**ST. LUKE CATHOLIC MEN’S CLUB MINUTES OF THE GENERAL MEMBERSHIP MEETING MONDAY, October 19. 2020 ST. LUKE SCHOOL CHURCH**

**Call to Order** at … by President Gilbert Ortiz @ 7:05 pm

**Opening Prayer** was given by Gi;bert Ortiz …Intercessory prayers were offered for the sick and suffering of the Club and their families.

**Welcome New Members/Guests: Gilbert address the joy of having a ‘real/live ‘ meeting**

**Presidentail Award; Presented to Gilbert Ortiz by new Presient Todd Shannon-Reflected on Gilbert’s accomplishments: During Gilbert’s 2 + year term, Longetst oin SLMC record. Gilbert was instrumental in lowering the budget so more funds were available to distribute to our recipeints.Smooth ssailing in2 Wild Game Dinners .Gilbert did a excellent job for over the 2 + yrs of service and we are grreatlful for his service and commitment to SLMC.**

**Birthdays for the Month:** N/A

**Introduction of Cooking Team: N/A**

**Amendment Vote: David Keller presented to members present an new special amendment**

**Needed to regulated SLMC. Due to special circumstnces, Covi -19, the club needed to approve**

**An amendment to the current By-Laws for emergency situations which allowed the club to operate.**

**The amendment was presented by David Keller- it was then presented to club for a vote by James Benavides, and seconded by Rudy Martinez. SLMC memebers present then voted on the amendment. The amendment was passed by members present.**

**New officers were sworn in under the new emergency amendment:**

**New officers are the following:**

**Todd Shannon –Presidint.**

**Branden Lopez-Vice Presient**

**Roy Lopez-Treasuere**

**Steve Dupnck-Secretary**

**Minutes of the Previous Meeting**: Secretary … no submitted the Minutes of the previous General Meeting were submitted since since there has been no meeting since February, 2020

**Club Correspondence**: Secretary …no reports were dispersed due lack of club activity:Some dues and memebership applications were dispersed to the treasurer. New member ship applications were given to the President since our membership officer retired.

**Treasurer’s Report:** Treasurer Roy Lopez spoke briefly on the 2020/2021 budget. In this troubling time we are using last year’s budget for our guideline for next year.

**Reports of Appointive Officers:**

* Budget & Finance: Larry Ridder reviewed the club’s financial situation. SLMC has $71,137.03 of assets in 4 accounts: Treasurer’s account-$4,476.17; Inventory $2,948.11;P and Procurement-$15021.13 and Money Markets $62,219.12

 Chaplain: No Report= Go to Mass

* Inventory Control: No repoort
* Procurement: awaiting news on the new storage shed so we can purchase a new freezr.
* Membership: -We have an opening and need someone to volunteer manage the membership duties. Dues can be mailed in or dropped of at the Church office or put in the collection basket.

**Reports of Standing Committees:**

* Communications: no report
* Webmaster: website continue to be updated with club informaiton
* Christian Services: Luis Garza continue to get help from Wally Fields .Please keep Wally in our prayers.
* Entertainment:
	+ Fishing Trip: out of cycle
	+ Missions Baseball/Tailgate Event: out of cycle
* UTSA FOOTBALL GAME: out of cycle
* Dove Hunt: Augie De La Cruz and Rick Hite gave a a brief synopsis of a great and successful Dove Hunt,The hunt generated $4,065.11 of profit with 50 + attendees.Thanks to Mike Lutz and his family for hosting the hunt and cooking the briskets that were sold.
* Christmas Dinner Dance:cancelled due to Covid -19
* Sharing of Gifts: ??? Covid -19
* Public Relations: James Benavides & Todd spoke of the newsletter that has been started to inform all members of activities. These are trying times and we are trying to keep everyone informed.
* Benevolence: Ralf Meneses reviewed how proceeds from the Wild game Diner are distributed. SLMC netted $82K at the wild game dinner.SLMC keep 15 % for emergency funds etc..,
* Thaht brings the amount to distribute 40 $70 K .SLMC gave St Luke’s $15 K for siganage so we were down to $57,699 to distribute versus $79K in 2019. So benefactors will be chosen on merit as usual.
* Wild Game Dinner: ??? still on hold but we are looking for alternatives to generate income-

Proposal by Mike Lutz of a 52 gun draw /raffle to potentially generate $120,000 by selling 1200 tickets at $100 per ticket . Specifis are still beinf worked out. At the moment it appears thath the Archdiocese will not allow a big gatering at the parish so this extravaganza I may be a great opportunity to continue our mission

**Reports of Special Committees: out of cycle due to Covid-19**

* Scholarship:
* Nominations/ Lifetime Membership:
* Finance Review:

**Reports of Ad Hoc Committees:**

**Unfinished Business: Todd Shnnon sid we have a card for Fr Eric in appreciation for saying Thanksgiving Mass every year.plear come sign it.**

**New Business: Louis Gaza reported on the Mass gien for Jack Fernadi**

**Announcements for the Good of the Club:**

**We will work on how to keep memebers involved with the club**

**Raffle: N/A**

**Motion to adjourn** 8;30 pm made by Larry Ridder and seconded by Rudy Martinez ….

**Meeting adjourned** at **8:30 pm**

**Closing Prayer** was given by Chaplain ….

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Respectfully Submitted,

Stephen F. Dupnick SLMC Secretary