



**Knights of Columbus Council #1221  
Business Meeting Minutes  
March 12, 2020**



**Call to Order**

Thursday March 12, 2020 at 7:08 P.M.

**Warden’s Report on Membership Card**

**By Bro Ron Webber,**

All present are current members.

**Prayer**

The Lord’s Prayer for was prayed by all

**Pledge of Allegiance**

The Pledge of Allegiance was recited by all.

**Roll Call of Officers**

Grand Knight	Sean Missi	Present
Chaplain	Fr Jeremy Gries	Absent
Deputy Grand Knight	Mike Carter	Present
Chancellor	Matt Payne	Absent
Financial Secretary	Matt Lincoln	Absent
Recorder	Keith Byerley	Present
Treasurer	John Kaiser	Present
Advocate	Greg Reger	Absent
Warden	Ron Webber	Present
Inside Guard	Eric Hunter	Absent
Outside Guard	Steve DeWitt	Absent
First Year Trustee	Steve Byerley	Absent
Second Year Trustee	Charlie Archer	Present
Third Year Trustee	Steve Volpert	Absent

**Opening Olde**

The Opening Olde was omitted

**Chaplain’s Message**

*Chaplain Fr. Jeremy Gries was absent.*

**WGK Sean Missi: Prayer Intention,** I want to talk about what's going on in the country with the coronavirus.

Let us all offer a prayer for all those that are sick, and for all those whose immune systems are compromised, that they don’t get sick.

**Reading of and Approval Minutes of Previous Meeting**

The minutes from the February meeting were copied and distributed to members present for review. A motion was made and seconded to accept the minutes the motion was approved unanimously.

**Report of Admission Committee and Reading of Applications**

**Bro. Matt Lincoln:**

*absent*

### **Balloting for Membership**

One application was presented by Bro. Mike Worden. Andrew Panozzo.

**WGK:** He lives in Louisville, works for GE and is a parishioner at St. Martin of Tours.

**Bro. Mike Worden:** He is a student at IUS his parents live in Lanesville. He heard about the knight of Columbus and wanted to get involved, on an International level first in the Pro-life area. He couldn't make it to the initiation on the 26<sup>th</sup> so I went through the video with him. He did not want to join online even though there is a discount. So, we did it that way.

### **Initiations**

*None*

### **Grand Knight's Report**

**WGK Sean Missi:** I know in years past Grand Knights have given their reports differently. I want to give everybody an opportunity and try to break things down into different people who had eyes on it. So, I typically don't make a long Grand Knight's report. We got quite a few things to talk about tonight and each guy is going to give us a little bit on that. My biggest take is always how's the council doing, how are we as a group. Have we come together? I think that the results that we've seen in the last years were doing a fantastic job. That is not a credit to one person. That is a credit to every person. We have a very strong council. We have hard working men and I'm proud to be here and proud to be the Grand Knight. Fortunately for Mike my schedule has just lightened up and I can start being more active down here. For the guys, especially Mike Carter, in my absence has done so much to fill that void. Thank you and I look forward to us being able to continue all the great work we've done so far.

### **Treasurer's Report**

**Bro. John Kaiser:**

I don't have a lot to report. There are a few in this room that will understand that we are in a great position, financially than in the past. At the end of February, the General Fund had \$19,220, the Gaming Fund had \$2,176 and the CBC Fund had \$2,800. *(For new members, CBC stands for The Columbia Building Corporation which is a separate entity from Knights of Columbus 1221. Each 1221 member is also a shareholder in The CBC)*

We collected \$622 in tips and the 50/50 raffle and sent to a Nashville Council for tornado relief.

There is approximately \$600 in bills outstanding on the restroom renovations project.

**Bro. Tony Balmer:** Have we paid all that's owed to the State and Supreme?

**Bro. John Kaiser:** We have paid the annual assessment to the State and are caught up on the Supreme assessment. I don't know if that's for the year.

**WGK:** State Convention has not been canceled. We will get into that in New Business. Would like to take our council flag to the State Convention is going forward as planned as of right now so we want to decide who is going up to now. I've been the last two years and enjoyed it, but also want to let somebody else go because I'd like for everybody get the opportunity. We send 2 voting delegates and select 2 alternates. We also send our financial secretary who unfortunately is not here to tell us. I'll reach out to him to find out he wants to go. Last year's the convention was on Derby Day and he couldn't go. So with that being said I'll get into that in the New Business part of the meeting, but I want you to think about that between now and when we get to that that is a very important thing we need to do. We are one of the oldest Councils in the state of Indiana. One thing that I would like to do, and I don't know if there's time to do it is on opening day they have the banners carried in a parade of councils. I don't know that I really want to take this one because it's old and it needs to be cleaned. Given his age I don't want to take a chance with somebody cleaning that it doesn't get it properly done. It's a piece of history. They make a, by the way if anybody else wants to go outside of the two delegates you are welcome to go. It is open to everyone, but you have to pay your own way. But they actually have a display

thing, it's not cheap, but it's a basically a box when you open it up it rolls out a display of your council. It is something we could use on other occasions like at parades. That is something to think about if you want to do something like that but it would be neat to have something like that for that parade. The last day of the State Convention there is a Parade of checks and all the money that the councils' have raised for charities throughout the year. That is when you actually get to see how much hard work Councils have put in and the difference that we've made. There's some really great breakouts that will be in that. Just during the meeting consider if you'd like to go. When we get to the selecting, we'll go from there. Other than that, does anyone have any other communications that they can think of?

