

Council 10 Aug 1 2016 Minutes

- Call to Order (President)
 - Chaplin Opening Prayer (Chaplin)
 - Pledge of Allegiance (vice President)

- Regular Order of Business
 - Officer Roll Call (Secretary) all present except srgt of arms and chaplain both excused.

 - Acceptance of Last Month Minutes (Secretary) motion by Mike, and second- passed

 - Reading of and Voting on Applications for Membership

- Committee Reports
 - Finance Report (Lisa)
 - Bingo 21,527.67
 - Scholarship 8,276.91
 - General 5,285.57
 - Special 2,621.55
 - Grants 4,093.10
 - Golf 10,437.92
 - Total 52,242.72
 - Foundation 58,797.12

 - Bingo Report (Chavo)
 - Total brought in 15,478.28
 - Prizes 9,022
 - Profit of 6,456.28
 - If anyone is open they can use more help down here for Bingo.
 - Making more money because Grotto closed so we are getting more people in

 - Youth Council Report (Tony)
 - Met a couple times at Happy Joes. Trying to get enough kids show to elect new officers
 - Planning on going to river bandits game either Aug 19 or 26
 - Meeting August 8 to see if can elect officers
 - Channel Cat and wild life tour Aug 11 at 9 am. Could use some volunteers.
 - Bake sale in late September

- Motion to give \$100 stipend to a student from youth council that goes to the Washington DC
- Community Service Report- Matt said Cookie sent him a note saying everything is going along and they have lots of people confirming their attendance. Will have someone from RI Arsenal in addition to the keynote speaker. She wants to include this year is recognition for first responders. We would be laying down two additional wreaths. Idea to tie all of the wreaths together to retrieve them.
- Cookie will receive award next week in Chicago for community service.
- Education and Scholarship Report- Banquette went well. Gave out \$33,000 in scholarships. Jose Lopez from state of Illinois was present. Only college they did not hear back from is Augustana. Western, Scott, and Blackhawk is matching.
- Need to get a system in place for the new committee of how to do things. The banquette turned out well, but there was a lot that could be done differently.
- Building Report
 - Update floors were done and they look great. Total was \$10,500. Waiting on check from the Scott Co Regional Authority.
 - Roof repair, furnace filters and some work outside on driveway.
 - Randy thinks roof will cost 35-40 K
 - Getting new concrete. Going to name parking lot (getting professionally done sign)
- Old/Unfinished Business

Fiesta – Queen contest going good. Have 5 queens. Diana ordering sashes this week. Having meeting on August 14. September 10th is the day. Need volunteers for the day of. Meeting this Wednesday to sit with the committee chairs. Doing this fiesta together with VIVA.

Golf Outing – 7600, total take is 5250. 93 golfers. 5200 in hole sponsors. We got a donation for 3,000.

EHAT – Empowering Hispanic America with Technology. Purchased Tables and chairs for \$1,290. Its on 5th and warren. Its up and running. Working with about 50 youth in that area. Motion by Decker to donate \$645 to project renewal.

National Conference- it was very educational. Presentation from Darryl regarding changes on 2019 for Milwaukee. It was a good conference. Banquette phenomenal. Good response from everyone. Send 9 delegates. Lulac council 10 had the most delegates. So we are thinking that we may be the biggest council in the US. Received an award, Mike, Maria, Joe Henry and Christian. Conference next year in San Antonio.

East Moline Parade- 18th of September

- New Business
 - Sept Meeting- moved to September 6, 2016 at 6pm
 - Get out the Vote Campaign- trying to get people signed up to vote. There are 14 councils in Iowa.

- State Directors Report – Mike-

- Correspondence : None

- Council Good: 100 donation from Diana's dads memorial
 - Mcginnis funeral home

- Adjourn (President) at 7:52 pm- long meeting.