St. Luke Catholic Men’s Club

Gen Board Meeting

St. Luke Cafeteria

**Date**: 16 Apr 18

**Called to order at**: 7:01 p.m. by Pres. James Benavides

* **Opening prayer**: Chaplain Larry Fuentes gave the prayer.
* **Pledge of Allegiance**:Led by Robert Camacho
* **Cooking Team:** Boy Scouts (Troop 405) lead by Alfredo Gonzalez
* **Birthdays:** Oldest Member: Joe Gonzales Youngest Member: Todd Shannon
* **Visitors:** Ilsa Garcia**,** My Brother’s Keeper, presented to the club. If a club member would like to volunteer, contact Ilsa Garcia at (210) 520-8440 ext. 225 or by email at igarcia@cissa.org.
* **Minutes** **of the previous meeting**: Sec. Todd Shannon working on corrections and will submit the minutes this week.
* **Club** **Correspondence**: Mail passed out executive board meeting.
* **Treasure’s Report**: Joe E. Groff, Jr. was absent.

**Reports of Appointed Officers**

* **Finance**: Larry Ridder – no report
* **Membership**: Reno Puente Jr. was reported that there are 2 new members and 328 members in total. Reno Puente Jr. reminded unpaid members to pay their club dues. The full report was emailed and in the Appendix.
* **Chaplain**: Larry Fuentes – no report.
* **Inventory** **Control**: Peter Binkley reported that a sausage make machine broke down and needs to be replaced.
* **Procurement**: Russell Phillips – no report.
* **Wild Game Dinner**: Russell Phillips/Mike Lutz/Larry Fuentes. Russel Phillips reported that the numbers are in for the Wild Game Dinner event. The committee is still working through the details.
* **Benevolence**: Ralf Meneses reported that the club donated $300 to Fr. Jim’s retirement. There will be a call for volunteers for Mike English’s Ordination.

**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**: Position is open.

**Christian Services**: Wallie Fields reported through email. James Benavides Jr. reported that the board voted to waive club membership dues for seriously ill club members. Report is in the Appendix.

**Entertainment**: Steve Dupnik reported that 21 people are signed up for the next Rockport trip. Trip is scheduled for May 4th – May 6th. All money is due today.

* **Missions Baseball**: David Keller reported that the Missions event is scheduled for June the 21st. There is a tailgate party before the game. It is dollar dog and beer night at the game. Total ticket price is $18.00 per person.
* **Sharing of the Gifts**: Ralf Meneses reported that everything is on track.
* **UTSA Game and Tailgate** Event: Reno Puente Jr. reported that the event scheduled for November 10th.

**Reports of special committees**

* Nominations (Elections, Lifetime Membership): Terry Sparrow introduced the committee and slate of officers. Terry Sparrow reported that being an officer to the club is 2-year commitment. Gilbert Ortiz was nominated for President. Todd Shannon was nominated for Vice President. Renee Solis, and John Martinez were nominated for Secretary. Joey E. Groff Jr. was nominated for Treasurer. The call went out 3 times for each position per club Governance. The election will be held at the May general meeting. The inauguration will be held at the June general meeting. David Keller reported that the Secretary position will be by ballot. Only paid club members will be allowed to vote.
* Scholarship: RC Contreras reported that he picked up 26 scholarship applications. The committee will meet tomorrow to review the applications. The winner will be revealed at the next general meeting.

**Reports of ad-hoc committees**

None

**Unfinished Business**

None

**New Business**

James Benavides Jr. reported that Fr. Ignatius, Herald of Good News in India will visit the club.

**Announcements for the good of the club**

John Donnellan told a joke to the club.

**Motion to adjourn**: 8:20 p.m. by Mike Raign

* Seconded by: Loren Brown

**Closing prayer led by Larry Fuentes**

**Raffle Winners**

* Joe Gonzales
* David Keller
* Larry Fuentes
* RC Contreras
* Todd Shannon
* Ralf Meneses
* Augie De La Cruz
* Renee Solis
* Ernie Elizondo
* Larry Ridder
* Homer Fetzer
* Augie De La Cruz
* Ernie Elizondo
* Joe Gonzales

**Appendix**

