# St. Luke Catholic Men’s Club

### General Meeting Minutes

### Monday, January 16, 2017 @ 7PM

### Saint Luke School Cafeteria

Called Meeting to Order: at 7:00 PM James Benavides called the meeting to order.

Opening Prayer: Larry Fuentes led the prayer.

Christian Services: Wallie Fields report is included in the Appendix.

Pledge of Allegiance: Sheriff Salazar led the pledge.

Introduction of the Cooking Team: James Benavides introduced members of the Central Catholic cooking team by requested first name only: Paul, Mike, Rudy, Steve, EJ, Mark, Ernie, Mario, Tony, Bobby and Mike.

Welcome New Members and Guests: Jack Baker

Birthdays for July and August: The oldest present member was Richard Buitron. The youngest present member was Rick Hite. The members sang happy birthday to all birthday members. Birthday members received raffle tickets.

Minutes of the Previous Meeting: Secretary Todd Shannon posted the minutes to the SLMC web site.

Club Correspondence: Secretary Todd Shannon distributed the mail.

Treasurer’s Report: Joe E. Groff, Jr. reported that the club finances are in check. Joey reported that the 53 card raffle sold out and the next raffle will be for a Visa gift card. There were no questions. The report is attached in the Appendix.

## Reports of Appointive Officers

Budget and Finance: Larry Ridder – no report

Chaplain: Larry Fuentes brought a letter from Fr. Jim and asked that the club pray for him. The stations of the cross will be hosted by the club on March 31, 2017.

Inventory Control: Rico Silvas – no report

Procurement: Russell Phillips – no report

Membership: Reno Puente reported that the club consists of 259 members, 4 new members, and 47 lifetime members. 64 members have not paid their annual dues.

## Reports of Standing Committees

Communications: James Benavides reported that the web design for a new site remains a hurdle. The new site proposal came in at $8,000 with a $500 year maintenance charge. James Benavides asked the club members to raise their hands if they visited the web site in the last month. 8 club members raised their hand. Approximately 80 club members attend the general meeting. Everett Elstak will look into other lower cost options.

Web Masters: John Hardin was absent. James Benavides reported that the web site is up to date.

Entertainment: Steve Dupnik passed out flyers the Rockport fishing event. The total cost is $550 per person. A $50 deposit is needed to reserve a spot. 6 club members have already signed up.

Public Relations: Robert Quiroga Jr. was absent. James Benavides reported that Logo and Attire was consolidated under Public Relations. Robert Quiroga Jr. is looking into the cost and availability of hunting vests for sale before the Wild game Dinner event.

Benevolence: Ralf Meneses reported that the club cared for 8 angel donations from the parish angel tree. The club donated a total of $200.

Wild Game Dinner 2016: Matt Mora reported that the committees are working on procuring donations. Matt passed out copies of donation letters to the club members. Mike Lutz is managing the sausage making event scheduled for Feb. 18th. The Wild Game Dinner Event is scheduled for March 4th. Matt Mora reported that the programs are complete. Joey Groff Jr. started selling Big Buck tickets. Don O’Brien reported on how to donate prizes.

Christmas Dinner Dance: Mike Raign reported that the event made a profit of $613, thanks to a wildly successful raffle. 294 paying guests attended the event.

## Reports of Ad Hoc Committee Chairman

Logo Attire: Robert Quiroga Jr. was absent.

Bylaws Revision Committee: David Keller, Mike Raign, Don O’Brien, Ralf Meneses - No report.

Unfinished Business: No report.

New Business: The 53 card raffle opened for a chance to win a Visa gift card.

Announcements for the Good of the Club: Club member Homer Fetzer asked for volunteers for the Habitat for Humanity event starting Jan, 27th. This will be the 16th house the parish has worked on. Erick Harris donated a fishing rod to the Wild Game Dinner event.

Motion to Adjourn: James Benavides called for a motion to adjourn. A motion to adjourn was made by Fred Wood. This motion was seconded by Mike Raign. The meeting was adjourned at 8:38 PM.

Closing Prayer: Fr. Miguel led the membership in the closing prayer.

Raffle Winners:

1. Jeff Phillips
2. Larry Fuentes
3. Gilbert Ortiz
4. Mike Raign
5. Larry Ridder
6. Craig Elstak
7. Leo Alvarez
8. William Cooper
9. Everett Elstak
10. Joe Noriegs
11. William Esperon
12. Erick Harris
13. Don O’Brien
14. Rick Jones
15. William Esperon
16. Erick Harris
17. Mario
18. Alfredo Avila
19. Don O’Brien
20. Homer Fetzer

# Appendix

