

4/15/02 General Membership

- 1 Called to Order: 7:35 - All Officers present.
- 2 Opening Prayer: every humble + pious Chaplain
- 3 Cooks: Leonard Herbert, Nat. Chavez, Don Rathway, Robby Robinson, Dr. Rockwood, Pete Chile
- 4 New Members: Al Aldrete, Frank Hastings, - brought Dan Morales
- 5 Bdays: Arthur + Jack Neigel oldest present (1931)
- 6 Father John Hopkinson - missionary from Bolivia: Marxist Priest: 25 years as a missionary priest. Needs \$ for expenses Pastoral expenses, vehicle (\$5000 per year), trying to build new churches + missions, has setup 3 missions in Bolivia, Joe Pina authorized \$200. - appeal to \$500
- 7 Minutes - read & approved.
- 8 Joe Pina: Looking for Membership chairman replacement John McCarty + John Calerino - resigned as "Brewmasters" ^{Family} Center
↳ looking for replacements. If no one steps up - we may not be able to serve beer.
- 9 Treasurers report - read + approved.
- 10 W.C.D.: requests for \$, many received - given to special projects Co-Chair; Ralf Monnessess.
- 11 Committees:
 - Christian service: John McCarty - open heart surgery - ^{valve} heart replacement + ^{bypass} valve.
 - Membership: 245 paid members.
 - Inventory Control: Steve Kelly: potter table donated. ^{motion + second} approved to buy for \$100.

10. continued - Terry Parson will be cleaning pils tomorrow

① 10:00 am.

11. Ophanage: report - drop off point in Piedra de Negras

12. Fiesta Finalle:

12. ~~Other~~ Fiesta Finalle:

Rules: ① Remember to card if we think under 21 yr - use the Constables if necessary.

② Must wear hat - Joe Pina recommend a UT Law school hat

③ No free beer to friends of family + members. Joe P. will ask violators to leave.

④ Wash hands - soap water available

⑤ Spouses will be able to work/assist

⑥ Know how to pour beer - minimize waste. Distributes cups to tally.

⑦ Beer booth - ask patron to step away - no hanging or leaning.

⑧ Need help assembling booth Saturday morning @ 9:00

⑨ Beer sales is cutoff at 9:30 am.

13. Constitution

Ralf Monness: states: draft has been distribute to Executive board - feed back from them next Executive board - post to membership next month.

14. WGD: M.C. Contractors: Final Report: Had wrap-up report, good/bad - recommendations. Meeting planned with St. Pauls

Numbers: Income - Raffle \$8000 increase,

Revenues: \$103,650 - Expenses \$54,700 - Distrib Income \$48,950

15. Don Ingman: Habitat: served lunch on Friday for Men's Club.

16. Al Patcher: motion to augment Donation to Father Hopkins by \$300 - approved by membership - come out of

WGD proceeds.

17. Elections: Committee

Ter

President: Puffy Bowen

V President: Don O'Brien

Treasurer: Greg Sheehan

Secretary: M.C. Contreras

President

Al Butcher - President - accepted

Vice President

Don Madrig - nominated - refused by Don Madrig

Treasurer

None

Secretary

None

} Only election - Al Butcher vs.
Puffy Bowen for
President.

Motion to approve nominations - Steve Chumley - 2nd,
approved.

Will Espinosa: will handle membership committee

Beer helper: Nick Canivalle will assist John McAdley.