

ST. LUKE MENS CLUB

GENERAL MEETING:

DATE: June 16, 2014

THE NEW CHAPLIN, LARRY FUENTES, CONDUCTED THE OPENING PRAYER – THE OUR FATHER - AFTERWARD, ALL MEMBERS SETTLED IN FOR THE CLUB,S EVENING MEAL.

MEETING WAS CALLED TO ORDER AT: at 7:30 PM BY EVERETT ELSTAK

PLEDGE OF ALLEGIANCE: IT WAS LEAD BY ROBERT McKEAN.

INSTALLATION OF OFFICERS: Ben Olenick

The installation of officers announcement was spearheaded by Ben Olenick. Ben came to the front and made comments about the new officers and asked the Lord to guide the new officers in our next two years by reciting a prayer. He asked the officers, Mike Raign, James Benavides, Joey Groff and Gilbert Ortiz to stand before club members and all were sworn in by Olenick. He then asked Deacon Jack Nichols to bless the new officers which he did. The gavel was then passed on to the new president, Mike Raign. Mike then recognized the outgoing president, Everett Elstak and outgoing Chaplin Nat Chavez. Everett was presented with a plaque in grateful appreciation of Everett's service from June 2012 to June 2014. Further, Mike asked club members for their support in the coming two years and stated the following as his vision for the future: one) Growth; asking the club members to bring at least one new guest to our August meeting: two) Growth, for the wild game dinner and help for Don O'Brien in his effort to direct the wild game dinner. Mike then thanked Olenick for his prayer for the new officers and his comments about the new leaders for the next two years.

OPENNING REMARKS WITH THANKS AND CALL FOR SUPPORT AND VOLUNTEERS: MICHAEL RAIGN – PRESIDENT:

WELCOME NEW MEMBERS AND GUEST: MIKE RAIGN

One new member presented himself. He was introduced. His name is Robert McKean who stated he was interested in becoming a member of the club and most certainly would.

BIRTHDAY LIST:

Mike announced all the birthday names for June which were quite a few, however, only nine members came to the front. Matt Mora was the youngest. Each birthday member was presented with eight raffle tickets each.

INTRODUCTION OF COOKING TEAM:

Mike introduced members of the cooking team which were only three led by Sam Noriega. He stated that the menu was spaghetti, garlic bread, salad and watermelon for dessert.

MINUTES OF PREVIOUS MEETING:

James Benevides asked club members if they had read the minutes of the previous meeting. Those minutes were approved by the club numbers.

TREASURERS REPORT: JOE GROFF

Joey Groff presented a brief treasurers report which had been prepared by Greg Shean. He stated he would have a more in-depth report next meeting.

CLUB CORRESPONDENCE: GILBERT ORTIZ

James Benevides stated that he had picked up the mail and will distribute the mail to those concerned. He also mentioned that the club had received bank reports. James presented the new secretary with the mail box keys.

REPORT OF APPOINTED OFFICERS:

BUDGET AND FINANCE: LARRY RIDDER

Larry had no report

CHAPLIN: LARRY FUENTES

Mike introduced our new Chaplin, Larry Fuentes, and also thanked Nat Chavez for his service as Chaplin over the years.

INVENTORY CONTROL: RICO SILVAS

Rico Silva had no report

PROCUREMENT: RUSSELL PHILLIPS

Russell Phillips had no report.

MEMBERSHIP: TODD SHANNON

Todd Shannon presented his report about the number of club members and the few who are on the mailing list.

REPORT OF STANDING COMMITTEES:

WEBMASTER TEAM: JOHN HARDIN, TODD SHANNON, JOEY GROFF AND JAMES BENAVIDES

Todd stated that the website was being upgraded in order to make it easier to work on it.

CHRISTIAN SERVICES: WALLIE FIELDS

Wallie stated that he recently visited Charles Cilfone and that he is doing as well as can be expected. He also visited with John Colannino.

