St. Luke Catholic Men’s Club

Gen Board Meeting Agenda

St. Luke Cafeteria

**Date**: 12 Feb 18

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

* **Opening prayer**: Chaplain Larry Fuentes gave the prayer.
* **Pledge of Allegiance**:Led by Eddie Cruz Jr.
* **Minutes** **of the previous meeting**: Sec. Todd Shannon submitted general meeting minutes. Minutes were accepted as posted.
* **Club** **Correspondence**: Sec. Todd Shannon passed out mail.

**Visitors**: Ernie Velez, Rio Raparez, Jared, Aaron Aurtero, Alex Montoya, Val Ramirez, Jesse Flores

**Cooking Team**: George Ruiz Sr., George Ruiz Sr., Ronnie Francisco, Adam Garcia, Phillip Garcia

* **Treasurer’s Report**: Joe E. Groff, Jr. reported that the club is in the black.

**Reports of Appointed Officers**

* **Finance**: Larry Ridder reported that there are no outstanding checks.
* **Membership**: Reno Puente Jr. was reported that there are 313 members and 6 new members.
* **Chaplain**: Larry Fuentes reported that Seminarian Dinner was a success. This was the 4th time the club hosted the event. The club is leading the Stations of the Cross on March 16th at 7pm. Please arrive 30 minutes early.
* **Inventory** **Control**: Peter Binkley reported that he has all the keys and completed inventory last Saturday in preparation for the Wild Game Dinner event.
* **Procurement**: Russell Phillips reported on the Wild Game Dinner Budget.
* **Wild Game Dinner**: Russell Phillips/Mike Lutz/Larry Fuentes. Larry Fuentes told a joke about a dog. Mike Lutz reported that sausage will be made this Saturday. Don O’Brien spoke to incoming donations. Joey E. Groff Jr., spoke to the need of selling more Big Buck tickets.
* **Benevolence**: Ralf Meneses was absent. James Benavides reported that $300 was donated to the Moya Center. A roof was repaired due to 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. resigned from the positions.

**Christian Services**: Wallie Fields reported through email. Report is in the Appendix.

**Entertainment**: Steve Dupnik reported that 20 people are signed up for the next Rockport trip. Trip is scheduled for May 4th – May 6th.

* **Missions Baseball**: David Keller reported that the event is scheduled and flyers are printed.

**Reports of special committees**

* Nominations (Elections, Lifetime Membership): James Benavides reported discussion will start in March 2018 for next elected officers. Candidates are named in April. Election is in May. Inauguration is in June.
* Scholarship: RC Contreras reported that the club is now accepting applications for the scholarship.

**Reports of ad-hoc committees**

None

**Unfinished Business**

50/50 Raffle tickets were drawn.

**New Business**

James Benavidez reported Fr. Jim’s anniversary of ordination is coming. More details to come.

**Announcements for the good of the club**

Sam Noriega spoke about the Wild Game Dinner volunteer tent. Dinner will be served between 3pm-4pm.

**Motion to adjourn**: 7:51 p.m. by Sam Noriega

* Seconded by: John Donnolan

**Closing prayer led by Larry Fuentes**

**Raffle Winners**

* Roy Lopez
* Joey E. Groff Jr.
* Steve Dupnik
* Sam Noriega
* Eugene O’Brien
* Don O’Brien
* Reno Puente Jr.
* Joe Ray Mayorga
* Oscar Uresti
* Oscar Uresti
* Augie Delacruz
* Augie Delacruz
* Joe Pina
* Acosta Ramirez
* Felipe
* Bret Ingram

**50/50 Raffle**

* Larry Ridder

**Appendix**

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