St. Luke Catholic Men’s Club

Gen Board Meeting Agenda

St. Luke Cafeteria

**Date**: 20 Nov 17

**Called to order at**: 7:35 p.m. by Pres. James Benavides

* **Opening prayer**: Chaplain Larry Fuentes gave the prayer.
* **Minutes** **of the previous meeting**: Sec. Todd Shannon general meetings minutes were submitted on Nov. 20th and ready for posting.
* **Club** **Correspondence**: Sec. Todd Shannon passed out mail.

**Visitors**: Martin Estrada, Josh Gonzales, David Nichols, Bill Fletcher

**Cooking Team**: Buddy, Homer, Daver, Eisenmenger, Ben, Jay, Bennie

**Birthdays:** Oldest Member: Jack Baker Youngest Member: Eddie Cruz

* **Treasurer’s Report**: Joe E. Groff, Jr. – no report.

**Reports of Appointed Officers**

* **Finance**: Larry Ridder reported that there are no outstanding checks.
* **Membership**: Reno Puente Jr. was reported that there are 169 unpaid members and over 300 members in total. The report was emailed and in the Appendix.
* **Chaplain**: Larry Fuentes reported that the Men’s Club Thanksgiving Mass was held earlier. Larry Fuentes asked for a moment of silence as he read out the names of our members that passed away this year. The club lost 5 members in October alone.
* **Inventory** **Control**: Peter Binkley reported that he access to the bank account and offsite storage.
* **Procurement**: Russell Phillips reported that he made some purchases for the tailgate party.
* **Wild Game Dinner**: Russell Phillips/Mike Lutz/Larry Fuentes. Russell Phillips reported that there is some expenditure for the event and the guns for the Academy display were approved. Joey E. Groff Jr. has Big Buck tickets ready. Russell Phillips reported that they are still working the budget due to meal plan changes. Russell Phillips reported that they are having problems finding vice chairs and co-chairs. Mike Lutz reported that there is a 2 year commitment as a chair and asked for deer meat donations. Mike Lutz spoke about the lack of donations and the need for more.
* **Benevolence**: Ralf Meneses reported that there was a request from C.A.L.M. to fund an atrium. The club donated $300 to C.A.L.M.. A thank you card came from St. Agnus church. Ralf Meneses reported that he has Christmas Dinner Dance tickets for sale.

**Reports of standing committees**

**Communications**: Everett Elstak (committee members: Todd Shannon, James Benavides)

**Webmaster**: John Hardin gave a maintenance report by email. See appendix.

**Public Relations & Logo Attire**: Robert Quiroga Jr. was absent. Rudy Martinez Jr. reported a profit on Stewardship Sunday and thanked the members that helped.

**Christian Services**: Wallie Fields reported through email. Peter Binkley reported that Stephen Kelly is out of surgery and it sounds like he will recover. James Benavides reported that Wallie Fields may be getting leg braces and to pray for our members. See appendix.

**Entertainment**: Steve Dupnik reported that scouting has started for the nest Rockport trip. Trip is scheduled for the first weekend in May.

* **UTSA Football**: Reno Puente reported that the event was a great success. The Men’s Club had one of the bigger tailgate parties. Reno Puente that the event did make a profit even though a few people did not show and the weather was bad. Reno Puente also signed 4 new members and new volunteers to host the next UTSA event.
* **Christmas Dinner Dance**: Mike Raign/Ralf Menses – Mike Raign reported that tickets are on sale until Nov. 23rd. Mike Raign reported that next year’s dinner dance is booked for Dec. 8th 2018.
* **Speakers**: Dan Lozano spoke about Catalyst ministry for prison inmates.

**Reports of special committees**

* Nominations (Elections, Lifetime Membership): James Benavides reported discussion will start in Feb. 2018 for next elected officers.

**Reports of ad-hoc committees**

**Unfinished Business**

James Benavides has a guest speaker in mind for the December General Meeting

50/50 Raffle tickets will be drawn at the December General Meeting

**New Business**

**Announcements for the good of the club**

**Motion to adjourn**: 8:20 p.m. by Rick Hite

* Seconded by: Terry Sparrow

**Closing prayer led by Larry Fuentes and Fr. Miguel**

**Raffle Winners**

* Amade Ortiz
* Joe Pina
* Randy Gonzalez
* George Delgado
* Martin Tristian
* RC Contreras
* Terry Sparrow
* Rick Hite
* Reno Puente

**Appendix**

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