

Notes from Meeting Nov. 19 2:00. on KC State Convention Committees at Corpus Christi

17 present, meeting started at 2:15pm.

Meeting opened with a prayer.

John McGee State Deputy introduced himself and asked all present to introduce themselves.

John thanked all for coming and volunteering to help out on the State Convention. He said the ladies were going to meet separately to discuss how they can help. His wife Jen was going to lead the discussion to provide information from prior years.

John said he would lead this meeting but future meetings would be lead by either Briand or Russ as Co-Chairs. He said he would use a normal agenda about action items..

State Deputy Report – John said he would available for any questions. He would only be at a few of the meetings in the future.

Convention Director Report – Jeremy said he would also be available for any questions anyone has.

Chair Report – Brian thanked all for volunteering and looking forward to activities. John said he would get last year's chair contact info for Brian so they can discuss what Brian should look for. John suggested we might try and show case the upcoming Eucharistic Procession coming Council Bluffs June 23 – 25. Dennis asked if we could get someone to come and give a short presentation on the event, or a video recording. John said he would see if he could get someone to talk to Dennis.

Finance Report – Keith (Not present) Jeremy will talk to Keith on duties and needs.

Advertising – Steve. He said he did this once before so was somewhat aware of what was needed. John said he would get last year's ad rates to Steve. John said he would get someone from last year's Ad book in touch with Steve to get phone numbers and contact info from prior year's ads. Brian asked if the ad money cover the cost of printing the book. John said yes they cover the cost and make a profit. Prior years it runs anywhere from \$6,000 to \$10,000 for local Council. Portion of the money is normally given to the KC State charitable foundation fund, rest is distributed to local charities. Rick Jacoby is interested in helping with advertising. Mike R. has his contact info. Paul Faulk has a list of all KC Council addresses.

Silent Auction Report – Jim – Bill - Items are donated or could be purchased. Normally 15 – 20 baskets ranging in price are available. Should check with Donnie K. insurance for some items. If we have flyer available by Dec. State Deputy meeting it can be put in the handouts for all councils.

Raffle – Burton – John said the tickets are at the printer. They will need to be bundled and stapled before state meeting where they will be handed out to District Deputies. Mike R. will get a team together to meet before the state meeting to get this done. The extras will go to Burton, John and Jeremy. They will be contacts for anyone needing more tickets. Burton should put a flyer together with his contact info (3 on a page) and send to John by 11/29. They will copy, cut and include one in each District Deputy hand out as contact for raffle tickets.

Hospitality Report – Andrew asked about getting items for the room. John said they should be donated. Maybe use in exchange for an Ad in book. John said he should talk to Sam Payne for what was done before. Mike R. said he had contact info for him. John said he should set up a schedule for staff to cover the room. Maybe have to help with a Youth Pizza night.

Youth Activities – No one in charge yet. Only about 5 – 10 come.

Registration – Larry – Dennis – work with Paul Faulk. There is check in for state activities and also convention (local) activities. Get information from the local visitor's bureau. Maybe sell t-shirts for convention. If so do a pre-order so you just hand out. Brian said Kevin Mallick is local person that could help with that..

Volunteers – Brian H.- Brian asked if there was a list of duties that volunteers were needed for. John said they would need about 10 for Friday noon to 8 to help unload trailers of stuff and set up. Registration table would need about 2 At all times to help direct people. Sunday they would need 10 or more to help load trailers from 10 – 3. Mike R. said he would contact outlying councils for help after the first of the year. John suggested a signup sheet with just council numbers and how many and do by mid Feb.

Liturgy- Dennis – He needs to contact Paul Lee and Deacon Mark. Wait until after Jan1 to talk to Fr. Ray Higgins, as he is recovering from an accident.

John said he would get Dennis a contact for the liturgical aides. Dennis said he talked to Fr. Jake and he would help as well. He needs to arrange for music and choir. Steve C. said he would contact St Albert choral group about singing. Also need to provide musical instruments like organ or piano. Eucharistic Ministers and altar servers will be needed. Bishop will do Mass not sure which one. John will coordinate when he is available Sat. or Sunday. He is not available for Friday night activities. Could possibly do a procession after Mass. Area is limited.

4th Degree Activities – Joe – (Nor present) Exemplification Friday Afternoon. Paul Lee has framework of what is needed.

Ladies Activities – No one in charge yet – The ladies group had no questions.

Miscellaneous – Brian asked if we do something different for Hispanics. John said not really all incorporated with everything else. Could have a table for Hispanic info.

Mike R. said he could arrange for a miniature Vietnam memorial to be there.

Dinners are hosted by the State, we have no involvement.

400 – 500 attendees normally.

Meeting ended with prayer at 3:35 pm. And John saying PRAY, HOPE, AND DON'T WORRY.

Tom Quigley