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## **Balboa Council 15083**

**Meeting Minutes for August 3, 2022**

**(The council did not have a quorum, so the Grand Knight conducted a Car Show Meeting)**

**The meeting commenced at 6pm and was adjourned at 7:05pm**

## 1) *Knights of Columbus Balboa Council Minutes 8/3/2022*

- 2) No quorum, so Grand Knight Mark decided to conduct a Car Show Meeting. The following is an outline/minutes of the non-standard meeting:
- 3) The Grand Knight expressed that his focus is on the Car Show, and we must work hard to accomplish what needs to be done.
- 4) \$1,000 Sponsor from Chuck Bauer's company
- 5) Have about 7 weeks for preparation
- 6) 2 possible \$2,500 donations
- 7) Now have about \$13,500 in Sponsorship and Donations
- 8) Need sponsor logos for the signage that will be posted online and on the Car Show banners
- 9) Have 5 sponsors now and possibly 6
- 10) We have an electrical generator scheduled, donated by United Rentals
- 11) Have one band scheduled and may schedule another
- 12) Discussed vendor policy and what vendors are scheduled so far
- 13) Plan for photos and video of the Car Show was discussed, last year's video was good
- 14) Ted Barry will order the t-shirts and organize the Car Show food booth
- 15) Two additional Car Show registrations were submitted to Jeff Graass, registration coordinator
- 16) Trustees Report
  - a) Trustee Paul Gerst leaving the council the end of August, he is moving to San Diego

- 17) Trustee and Past Grand Knight Bryan Roach directed a wonderful funeral Mass traditional chant for Paul Gerst's wife Shirley. Kevin Carr and the SJV Chapel organist, assisted Bryan. Fr. Ken Schmit celebrated
- 18) Council audit is due August 15<sup>th</sup>
- 19) Council SP-7 report in development and will be finished this month
- 20) New website promoting the Car Show using GoDaddy's latest Website Builder and software templates. In addition, the Facebook Page updated again and then was Boosted for seven days and reached 1,787 people in Orange County and resulted in 192 Engagements. An engagement is a "Like", a comment, link to the Balboa Council website or a share. Visit the website and link to the Facebook Page and submit any comments or suggestions that you wish to the "Contact Us" on the website page. [Kofbalboa.com](http://Kofbalboa.com)
- 21) The Balboa Council also built a new website for St. John Vianney Chapel. The Chapel has been without a website for three years, so the council volunteered to build a new website and pay for the first year. Take a look at the new website: [SJVChapel.org](http://SJVChapel.org)
- 22) Saturday Parking. The council sells parking on Saturdays from 10:30am to 12pm for beach goers. The amount collected is shared with OLMC Church 50/50.
- 23) \$25 regular Saturdays
- 24) \$30 busy Saturdays/holidays
- 25) Updates for Car Show signage was discussed and more information to follow.
- 26) Angels Night. Once a year the council schedules a night out to a baseball game at Angels Stadium. This year will be August 13, 2022, when the Angels play the Minnesota Twins. The game begins at 6pm.

- 27) Deadline for tickets Friday 8/4. \$50 per ticket and the Grand Knight will go to the stadium to get the tickets. Tickets will be distributed at the next meeting Wednesday August 10<sup>th</sup>
- 28) Treasurer John Bakas needs exact amount. Payable to CA Angels and will be given on 8/4/22
- 29) Tamales for Christmas will be sold again this coming Christmas season
- 30) Gave Past Grand Knight a thank you gift of \$226 for his service and he will purchase music for his orchestra and choir
- 31) Deputy Grand Knight Chuck Baur reminded the council that allowing a new member candidate to a meeting is permitted
- 32) Meeting adjourned by Grand Knight at 7:05pm