St. Luke Catholic Men’s Club

General Meeting

St. Luke Cafeteria

**Date**: 21 May 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 James Benavides
* **Cooking Team:** Bobby, Joe, Tony, Andreas, Paul, Mario, Rudy, Frank
* **Birthdays:** Oldest Member: Felipe Youngest Member: Frank
* **Visitors:** Jesus Latha and Joe Gonzalez
* **Minutes** **of the previous meeting**: Sec. Todd Shannon submitted the minutes. Minutes accepted as presented.
* **Club** **Correspondence**: Mail passed out executive board and general meeting.
* **Treasure’s Report**: Joe E. Groff, Jr. reported the Fishing deposits are in and there is nothing out of the ordinary.

**Reports of Appointed Officers**

* **Finance**: Larry Ridder – absent
* **Membership**: Reno Puente Jr. was reported that there are 2 new members and 330 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. James Benavides reported that the missing parts to the sausage maker were found. This saves the club the cost of buying a new sausage maker.
* **Inventory** **Control**: Peter Binkley – absent.
* **Procurement**: Russell Phillips – absent
* **Wild Game Dinner**: Russell Phillips/Mike Lutz/Larry Fuentes. Mike Lutz reported that revenue dropped slightly and expenses dropped as well. The increase in table prices may have contributed to the drop. All raffles dropped in income from 2017. $27,600 will be paid out to the capital campaign for pay off.
* **Benevolence**: Ralf Meneses – absent

**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.

**Entertainment**: Steve Dupnik reported that the fishing trip was a great success. Reservations for next May are already in.

* **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 will be held on June 16th. Tickets are on sale for $10 per plate. Rudy Martinez Jr. spoke to cooking the dinner for the next Sharing of the Gifts banquet in order to share some money.
* **UTSA Game and Tailgate** Event: Reno Puente Jr. reported that the event

scheduled for November 10th.

* **Dove Hunt**: James Benavides reported that ticket sales will open early this year.

**Reports of special committees**

* Nominations (Elections, Lifetime Membership): David Keller made a motion to accept incoming officers without a vote due to the appointees running unopposed. Don O’Brien seconded the motion. James Benavides called the motion to a vote. The general members voted unanimously to accept the motion. The president is Gilbert Ortiz. The Vice President is Todd Shannon. The Secretary is . The Treasurer is Joey Groff Jr.. New officers will be installed at the June general meeting.
* Scholarship: RC Contreras reported that six scholarships will be announced on June 1st, 2018.

**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 on Memorial Day at 9am in the St. Joseph’s room. All are welcome to attend.

**Announcements for the good of the club**

John Stanley asked the general members to join Eucharistic ministry outreach for hosting a communion service at the New Forrest retirement home. John Stanley asked for general members to join the St. Vincent DePaul ministry as case workers.

Reno Puente Jr. told some jokes and gave a Cinco de Mayo toast.

**Motion to adjourn**: 8:09 p.m. by Robert Camacho

* Seconded by: Robert Martinez

**Closing prayer led by Larry Fuentes**

**Raffle Winners**

* Roger
* Augie DeLaCruz
* Rick Jones
* Hubert
* Bobby
* Joe Martinez
* Owen
* Ike
* Joe Martinez
* RC Contreras

**Appendix**

