St. Luke Catholic Men’s Club

Gen Board Meeting Agenda

St. Luke Cafeteria

**Date**: 18 Dec 17

**Called to order at**: 7:00 p.m. by Pres. James Benavides

* **Opening prayer**: Chaplain Larry Fuentes gave the prayer.
* **Minutes** **of the previous meeting**: Sec. Todd Shannon will submit general meeting minutes next week.
* **Club** **Correspondence**: Sec. Todd Shannon passed out mail.

**Visitors**: Nick Humines, Deacon Richard Dehoyos

**Cooking Team**: Rudy Martinez Jr., Russell Phillips, George Delgado, Larry Fuentes, Raymond Henry, Frank Garza

**Birthdays:** Oldest Member: Bob Bell Youngest Member: Eric Harris

* **Treasurer’s Report**: Joe E. Groff, Jr. reported that reimbursements for Stewardship Sunday and the Fall Festival are still incoming.

**Reports of Appointed Officers**

* **Finance**: Larry Ridder reported that there are no outstanding checks.
* **Membership**: Reno Puente Jr. was reported that there are 13 new members from the Christmas Dinner Dance. The full report was emailed and in the Appendix.
* **Chaplain**: Larry Fuentes – no report
* **Inventory** **Control**: Peter Binkley reported that the transition is nearly complete. Peter Binkley is caring for some odds and ends.
* **Procurement**: Russell Phillips reported on the Wild Game Dinner Budget.
* **Wild Game Dinner**: Russell Phillips/Mike Lutz/Larry Fuentes. Russell Phillips reported on the Wild Game Dinner Budget. Table costs are going up $200. James Benavides put the budget to the vote. Larry Ridder and Rick Hite seconded. The club voted unanimously to accept.
* **Benevolence**: Ralf Meneses reported that there was a request from a foster home. The club donated $300 to the Texas Foster Care and Adoption Agency.

**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.

**Christian Services**: Wallie Fields reported through email. James Benavides reported that Stephen Kelly is in recovery.

**Entertainment**: Steve Dupnik reported that scouting has started for the next Rockport trip. Trip is scheduled for May 4th – May 6th.

* **Christmas Dinner Dance**: Mike Raign/Ralf Menses – Ralf Menses reported that 345 attended the event. Rick Hite thanked the members for the Lifetime Member award. Sam Noriaga and Steve Dupnik were given Lifetime Awards.

**Reports of special committees**

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

**Reports of ad-hoc committees**

None

**Unfinished Business**

50/50 Raffle tickets were drawn.

**New Business**

None

**Announcements for the good of the club**

None

**Motion to adjourn**: 7:51 p.m. by Rick Hite

* Seconded by: Rick Jones

**Closing prayer led by Larry Fuentes**

**Raffle Winners**

* Larry Ridder
* Ralf Meneses
* Bret Ingram
* Bret Ingram
* Joe Gonzales
* Jeff F.
* Eric Harris
* Joe Gonzales
* John Donnalan
* Larry Ridder
* Augie Delacruz

**50/50 Raffle**

* Don O’Brien

**Appendix**

 