One of them that we are going to talk about tonight is the governor talking about having large groups and whether or not that is wise. The House Committee met last night and Mike's going to give a report, but we have decided to do the Fish Fry.

Does anyone have anything they want to mention about vocations?

**Bro Mike Worden:** Fr. John Holloway, I don't know if any of you are familiar with him, he is a priest from the archdiocese. He's a wonderful priest. It's amazing what he has gotten done in the last ten years. He's been diagnosed with a brain tumor. A year or so ago he prayed to God to find some way to suffer or take upon himself some of the hurt for the victims of abuse in the Catholic Church. He is viewing this as God's response to that. He is looking for people to pray for him, but also if you know people that have been through that he wants to spread the word. I'll send a link to Keith and he can get that out. The tumor is not malignant, and the prognosis is good.

### **Deputy Grand Knight's Report**

*By DGK Mike Carter no report*

### **Financial Secretary's Report**

**Bro. Matt Lincoln:** *absent*

### **Program Director**

**Bro. Mike Worden:** We need an audit. It doesn't really matter what we do, as far as awards go, until an audit is completed. Now that's not why we do stuff, we all know that, but that has to be done. We are way behind on those. I do have some things that will get done by the end of the year during this month because the State has put an April 1 deadline on certain activities to qualify for State Awards which wasn't there last year. I believe we will get enough done by June to qualify The Columbian Award from Supreme. Pending that things do not get canceled one thing I'll bring up, or maybe I'll bring it up in New Business, with Bob in Prolife is a Novena for Life this month. Ben is helping out with Holy Family with a Dedication to The Holy Family.. We do a ton of stuff. It's just a matter of recording it. We do more than they require. In the next year if you have me in this position again, I'll do a better job of tracking that from day one as we go through the year. I did have a question about the Kiosk in the foyer area. Was that just put in this year because I saw that we were billed for it this year?

**WGK:** It was.

**Bro. Mike Worden:** I make sure that is added. Another activity, and this relates to you, Sean. The State Deputy would like for you to meet with Friar Mark at St. Mary along with the Spanish Coordinator for the State to see if they would like to have a Hispanic round table there. We want to do something to plug those guys into this Council. I don't know how big the language barrier is. I'm not bilingual, but he wants to get a meeting set up. I'll talk to you about that after this meeting.

The Regional Meeting was last Saturday. Things talked about were the Indiana Goals. There is an Indiana goal for admissions and a Supreme goal for membership. That goal is 35 and I don't think we've come close to that in the past, although we are doing really well this year. The State Goal is 8. So, we are pretty much at the point that we could qualify for some State things as well. The mission of the State is to pull together in unity and working on the communications to do that. One of the things that we do to accomplish this is a Fraternal Benefit Night. I don't know how we are going to do that. We talked about that before and quite honestly it is hard to do that without an agent. I am pursuing that because they do have a requirement to do a Fraternal

Benefits Night. I do have a couple of booklets about the Faith in Action Program. If you are not sure what that's all about, we have these available. They will also be available at the State Convention in April. There will be a ton of stuff available there. I'm already going to be there because I have a role in it. So you probably wouldn't want me to go as a delegate, perhaps an alternate. If you use me then this council has to pay my way. We don't want to do it that way if we can avoid it.

## **Trustees/House Committee Report**

**DGK Mike Carter:**

## **Report of Service Program Committees**

**Membership Director**

**Church Director**

**Community Director**

**Council Director**

**Family Director**

**Ben Wessel:** I am starting and have been in Contact with Fr. Jeremy at Holy Family, About having a Knights of Columbus Holy Hour on Thursday March 26 from 6:00 to 7:00 PM. I will send Keith Byerley a Signup Genius link to be emailed out to members and to be put on Facebook. Basically, I'm going to need some help doors greeting people. I need some people to do The Readings and Prayers and Petitions. Just go to the Signup Genius and sign up, and then once I have your email and I can send you those Readings and Prayers. Fr. Jeremy did say that he is willing to put out The Eucharist for adoration as well. He said that he would be open to hearing Confessions. That falls into the whole Lent thing. It will be kind of a Mega Holy Hour. That's also tentative on what happens with this Coronavirus outbreak. My idea is to have one of these every quarter at four big parishes in our Council, Holy Family, Saint Mary's downtown, Perpetual Help and St. Mary of the Knobs. So, if you could help out with that let me know. Like I said, Keith will send out the link. If there is a date or time change, I will email Keith and he will let you guys know.

**Culture of Life Director**

**Bro. Bob Burkholder:** We need the presence of Knights at 40 Days for Life in Louisville to pray at abortion clinic. I would like to invite everyone to sign up. You can call me, and I can put you in a vacant slot. I have about 30 hours in myself since Ash Wednesday. There are plenty of slots available. There have been no issues and it is safe. We have it from 5 in the morning until midnight. There were 14 girls who went in today. So far this year there have been about 1,200 which is about 200 more than this time last year.

