Shamrock Club of Columbus

General Meeting Minutes

November 6, 2022

Attendance: 56 Quorum = 45

Meeting called to order: 3:45 pm EST; 8:45 pm Dublin, Ireland

Opening Prayer: Monsignor John Kelly Cody

Irish National Anthem & American National Anthem: Karen Fahy, PP Shuman, Mike McConahay, Ken Bowen, Megan Kelly, PP Doyle

Approval of Minutes: Motion by PP Gaughan. Second by Megan Kelly

Treasurer's Report: Treasurer Doug Dempsey

- All of the adjustments have been made to the final year-end financial statements (Balance Sheet and Profit/Loss Statement) at 4/30/22.
- The year-end financial statements have been submitted to the Financial Oversight Committee (FOC) for their review and approval
- President Komatsu has appointed the following members to the FOC: Francis Doyle, Ron Hagan, Todd Sichel and Treasurer Dempsey (non-voting member).
- After FOC approval, the year-end financials will be sent to Todd Sichel for preparation of the 990 Federal Tax Return for the year-ended 4/30/22.
- Todd plans on delivering the final 990 tax return to the FOC in November for their review and approval
- Once approved by the FOC, the 4/30/2022 financial statements and tax return will be presented to the E-Board for final approval
- All of the bank accounts have all been reconciled through 9/30/2022
- The current year financial statements have been prepared through 9/30/2022 and will be presented to the FOC for their review and approval before they are submitted to the E-Board
- The Club is now current in all of it's Accounting and Financial Reporting responsibilities through 9/30/2022
- The E-Board has requested the Treasurer to transfer the Club's savings account balance at Huntington National Bank fully-guaranteed, overnight sweep investment account. That will happen once the E-Board approves the HNB Guarantee Agreement to be delivered by the Club's bank representative.
- In November, the current (2014) version of the Club's QuickBooks accounting and financial reporting software will be permanently migrated over to the QuickBooks 2022 on-line version.
- Noted that the current FOC has a combined 125 years of financial experience. Monsignor Cody thanked the FOC for their work and commitment.

Membership Report: Chairman Julie Fulton

- Reminded everyone that membership renewal season is coming up and we should all renew our memberships. It's easy to do online.
- Welcomed new member Jamie Tack and the entire Tack family to the club.

Seanachaí Report: Chairman Jim Casey (not present, President Komatsu gave his report)

- The November issue has been delivered electronically and the paper version will arrive in the mail shortly.
- The deadline for article submissions is the 21st of each month.
- Reminded event chairs to send him information as soon as possible to allow for time for editing, if needed.

Sunshine Report: Chairwoman Mary Grady Strickland

- Shamrock club photographer for many years Steve Erwin passed away
- Debbi McDonald had some health issues but is on the mend.
- Linda Fox having some health problems can use some prayers.
- Kay Fallon fell and broke her other hip while in Florida, she can use some prayers. Keep Msgr. Cody in your prayers.
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- Happy birthday to Pat Clark and Jim McDonald. Pat Fahy also had a birthday on November 9. Happy birthday to DOE president Sharon Tantes. Another birthday celebration for Lisa O'Connell Paccioretti.
- Corey Stevens please continue to keep him & Cherish in your prayers on his journey to recovery, they have a long road ahead
- Remember, be safe out there!

Entertainment: Chairman Mike Murphy

- Sirens Friday, November 18, 2022 at 8pm
- Hilda Doyle, Christmas Show, Tentative Date is Friday, December 2, 2022
- Drowsey Lads, Saturday February 25, 2023 @ 8pm in the pub. \$10 admission.
- Working on St. Patrick's Day line-up and have the Rice Brothers booked so far
- OSU/Michigan Bash Saturday, November 26, 2022 Pools are sold out!

Old Business - none

Clann na nGael Reports:

Greater Columbus Irish Cultural Foundation - Ed Gaughan, Megan Kelly,

- Friday, December 9 Statehouse Dinner 2022 Honorees Bob & Mary Ginn Ryan founders of SPICE (Special People in Catholic Education)
- Irish Road Bowling Wrap-up: raised over \$1500. They are planning on hosting the Midwest Championships in July 2023.

Ancient Order of Hibernians - Bruce McPherson

- The AOH will be collecting food pantry donations in October and November.
- Celtic New Year Celebration is Friday, November 11 and the Kells are performing
- Entertainment check out the AOH website for more information

Ladies Ancient Order of Hibernians - Katie Somers

- Celtic New Year Raffle \$5 each for a chance to win \$500 cash to benefit LAOH national charities
- Christmas Cookie sale is in December
- Socktoberfest thanked everyone who donated to Socktoberfest

Daughters of Erin - Sharon Tantes

- Looking for needy families to adopt for the upcoming holiday season. Contact <u>cherylcostello@yahoo.com</u> or 614-774-8879. A Christmas tree board will be stationed in the pub and folks are encouraged to take a tag with a child's gift wish to fulfill.
- The DOE will be having their Christmas Cookie sale at the beginning of December
- Saturday, December 10 Kids Christmas Party Doors open at 11am and Santa arrives at noon. Bring a gift with your child's name attached. There will be a rowdy raffle.
- Sunday, December 11 Christmas meeting and announcement of Irish Woman of the Year
- Thanked everyone who came out to the Charity Newsies Bling on November 5

Emerald Society - no report given

New Business

Irwin Academy of Irish Dance: Bob Irwin (at the behest of his granddaughter who was competing at a feis in Chicago)

• Fundraiser for dancers who qualified for the Oireachtas: gift baskets are being raffled in the pub

On This Day in Irish History: PP Andy Shuman

- This year we are celebrating the 45th anniversary of Tom Byrne's mustache
- PP Shuman asked Sharon Tantes to put his twin brother on the Adopt-A-Family list
- PP Shuman read a (pretty funny, actually) joke on behalf of PP MGS. A refreshing change for all in attendance (looking at you, McConahay)
- 1628 was the founding of the Irish College in Rome and counts St. Oliver Plunkett as one of their late 17th century alumni.
- 1948 the first ballpoint pen went on sale in Dublin
- 2002 Green Party members of parliament chained themselves to trees in Dublin's O'Connell Street in a last-ditch attempt to save landmarks from the axe

Irish Night at the Blue Jackets : VP Murphy

• Thursday, November 10 at 7pm. Your purchase of \$54 includes your ticket and \$10 in added value that can be used to redeem for food or drinks on the Scott's Turf Terrace.

Green Season : President Komatsu

- The Irish Family Reunion will be held in Battelle Hall at the Convention Center. Tickets go on sale in December
- Proclamation Day is Friday, March 10.

Blood Drive : Karen Finn

• Sunday, February 19, 2023 and Sunday, June 4, 2023. Sign up at https://www.redcross.org/

50/50 Drawing: Drawn by Jamie Tack. \$161 to winner PP Mary Grady Strickland

Officer Comments:

Secretary Dempsey

• Read thank you notes from the families of the Moriarty Clan and Cherish & Corey Stevens

Elected Officials Present: None

Past Presidents Present:

Bob Basbagill 2005 Mary Grady Strickland 2018 Bob Irwin 1993 Mike Redmond 2015 Mike Murphy 2014 Ed Gaughan 2016 & 2022 IOTY Andy Shuman 2021 & 2022 Francis Doyle 2010 Tom Byrne 2006

Motion to adjourn by Karen Finn, seconded by Andy Shuman Closing prayer by Monsignor John Kelly Cody Meeting adjourned at 4:27 pm

Respectfully submitted,

Megan Dempsey, Secretary

120 BILLES