St. Luke Catholic Men’s Club

Gen Board Meeting Agenda

St. Luke Cafeteria

**Date**: Jan. 15, 20 18

**Called to order at**: 7:36 p.m. by Pres. James Benavides

* **Opening prayer**: James Benavides gave the prayer.
* **Minutes** **of the previous meeting**: Sec. Todd Shannon submitted General Meeting minutes last week.
* **Club** **Correspondence**: Sec. Todd Shannon passed out mail.

**Visitors**: Tom Struickler, Earnest Martinez, Dominic Grigeo

**Cooking Team**: Mario Lazarine, Tony P., Steve Garza, Andre Gonzales, Bobby Olivas, EJ Arnold, Rudy Martinez

**Birthdays:** Oldest Member: Rick Hite Youngest Member: Luis Garza

**Speakers**: Shauna Groff and Ericka gave a brief speech and spoke to the Good Shepard Teaching Guides (C.G.S.) used for their C.A.L.M. ministry.

* **Treasurer’s Report**: Joe E. Groff, Jr. reported on the December income and expense. Joe E. Groff, Jr. reported that having the beer delivered for the General meeting costs the club $75 per delivery. Joey asked for volunteers to pick-up the beer to help the club. Any volunteers should speak to Russell Phillips.

**Reports of Appointed Officers**

* **Finance**: Larry Ridder reported that there is one outstanding check.
* **Membership**: Reno Puente Jr. reported that there are 310 members and asked for the membership to pay their dues.
* **Chaplain**: Larry Fuentes – no report
* **Inventory** **Control**: Peter Binkley reported that he used the debit card today. Peter Binkley asked for 10-15 volunteers to help clean up the pits on Feb. 10th.
* **Procurement**: Russell Phillips – no report.
* **Wild Game Dinner**: Russell Phillips/Mike Lutz/Larry Fuentes. Russell Phillips reported that volunteers are needed and sign-up sheets are available. Mike Lutz asked for a new stage setup volunteer for 2019. Mike Lutz asked for a volunteer to fill the bench for future committee chair for the Wild Game Event. Don O’Brien spoke to prize donations. Don O’Brien asked for an audio engineer volunteer. Matt Mora spoke to a golfing prize for the member that brings in the highest value donation. Joey E. Groff Jr., reminded the club that Big Buck tickets are on sale now.
* **Benevolence**: Ralf Meneses was absent. James Benavides reported that the Moya Center asked for and received a donation of $300 to repair a lightning strike.

**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.

**Entertainment**: Steve Dupnik reported the Rockport Trip flyers are available. The event will be held May 4th – May 6th.

* **Christmas Dinner Dance**: Mike Raign/Ralf Menses – Mike Raign thanked the volunteers for a successful event. There was record attendance and total space is nearly filled. The event came in over-budget due to low cost ticket sales.

**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 are on sale.

**New Business**

None

**Announcements for the good of the club**

The Executive Board will meet on the 1st Monday of Feb. and the General meeting will be held on the 2nd Monday of Feb.

Homer Fetzer spoke about the starting of the parish Habitat of Humanity House. See Homer for details.

Gilbert Ortiz passed out Wild Game Dinner table tickets. 1 table is still available.

Fr. Miguel spoke asked for prayers for a seminarian that was involved in an accident.

**Motion to adjourn**: 8:43 p.m. by Rudy Martinez

* Seconded by: Robert Camacho

**Closing prayer led by Larry Fuentes**

**Raffle Winners**

* Roger Caballero
* Sal Caballero
* Matt Mora
* Josh Monzales
* Larry Dreyer
* Larry Dreyer
* Joe Pina
* Don O’Brien
* Don O’Brien
* David Keller
* Felipe
* Don O’Brien
* Don O’Brien
* Rudy Martinez