Bill Cooper will be undergoing surgery soon to remove his bladder either later this month or early next month.

Roland DeWinne passed away on Sunday, Father's Day. The rosary will be held at 8 PM at St. Luke's Church. The funeral mass will be held at 10 AM on Wednesday. A reception will follow right after the mass. Interment will be private with only family members present.

Last Sunday, Paul Keller, was seen by Wallie and Paul asked to say hello to all club members.

Rudy Martinez was visited by Wallie and it appears that Rudy's health is rapidly declining.

Mike asked Wally to update the club on his health and he simply stated that he is great.

SCHOLARSHIPS: ALEX FLORES

No report was given by Alex, however, he stated that there were six nominees for scholarship money and three alternates.

COMMUNICATIONS: HENRY GARCIA

No report was presented by Henry Garcia

ENTERTAINMENT: MANUEL Ibarra

Manual stated that for the missions game on June 20, 2014, he still had tickets which were \$10 each. He gave everyone the location of the tailgate party which will be held in the parking lot of the stadium. If any additional people wanted to go, tickets were still available. Someone reminded everyone attending the meeting and going to the baseball game, to bring their lawn chairs. The \$10 includes beer and nonalcoholic drinks.

PUBLIC RELATIONS:

At this time the club is working on getting someone to be the public relations person and that someone will be announced in August.

BENEVOLENCE: RALF MENESES

Ralph gave us an in-depth report concerning how the club decides on the organizations that will receive money and how much each organization will receive. He presented an in-depth rundown on this process and introduced the individuals who were involved in this process. He also stated that the executive board was also advised of all the organizations that would receive money and the amounts and that the executive board approved the selected organizations and the amounts. He handed out to the club a 2014 distribution worksheet outlining the Saint Luke Parish organizations that would receive monies and the amount for each organization and also the community organizations that would receive monies and the amounts for each. The community organizations will receive a total of \$25,920.62. The Parish organizations will receive \$29,160.70. The capital campaign (for the building of the gym) will receive \$21,600.52. The club will retain \$9,720.23 as operational monies for the club, all for a total of \$86,402.07. After club members reviewed the distribution worksheet, members voted and approved the organizations and the amount to each organization.

WILD GAME DINNER: DON O'BRIEN

No report by Don

REPORTS OF SPECIAL COMMITTEES:

SOG – SHARING OF GIFTS BANQUET: MATT MORA

Matt Mora presented to the club the fact that there would be 86 attendees for the sharing of the gifts banquet. Outback will provide the meal and Matt thanked Andy from outback for his continued assistance to the club and its efforts to provide a memorable night. The doors will open at 6:30 PM and Matt stated that it would probably take three hours for awarding monies to all concerned. Matt stated that he wished to have corporate sponsors at the banquet so they could see to whom the money is given and how much.

REPROTS OF AD HOC COMMITTEES: TODD SHANNON

No report by Todd.

UNFINISHED BUSINESS: DAVID KELLER

David Keller stated that Everett delivered a message to Father Jim that the club would continue to support and contribute to the outstanding balance incurred by the church taking on the financial burden of building the school gym.

NEW BUSINESS:

None

ANNOUNCEMENTS FOR THE GOOD OF THE CLUB:

John Martinez thanked the club for assisting his grandson by donating money for his grandson's project to make Eagle Scout. He proudly announced that his grandson completed the project and reached his goal and is now an Eagle Scout.

RAFFLE WINNERS: JOHN MARTINEZ

The new person in charge of operating the raffle is John Martinez. Prizes for the raffle today were two bottles of liquor, Crown Royal and J& B in addition to \$25 of scratch offs and a \$25 gas card from Valero.

The first winner was Manuel Ibarra; second winner was Alfredo Avila; third winner was Felipe Gonzalez; and the last winner was Rico Silvas.

MOTION TO ADJOURN: LARRY DRYER

SECONDED BY LOREN BROWN

MEETING ADJOURNED

CLOSING PRAYER: LARRY FUENTES