**Bro. Mike Worden** On that, if I can tag in, we are trying to emphasize our role. Obviously, we would like to have more people at this meeting, On March 25 is The Feast of the Annunciation, and I thought it would be good to do a Novena for life, 9 days in a roll of prayer. It is a relatively short prayer. We can do that then end up with a Mass on March 25. On that day we celebrate the day when Mary said yes and that was the moment of conception of the New Life. For us who are very Pro-life we understand that as the beginning of God's plan on earth for Life. That means we would begin the Novena around St. Patrick's Day and end on the 25<sup>th</sup>. I encouraged you to pray this and we will pray it now. I will get Keith to send an email with a reminder and the prayer. Let us pray, O Mary, bright dawn of the new world, Mother of the living, to you do we entrust the cause of life: Look down, O Mother, upon the vast numbers of babies not allowed to be born, of the poor whose lives are made difficult, of men and women who are victims of brutal violence, of the elderly and the

sick killed by indifference or out of misguided mercy. Grant that all who believe in your Son may proclaim the Gospel of life with honesty and love to the people of our time. Obtain for them the grace to accept that Gospel as a gift ever new, the joy of celebrating it with gratitude throughout their lives and the courage to bear witness to it resolutely, in order to build, together with all people of good will, the civilization of truth and love, to the praise and glory of God, the Creator and lover of life.

Start praying it now if you like. Maybe if enough people pray, it we'll get more numbers on the front lines at 40 Days for Life.

**Bro. Bob Burkholder:** I have meetings with some of our parish priests in the last few weeks. I don't know what it is, but not on board with the anti-abortion movement being preeminent issue with some. They sometimes lean toward other issues like immigration or the death penalty. Less than 20,000 people have died in this country since 1976 because of the death penalty. Since 1973 there have been 60 plus million babies killed. I told another that this country allows more immigrants in than any country so maybe that shouldn't be at the top of your list. Those are facts that you can use to convince priests that abortion is the preeminent life issue.

**Youth Director**

**Vocation Director**

**Mike Worden**

**Gibault Envoy**

**Special Olympics Envoy**

**Unfinished Business**

**New Business**

**WGK:** We discussed having shirts embroidered with the K of C logo at our last meeting. There was little response. We can consider purchasing shirts on a prepay basis. We would have to have a signup sheet. Anyone that is interested come up after the meeting and let us know what size and style you want or if you are out shopping this weekend go ahead and buy what you want embroidered. That is my personal challenge to you. Let's take care of our delegates going to The State Convention. We need two delegates. Ideally those interested in being a Council Officer might want to attend, but anyone may attend. How many people in this room have been to The Convention? (*show of hands*) OK, about half the room. The date is April 17, 18 and 19<sup>th</sup>. It's always on Thunder weekend or Derby. That being said, if you have family plans for those events I will go up if we don't have a delegate to go just because we have things to vote on that effect our council. Is anyone interested that hasn't been before? (*no takers*).

**Bro. Tony Balmer:** I would like to nominate you and Mike Carter as delegates, Charlie as an alternate and Ben as an alternate

**DGK Mike Carter:** I cannot go.

**WGK:** Mike and I have had this discussion and he has a most valid reason for not going. Mike has put in a tremendous amount of time, along with others. After Easter and the Lenten Fish Frys he wants to spend some quality time with his family. I do want to mention that this is the last time for a few years that you will get to go with a hallway decent drive. After this year it is moving to Fort Wayne and that's a long haul. This is the last year in Indianapolis. So, I'll go up. I would like someone else to go with me. Steve Byerley said that if no one else wants to go that he will. He's been up multiple times, but he would go up as an alternate. Is there anyone else interested in going.

**Bro. Mike Worden** I will tell you there is not much on Friday night. There is a chaplain's meeting. Hopefully Fr. Jeremy can attend that. There is a Chaplain's Mass and dinner, but no other official activity that night. All of the business meetings and breakouts are on Saturday and Sunday.

**WGK:** That tells me that if we go up, we have Friday to go out and enjoy ourselves. We have Saturday to get down to business and then Saturday night is going to be elections and hospitality. We're going to have a good time Saturday night and then Sunday we're going to go in there and vote.

**Bro. Bob House:** Is this an election year? (*Yes*) Then the hospitality rooms will be very nice. I would suggest to anyone that hasn't been to go.

**WGK:** Also understand that we pay for you and your spouse. There are activities for the spouses. It's a nice trip and a good thing. Ben, do have any interest in going? I think you would get a lot out of it.

**Bro Ben Wissel:** I would, but like you said it's going to be Thunder weekend. We are already putting plans together. My wife's brother is coming up. I'll have to discuss it with my wife before I make any decision on it.

**Bro. Dan Gulley:** Is there any way we can hold off? Thunder might get canceled two or three days down the road. It would be a shame for someone that wants to go not to get to and then in a couple of days Thunder is canceled.

**WGK:** That's what we have the alternates for. We can put down our two delegates tonight. We'll select two alternates. Here's why we have to have alternates. You can still vote if someone can't go. Steve Byerley already told me that he would go if we didn't have delegates. So, if you want to be a delegate, you are not bound to it because Steve will go if you can't make it. Or if you would rather be considered as an alternate that is fine too. The cancel will pay for delegates and their spouse to go, but not for alternates.

