

Meeting Knotes Board Meeting at 7:00

Date: Dec. 15, 2021 TIME: 7:00pm

Warden Report on Membership: Harvey, all accounted for**Prayer:** Gary**Pledge:** Gary**Roll Call of Officers:** 6 present, 7 A**Reading of Minutes:** motion to approve by Jerry Jewell & 2nd Harvey Geiger Trudeau motion carried**Admissions Committee:**

152 members in good standing

Grand Knight Report: Gary**Chaplain's Report** N/A**Treasurer's Report:** David Horst Income \$33,912.00
Expenses \$31,833.00 motion to approve Rodney Emming
2nd Harvey Geiger**Financial Secretary's Report:** Carl Sieman**Chancellor's Report:** N/A**Service Program Report:** Bob WrubleFree throw is Jan 21 from 8-11:30, Dean K Texas Hold-
Em in Jan-Feb, Euchre in March.**Unfinished Business:**

1. Winterfest will be held at Ugly Fox Hunter Hall on Jan 29. May need knights to help sell tickets after Mass on weekends in Jan.
2. Paul will check on framing for past Grand Knights pictures.
3. Superbowl Party February 12th making sausage Feb, 13th. Helena Hall party and food delivery.

New Business -

1. Motion to Add new names to Hunington Bank account :Gary Polega Grand Knight, Carl Sieman Financial Secretary, John Howison Trustee and David Horst Treasurer.

motion to approve Jim Emming 2nd Dean Kozfkay

Old Business:**Field Agent Report:** N/A**District Deputy Report:** N/A**Prayer for Deceased Members:** Paul**Prayer List:** Derek Pfaff, Fran Schulte, Fred Lorkowski, Jim Swartz, Frances Polega, Cheryl Lapine, Brenda Fredrick, Charlotte Bredow, Marilyn Pleiness, Marty Oglenski, Bill White, Andrew Quall, Barb Jewell, Larry Kanaby, Liz Howison, Arlene Emming**Good of the Order:****Knight of the Month:** Rodney Emming**Family of the Month:** Jim and Connie Emming**Certificate of Appreciation:** Olivia and Jason Volmering**Attendance Drawing:** \$50 not present**Shirt Drawing:** Bob Wruble Jacket**Closing Joke:** Jim Emming**Closing Prayer for Vocations:** Gary**Closing Prayer:** Gary**50/50 Drawing:** N/A**Meeting Adjourned:** 8:01