	Seifert	
Plates, cups, napkins, etc	Discuss past practice w/Vic T. Purchase necessary supplies.	Seifert	
Tableware and serving utensils	Discuss past practice w/Vic T. Obtain necessary supplies.	Seifert	
Plastic or glass wine glasses	Discuss past practice w/Vic T. Purchase necessary supplies.	Seifert	
Send Final Count to Caterer	From RSVP received by Dec 8, 2012	Swing	
Set up and clean up help	Ask for 1-2 volunteer couples among RSVP respondents to come early (set up) or stay late (clean up) via email by Saturday, December 8.	Swing	

2. Our Lady of Guadalupe Icon
 - a. One week at Holy Name of Jesus – 11/19-25/2012
 - b. Private veneration in the HNOJ Adoration Chapel.
 - c. Cincoski to inquire of Supreme whether additional copies are available for purchase and discuss a possible donation to HNOJ for display during Marian liturgical seasons.

3. Calendar and Event Schedule

- a. Cincoski to finalize dates with HNOJ Administration

Event	Date	Constraints
Pancake Breakfast (3)	Sunday, Feb 17, 2013 or Sunday, Feb 24, 2013	Boy Scout pancake breakfast Sun Feb 3, 2012. Avoid the same week or weekend of the Seafood Buffet.
Seafood Buffet	Friday, Mar 1, 2013 or Friday, Mar 15, 2013	Special Needs Stations of the Cross is Mar 1, 2013. Avoid conflict w/Passion Play (Mar 8). Avoid the same week or weekend of a Pancake Breakfast. Avoid Spring Break Week.
Pancake Breakfast (4)	Sunday, Apr 7, 2013	Avoid Palm Sunday (Mar 24) and Easter (Mar 31) Note: First Communion on the first three Sunday's of April. Spring Break week ends April 7.
Tootsie Roll Sale	Sat Apr 27 & Sun Apr 28, 2013	Traditional timing is last weekend of April. Avoid a Pancake Breakfast on the same weekend.
Pancake Breakfast (5)	Sunday, May 5, 2013	Avoid Mother's Day (May 12) and Fishing Opening Weekend (May 11-12). Historically poor attendance when the breakfast is scheduled after Mother's Day.

4. Major Degree at Holy Name of Jesus

- a. Major Degree teams require a 90 day notice for scheduling purposes.
 - b. Hold Major Degree in conjunction with March Membership Blitz
 - c. Need Emmaus Rooms, Good Samaritan Center and Kitchen for light lunch.
 - d. Room availability constrains scheduling to a Saturday.
 - e. Facilities available on Saturday as of 11/26/2012: March 16, March 23, April 6, April 13, and April 20, 2013.
 - f. Avoid Pancake Breakfast weekends.
5. Officer Recruitment discussion. More input needed from Officers not present. Be sure to invite active members to consider becoming an Officer this upcoming fraternal year.

Respectfully submitted,

Jim Seifert, Recorder