**Bro. Tony Balmer:** I nominate Sean Missi and Ron Webber as delegates.

**WGK:** He already said he couldn't go.

**Bro. Tony Balmer:** Then, John Kaiser.

**Bro John Kaiser:** There is a function here that weekend that I need to attend.

**Bro. Tony Balmer:** OK, Keith Byerley.

**Bro Keith Byerley:** I cannot attend.

**Bro. Tony Balmer:** Let's leave it at you and Steve Byerley. With alternates Iternate Ben and Mike Worden.

**Bro. Mike Worden:** Yes, but it messes with the money if I go. The Stae is paying my way so you won't get the per diem if I go. So, I prefer not to.

**WGK:** So, Steve and I will go. Matt will be going as Financial Secretary. Alternates will be named later. We had a House Committee met last night. The most pressing issue was how we are going to do Fish Frys under the present situation?

**Bro. Mike Carter:** Yes, we are doing Fish Frys. The letter came out yesterday from the Supreme Knight. It said he strongly recommends to cancel gatherings. To me that means we will take it under advisement, we'll use precautions. We'll do it smart. We'll do it in accordance with health standards. So, we are going to go until someone tells us otherwise. Right now, it's panic. Everyone is getting on the panic bus and we're not going to do that. So, if you work the Fish Fry tomorrow night use precautions. You see somebody sneezing, get them out of here. We have wet wipes with alcohol. We have hand sanitizer. Wear gloves if you are handling food. Just use common sense.

**WGK:** If you are going to work and feel like you are getting a little under the weather, don't show up, just stay home. I'd rather be shorthanded than to have the reputation that we made half of New Albany sick. Don't even chance it. Got a little runt nose. Stay home.

**Bro. Bob Burkholder:** Mike, can we post a sign on the door, if you're sick leave? As an additional safety measure to show we care.

**Bro. Mike Carter:** We can. I do care

**Bro. Dan Gulley:** It might be a good idea to put on the sign to maintain space. Everybody doesn't have to be shoulder to shoulder. The simple fact is that would eliminate the cluster that we've had in the past.

**Bro. Mike Carter:** I'll check about getting more hand sanitizer. Walgreens has some in the store. So, I'll get some more.

**Bro. Tony Balmer:** You can make some and you can ask everyone to use sanitizer when they come in the door.

**Bro. John Kaiser:** He sat one at the register last week, of course I ran the register, and, I can't say that everyone used it but a heck of a lot of them did.

**Bro. Mike Carter:** You have one at the dessert table, you have one at the salad bar, and one at the register. That's the plan.

**Bro. Mike Worden:** What Bob mentioned about the sign at the entrance, can we make sure that we have provisions for take-out orders? So that they will know they can get carry out without coming in.

**Bro. Mike Carter:** Again, the Fish Frys, we're going to do it unless someone from the Health Department comes in and shuts us down. We are up about \$1700 on Fish Frys than we were last year at this time after two Fish Frys. We have a good product. We just have to keep it going.

Desserts, I want to say something about that. If you see Kathy Cole, thank her. She takes this on her own. She goes out to Krogers after church, despite arthritis and other health issues, and buys desserts at Krogers using money from previous proceeds. She brings desserts in. Members used to bring desserts in. Maybe we can start doing that again. Homemade desserts go over a lot better. If you can't, go buy a pie.

Ron Webber has set up a washer and dryer in the storage area. It was donated by Toni Broderick. She moved and gave these to us. We can now wash our towels and aprons here rather than taking them home. Ron, thanks for setting that up.

**WGK:** Thanks Ron and Mike for taking that stuff home. That's who's been washing all of our aprons and towels.

**Bro. Mike Carter:** Fraternal Benefit Night, if you want to call Tim Jarboe and have him come down on a Friday night at the Fish Fry, we'll set up a table on the stage for him.

The last thing we talked about at the meeting last night was Gaming. I'm going to let Ron talk about that. I think we have some excellent opportunities here to start making a buck and having more people come to The Council and visiting us down here and let them see what we do.

The last thing that we talked about at the meeting last night was gaming. I'm just going to let Ron cover that. We have, I think, some excellent opportunities here to start getting people to come down here and see what we do.

**Bro. Ron Webber:** OK I don't know who's seen this game around. The Jeff K of C does it. It's called Wheel of Chance. The house committee voted to or recommended that we start these at \$1000 each. Just in comparison, The American Legion out on Grant Line Rd, they start a game similar to this for \$10,000. Up at the Jeff K of C starts at \$2,500 on each board. The Legion up and Jeff started a similar game for \$1000. It's up to 21,000 last week and it's been going for 42 weeks. So, anyway, the way this thing goes, you buy a ticket for \$2. A chance. On the back of the ticket you put your name, phone number and then on the back of it's got a place for The Wheel of Chance board. You pick a number and put it on the ticket. You go to the Bonus Board put on the back of that ticket your bonus board number. We sell tickets all week, which our first drawing is going to be on March 25<sup>th</sup>, Wednesday night. For the next 2 weeks we're going to put everything that we sell into that little drum over there. On Wednesday night at 7:30 we will draw one name, one ticket out. Whoever's name is on that ticket we'll announce it. There's more to it than that. If they take #18, scratch off #18, it's going to say what they won. It might be the Jack Pot which you have a one in 72 chance of winning or an Advance to Bonus Board. If you hit that you get \$150 and you come over to this board. The Bonus Board Number. Scratch that number off. There is a one 36 chance it will say Jackpot. Every other thing it says, I'm not sure. Probably Sorry About Your Luck or something like that. So next week after that drawing all those tickets that were in there they tossed out and we will start selling a different color ticket the following week. So now, you won't have 72 numbers to pick from. You have 71 number, so your odds are getting better that you are going to win as this thing goes on. Yes, there's a chance, there's a remote possibility, that Bob may pick #66 and that says Jackpot, and then he comes over here and takes #36 and it says jackpot. So now, we just lost \$2,000. No, we haven't lost. We just paid out \$2,000 and it's the first week. Now, tell me what the chances of that are?

