**St Luke Men’s Club**

**General Membership Meeting**

Monday April 19, 2021

**St. Luke’s Parish Hall**

Called to order at: \_7:07 p.m. by President **Todd Shannon**.

* Opening Prayer: By Gilbert Ortiz
* Pledge of Allegiance: By Todd Shannon
* Minutes of the Previous Meeting submitted by Steve Dupnick.
  + Motion to accept: David Keller
  + Seconded: Rudy Martinez
* Club Correspondence: Steve Dupnick: 3 solicitor letters and one donation to the gun raffle for $250 by Mr. Mora.
* Welcome New Members & Guests: Had one member’s visiting cousin from El Paso..
* Birthdays for April: Todd Shannon & Steve Kelly.
* Reports of Appointed Officers
  + Budget & Finance: Larry Ridder: Larry reviewed the club account finances.
  + Treasurer’s Report: Roy Lopez: No report-not much activity right now.
  + Chaplin: Gilbert Ortiz: No Report.
  + Inventory Control: Peter Binkley: Offsite storage is 7k and due in June.
  + Procurement: Russel Phillips: Getting ready for the fishing trip at the end of the month.
  + Membership: POSITION is **OPEN**: The Church agreed to allow membership dues to be dropped off at the parish office.
* Reports of Standing Committees
  + Communication: Everett Elstak: N/A
  + Web Master: John Hardin: Completed maintenance updates. Updated the request for donations link.
  + Christian Services: Luis Garza and James Kleer spoke of members illnesses –please pray for Joe Pina , Wally fields,, Brett Ingram and all sick members.
  + Entertainment: Stephen Kelly: N/A
    - Dove Hunt: Mike Lutz: Rick Hite: Stated will be loking for any type of donations they can use for door prizes.Memtioned that they will be selling fully cooked briskets –club makes good income on these items so pass the word.
  + Public Relations: James Benavides: **Strategy for gun raffle and no women policy if questioned by media. Creating a prepared statement for when needed. Will record live video from Facebook as a member.**
  + Benevolence Committee: Ralf Menses/David Keller:
    - Sharing of the Gifts: **CANCELLED – the extra funds usually used for this function will passed out to various recipients, Same procedues as in the past regarding aplicaitons for funding will be in the bulletin and also on SLMC website. Last date of accepting applications will be May 15th. Afterwhich the benevolence Committee wiill review and make recommendations.**
  + Nominations/Lifetime Members: Terry Sparrow: N/A
  + Christmas Dinner Dance: Gilbert Ortiz: OCO
  + Fishing Trip: Steve Dupnick/Rick Jone: the trip is schedule April 30 –May 2nd in Rockport. we have 15 participants and all have paid and will sign a waiver liability.
  + Wild Game Dinner Committee: Mike Lutz:
  + Mike review sales for theExtavaganza- $87,392 less expenses $31,000 =so we’ve netted $58,386 plus we had $10,900 turned in tonight for a grand totoal profit of $69,286.95-
  + Mike was very proud of eh club and wanted to mention several volunteers who have been extraordinary in helping and sales: Rudy Martinez, David Keller, Brett Ingram, Jeff Peppers, Russell Phillips, We recognized Mike Lutz for the great job he has done too!
  + Scholarship: Brandon: Packets were sent out on April 19th and reviewed by the committee for recommendations
* Reports of Ad-hoc Committee
* Logo/Attire: James Benavides: No updateon the Caps
* Old Business:
* Tony Paniagua still has no tentative date for the 2nd Island landscaping proyect.
* New Business
* Announcements for the Good of the Club

-KC golf Tournament iis Monday May 24 th at Silverhorn

A flag from Congreeman Castro was obtain and will be presented on My 24th @ te noon Mass in memory of Nat Chavez,

Roy Lopez wanted the club to recognize both Mike Lutz (gun Extravaganxa) and Todd Shannon I(President) for their dedication and instrumental focus on helping the club achieve it’s goals

Motion to be Adjourned: \_8:30 p.m.

Motioned By: Rudy Martinez

Seconded By: LorenBrown

Closing prayer: By Gilbert Ortiz