*(Unintelligible – multiple Speakers)*

We are going to sell the tickets at the Fish fry, at the bar. I've got the Bottom Signs, they're going to make a sign just like this, a copy of this, except it is going to be taller and wider. It going to be mounted right underneath the sign out front. There's going to be a rocker over the top of it that will say Get Your Tickets something in bold you know down here in the center is going to say weeknights from 4:00 PM to 8:00 PM. That's when the bar is open. So, we are going to sell tickets at the bar, at the Fish Frys, and we like for our member to either buy or sell 10 tickets. My suggestion is that all the guys in this room buy 5 tickets and sell 5 tickets. Whatever you want to do. The more tickets we sell the more this Jackpot is going to grow. The way it grows, if we sell a \$1,000 worth of tickets, our gaming fund takes 25% off. We take \$250. That other 750 gets added to the Jackpot. The drawing will be on

Wednesdays. Ticket sells cut off at 7:15. We'll make the drawing at 7:30. Hopefully we'll have a crowd in here. If we want to sell food, we can sell food. We're going to be selling beer. We'll have a 50/50 drawings. When I was at the Legion their 50/50, and they didn't have 100 people in there. They 50/50 drawing, the winner walked away with \$500. So, they have 50/50 drawings, they have raffles, you name it. It's a way to get people in here. It might just be people off the street, but we'll get people in the building. You never know, we might rent the hall upstairs because one of them came in and saw it.

**WGK:** There's a lot more pluses than minuses to this.

**Bro. Mike Worden:** Did you get the thing with the Gaming Commission worked out?

**WGK:** Yes, I did.

**Bro. Mike Worden:** One thing that wasn't clear, you lost me when you went from

**Bro Ron Webber:** Bob, if he wins the first night, he doesn't win, let's say his number is pulled out. Let's say you pick #72. You scratch 72 off here. 72 is gone next week. Now you just have from 1 to 71, and the Jackpot went up.

**WGK:** So was your question basically how this board tied into that one, Mike? Because on this board is 2 spots each of the same things. OK so you have 30 of the gold bars, 15 each of the treasure chest, 20 of the diamonds, 4 each of the dollars, 2 each Advanced Bonus, and then there is one single Jackpot.

**Bro. John Kaiser:** The big board has something under each number. The little board doesn't.

**Bro. Mike Worden:** So how many tickets are you selling? How are you going to generate the \$1,000?

**Unrecognized Speaker:** You have to sell 500 tickets to get \$1,000.

**WGK:** But see here's the thing, you only have to sell 500 tickets just to break even. But there's no guarantee that you sell 500 that there is a guaranteed winner. It just keeps going. You have a 1 in 72 chance that you are going to hit the Jackpot. We have any 71 in 72 chance that you're not.

**Bro. Dan Gulley:** We have a higher rate than that. The odds are substantially in the house's favor. Is there is there a potential that somebody could nail it? Sure. I mean that's why Powerball and Mega Ball or whatever have the potential to get to 20 million bucks.

**WGK:** States have to be doing OK on that.

**Bro. Ron Webber:** Jeffersonville has been going for 22 weeks, and no one has hit it. The Legion out here, there's was hit twice recently. They're up to two weeks on their new board. The Legion up in Jeff, they're into their 44<sup>th</sup> week. Their Jackpot is up to \$21,000. It started out at \$1,000. Potential, astronomical.

**Bro. Ben Wissel:** So, we play until there is a Jackpot, and then get a new board?

**Bro. Ron Webber:** Yeah, you're playing till there is a Jackpot. If somebody hits the Jack pot here this board is gone but he automatically goes over to the bonus board. Whatever number is on the ticket is scratched off. So again, 1 in 36 chances that he wins something over there. That board will continue. This board will get a new one and the game starts over again. Whatever we decide to put Jack pot at this time, but if this thing has been going for 20 weeks, this thing could be up to \$15,000. So, people are still going to stay in the game because this pot is worth \$15,000 now, and it's been going for 20 weeks, so, instead of having 1 in 36, it is 1 in 16.

**WGK:** There's a question that I didn't ask last night and just thought of. So, say the things plays out for 20 weeks. Pick whatever dollar figure you want put on it. Is this Jackpot half of that total jackpot? Say it's up to \$20,000 will is this one worth \$10,000?

**Bro. Ron Webber:** It depends. If this board has been replaced Than this one....

**WGK:** No, that's not the question. Say we go 20 weeks and it just keeps going. So how's the payout? Is this board worth half of what this board is and then this one hits and then they don't hit this one?

**Bro. Ron Webber:** No, the board is going to go up the same. If we have \$1000 after we take our 25% off, this one goes up to 1500. So now next week if you sell another 1500.... It goes up to 2000. You put put equal amounts of whatever that 75% over your cost over here.

**WGK:** Do you have the same in both?

**Bro. Ron Webber:** No. There's a Jackpot here, if number 32 says Jackpot, you just won a \$1,000, if you are present. If you are not present you get \$500. And John puts the other 500 in the Charitable Gaming Account. So the total cumulative of this say \$20,000, you hit the Jackpot on this we payout 20,000?

**Bro. Ron Webber:** No. We'd pay out \$10,000. This \$1000 number will change every week. It is going to go up by 75% or whatever our intake was the week before

**WGK:** That's what I'm asking. So, at \$20,000, This board or this one, they hit this one, but they missed this one. We pay out 10,000 on this. *(Yes)* This stays at 10,000 for the next week at this one goes back to 1,000.

**Bro. Ron Webber:** Whatever decide to put it at. We might decide if we've made \$15,000 in the 20 weeks.

**WGK:** That's the only thing we didn't cover last night

**Bro. Ron Webber:** Then this board, we might start it at 5,000. So, people might say Oh, my God 5,000 here and what are we at 10,000? So that's a \$15,000 Jackpot.

**Bro. Dan Gulley:** And the odds on the Bonus Board are better than they've ever been.

**Bro. Ron Webber:** Yeah, the odds are up here but here you are going back to 72 and 1.

**Bro. John Kaiser:** The nice thing about this game compared to the Legion's single board games is it doesn't matter which one of these boards gets hit it gets replaced. The game keeps going. Hopefully you always have a large jackpot so people come back. So, it doesn't matter which board gets hit, it stays progressive to keep going. I mean they could hold you hit the same night and then you start from scratch.

**WGK:** That would be astronomical odds.

**Bro. Tony Balmer:** It only costs \$144 to buy all the numbers?

*(The answer was unintelligible due to multiple people answering at the same time. Basically, the answer was, no, because even if your name is drawn your number may have any prize under it.*

**Bro. Mike Worden:** In you example, anybody with number 72 and it's not the Jackpot number, anybody who had written 72 is gone? Anybody who had written 72 it's no longer good is what I'm saying. *(Unintelligible interruptions)* Let me finish the question. Anybody who had written 72, if that number's been pulled, and it wasn't their ticket that was pulled, but that number's no good anymore because that one's going to be eliminated.

**Bro. Ron Webber:** Everybody that bought a ticket this week. If their ticket is in there, at 7:30 we draw a ticket out, it's a white ticket, draw Bob's ticket out, verify it, Yes, Bob's a winner, we give Bob his money, we go over there and empty the drum and destroy all of the tickets. And then we sell tickets again. Members take this sheet with them when they sell tickets and they know that 72 has been drawn, it's going to be blacked out and 72 is not available. If you pick 72 the second week and the operator pulls your number out. Say it's Bob House. The operator would say 72, Bob House. That would be an invalid ticket.

**Bro. Bob House:** Now why would that be an invalid ticket?

**WGK:** 72 can't win you have to pull out another ticket. You have to have a winner. The rules state that you have to have a winner.

**Bro John Kaiser:** The rules are stating, Bob, that you have to put down a valid number, If 72 has been drawn then it is invalid.

**Bro. Ron Webber:** We have pages of rules. I'm not going to give them out, but they will be posted, and I have them here.

**WGK:** I've appointed a committee to be in charge of this. Ron will be the chairman of The Gaming Committee. Then John, Mike, and Charlie will be members. You need to go and ask all your questions to those three and Ron. They are the ones who are going have the lion's shar of making sure the game is handled right. Ron is going to ask some of you, not only to sell tickets but maybe to officiate part of it. That leads me to this. Tonight, I want everybody that is not on that license and I'll get the copy of the office, if you don't see your name on that license, I need you to fill this out completely tonight. Crazy as it sounds, Ron and I, for some reason, are not listed on here. So I have to call Indiana and when I do have to submit a new form, and we're not adding extra operators. It costs the same for me to add one operator as to add everybody.

**Bro. Dan Gulley:** Everybody that tends bar has to be on it.

**WGK:** No, but you should. You can be workers. You don't necessarily have to be operators. Everybody is going to be an operator. Every operator can be a worker, but only workers can be workers. They can't be operators.

**Bro. Ron Webber:** We'll sell tickets at the bar tonight. Steve De Witt brought something up last night. He was bar tending and he said, you think it's a conflict of interest if we buy tickets. No. I agree that is probably a conflict or it might be looking a little shady. If Mike has a ticket in there and he's the operator who goes over and pulls his ticket out. So, Shannon would buy tickets and not Mike. Then Shannon would have to be here. We've got two people. We have a gaming official that will be appointed that night then we'll have an operator that will be announced. The operator is going pull the ticket. The gaming official is to make sure that all the rules are followed. If there is a ticket, the operator pulls the ticket out .... I don't know what do you think? Might just draw

another ticket out?

**Bro. Charlie Archer:** We should probably go ahead identify those individuals for first drawing so those individuals won't buy tickets.

**Bro. Ron Webber:** What if they don't end up being here for some reason?

**Bro. Charlie Archer:** I would volunteer to be one of the two. I can't guarantee that I'll be here right now. I might get hit by a bus. If I'm here I'll be one of the individuals.

**Bro. Dan Gulley:** To follow up on that, we just said we were going to sell tickets in the bar tonight. Unless you know, why would I want to buy one? The way you just set it up that Mike can't win, I can't win. Why do I want to buy one?

**WGK:** Mike just has to put Shannon's name on it.

**Bro. Charlie Archer:** I'm going to buy some. I'm just going to use my wife's name.

**Bro. Ron Webber:** You can win. You just can't draw the ticket.

Name someone ahead of time so that they don't waste their time buying tickets, and there's no chance whatsoever. Having done these at church and other places, if Mike put Shannon's name on it, someone would still bitch.

**WGK:** OK. For the sake of being in this meeting tonight, let's not look at every worst-case scenario. Trust me. We did this last night in the House Committee meeting. It was long enough. Use your best judgement. If you feel like you may end up being the guy pulling it out, use your wife's name, use my name...., but don't forget come up get on this form as an authorized operator on this license. I have to fill this out tonight. It has to be submitted and go straight off to Indianapolis tomorrow. Alright. Mike, would you be our validating official for the very first one?

**Bro. Mike Carter:** Sure.

**WGK:** You just lost \$100 because Mike would have bought a bunch of tickets.

**Bro. Ron Webber:** Let me add one more thing.

**Bro. Mike Carter:** I have to pull out of that because I will be out of town. Wednesday the 25th I'll be out of town.

**Bro. Ron Webber:** OK, I'll do it., and Charlie This is just an example. I handed this out last night. It is just a projection. We have 500 plus members in our Council. Let's say 250 of those members sell 10 tickets. That generate \$5000. John's going to take 1,250 of that right off the top. At the end of two months that compounding, that Jackpot combined on those two boards is up to \$28,000. In those 2 months John has taking \$8,250 and put it in our Gaming. That is \$8,750 that we can buy football helmets with, make a bigger Christmas breakfast, or whatever we want to do. Now that's too astronomical for you, you take 100 of our members, and it doesn't even have to be 100 of our members, selling tickets. All I'm saying is that 100 of our members sell tickets or the bar sells 1,000 tickets, which equals to, that is \$2000 a week still gets his 3,500 in two months. And the Jackpot goes up by 12,500.

**WGK:** Everybody on board sees the probability and that it is kind of a no-brainer that we do this? I appreciate this. We talked about this talk about bingo. This wouldn't have happened had Ron not done the leg work on this. The Bingo thing was going and was going to take too much to make it work. I think he found he wanted to do that help his Council. He came out with a better plan for our Council and our members. We are going to make this work. Thank, Ron, because everybody has the opportunity, but not everybody takes the initiative for various reasons. So when we have a member we thank him for that. This is going to help our Council. We are bound to that Charity Gaming Account. The first word in that charity for reason. We are bound by law. We are going to give that money away. Every time we do this we are helping. Just keep it in the back of your mind, and front and center. This is helping somebody. It's going to help a lot of people if we do it smart.

**Bro. Dan Gulley:** That's a great sales pitch too when your trying to sell tickets. We are not selling these to try to fix up this building, Council Chambers or anything. This just goes out as food for the homeless, clothes for the needy, Christmas Breakfast, or for somebody just down on their luck. My question was is the guy that dropped tickets off, is he going to bring us couple rolls every week? It's already setup?

**WGK:** And he's the only one we're doing business with, so that's no problem.

**Bro. John Kaiser:** Some of that money we can use. It's just how we use it. We can benefit from it to besides just charity, but we can give more to charity by doing so.

**WGK:** It is a very limited scope of things that we can do but there are some things that we could do that's going

to help pad our General Account too. So, it's a win for all. Alright, I don't believe we have any other new business to speak of tonight. The only thing I wanted to do. I don't think we've had a meeting since we did the Polar Plunge. Charles, Steve, Eric, who unfortunately he was supposed to be here tonight to give speech. So, be prepared in probably the next meeting as part of Eric's ongoing role as trying to be a Goodwill Ambassador for Special Olympics. He has to give some speeches. We'll want to allow some time for Eric at the very beginning of our next meeting. He needs the practice with speeches. So, just know that that's coming. It was supposed to be tonight but didn't happen. We had a good time, Special Olympics had banner year. What was it, a \$104,000? I think it was \$104,000 that they raised. So, one of the best years they've had. Steve Byerley and I did everything we could to spend as much money as we could at the auction. So, I came home with a basket of liquor and I'm OK with that. But it was fun, and it was miserable as one would think. I think everybody got a big kick out of it. We got a new mascot. You saw it at the bar. We got a Special Olympics Bear to put in our display case. Alright, we don't have a Field Agent. So, he doesn't get a report. Our District Deputy is not here so there's no District Deputy report. And then, getting to the Good of the Order

**Good of the Order:** We talked a little bit about this earlier just basically thinking of all the people that we need to add to our prayers. Keep guys like Steve Hoffman in mind. Keep Toni Broderick in mind. She is in the process of moving, I'm sure because Mike is not there. In a moment that is sad for her she was charitable to us. That is a good spirit for everyone to have. My brother, I got here a little later than I normally would. I got to stop in and see my little brother. He's going through chemo and radiation treatments. Whatever the type of cancer it is, there is 50% survival rate for five years. So, for all those that are sick or to possibly be ill from the Coronavirus and all the people who come here, let's pray that everybody stays healthy. That all the people come down have a good time and they leave, and we get to see them week in and week out. Pray for all our members who are suffering from whatever disease, from addiction, people who are just down on their luck. Let's hope to God for just the possibility to help as many of those as we possibly can. Please stand.

### **Advocates Report**

*Bro. Greg Reger - absent*

- *Acts as parliamentarian for the council*
- *Should have a working knowledge of Robert's Rules of Order, Charter, Constitution & Laws, Council by-laws and Method of Conducting Council Meetings*
- *When needed, will seek legal assistance from the state advocate*

### **Report of the Fourth Degree**

*No Report*

#### **Report of Round Table Chairman**

##### **Holy Family**

**Bro. Ben Wissel:** Last Sunday March 1, at the end of Mass at Holy Family one of the ladies came up to me about a suspicious person that is disturbing people. It was a mentally unstable person. He had on chains and was carrying a golf club. I escorted him out of church and off of the property to make sure that he was no going to hurt anybody. It was a scary situation. The police eventually caught up with him and took him into custody. He has been known to the police department as a disturbed person.

**Bro. Ron Webber:** We had a meeting at Holy Family with the Liturgy Committee to decide what they wanted to do, lock the Church after Mass starts, restrict entry to one door, or get the ushers more involved. Everybody is kind of playing this down, the Liturgical Committee. I just had enough. They said he's on the New Albany Police Department radar, that he's just mentally off, but he's not a threat. So I let them go about their business and then one of them said, "What do you think, Ron?" I said "OK, he's on the New Albany Police Department Radar, he came into Church with a golf club, and a small backpack.

**Bro. Ben Wissel:** I didn't see the backpack. He rode a bike. I definitely saw a golf club and a chain. It wasn't like a wallet chain. It was literal chains that he could swing around.

**Bro. Ron Webber:** He ran a couple of people off in Church talking about being a sinner and all this stuff, mumbling during Mass. So when he asked me what I thought I told him that I thought this guy was walking  
Knights of Columbus Council #1221 Business Meeting Minutes for Mar. 12, 2020

into Holy Family to see what he could get by with. To see if we would say anything to him and nobody did. I wanted to bring this up so other Parishes can keep this stuff in the back of their mind. The guy walked into 10:30 Mass with a golf club, a backpack, chains and a pipe. Nobody said anything. At Communion time he put his sunglasses on and a ball cap, except the woman in the pew. She split. She had enough. So what is to say that this guy who is on the New Police's radar but is not a threat comes into Mass a month from now. He doesn't have his golf club. But has his same old backpack with pipe sticking out of it. He walks up. Nobody had said anything before. He got his sunglasses and ballcap on, unzips his backpack and that little pipe is the end of a shotgun. Because nobody said anything to him a month ago. My point is that the guy who shot up welfare office in Washington was on the FBI's radar and nobody said anything. Most of these school shooters are on peoples' radar, but they wouldn't do something like that. My point is beware of your surroundings and vigilant. See something, say something, especially if you are an usher or greeter at your church. Pay attention. Acknowledge them when they come in and they know you have eyes on them they might just turn around and go someplace else.

**WGK:** There are programs for this. St. Mary's sent people up to it. There are programs designed to help Parishes with this. Fr. Jeremy might want to call Friar Mark and ask him about it. It's not necessarily about security but about being hyper-vigilant.

**Bro. Charlie Archer:** In the banking industry they teach the tellers to welcome everyone that comes in. It's good customer service but also a deterrent. Robbers or people up to mischief don't want to be noticed or identified. I would say that a best practice for all of us as Christians is to greet everyone, make eye contact, look at them so they know that you see them. If you feel comfortable with it, go right over to them and sit down next to them. No need to say anything, just sit close to them or behind them. If there is a situation, you'll be ready to help.

**Bro. Ben Wissel** WGK, in response to your comment, I'm an usher at Holy Family. I received an email that they are having a program at Lanesville like the one you mentioned. If anyone else is an usher, they may want to contact them for more info and attend.

## **Report of Standing Committees**

### **Insurance Field Agent Report**

*No Report and No Agent*

### **District Deputy Report**

*District Deputy Phillip Lauder*  
[district35@indianakofc.org](mailto:district35@indianakofc.org)

### **Good of the Order**

**WGK:** We talked a little bit about this earlier just basically thinking of all the people that we need to add to our prayers. Keep guys like Steve Hoffman in mind. Keep Toni Broderick in mind. She is in the process of moving, I'm sure because Mike is not there. In a moment that is sad for her she was charitable to us. That is a good spirit for everyone to have. My brother, I got here a little later than I normally would. I got to stop in and see my little brother. He's going through chemo and radiation treatments. Whatever the type of cancer it is, there is 50% survival rate for five years. So, for all those that are sick or to possibly be ill from the Coronavirus and all the people who come here, let's pray that everybody stays healthy. That all the people come down have a good time and they leave, and we get to see them week in and week out. Pray for all our members who are suffering from whatever disease, from addiction, people who are just down on their luck. Let's hope to God for just the possibility to help as many of those as we possibly can. Please stand.

## **Chaplain's Summation**

*Fr. Gries was absent*

## **Closing Prayer**

**WGK:** Hail Mary and Glory Be recited by all

## **Adjournment**

The meeting was adjourned at 8:30 P.M.

Submitted by Recorder, Keith Byerley April 9, 2020

Attested to By WGK, Sean Missi, April 9, 2020

