**St Luke Men’s Club**

**General Meeting Minutes**

Monday February 20,2023

**St. Luke’s Cafeteria**

Called to order at: 7:00 p.m. by President Branden Lopez.

Opening Prayer: Gilbert Ortiz.

* Pledge of Allegiance: President Branden Lopez
* Minutes of the Previous Meeting submitted by Steve Dupnick.
* + Motion to accept: Bill Ariaga
	+ Seconded: Matt Mora
* Club Correspondence: Steve Dupnick passed out the club correspondence to Matt Mora, Don O’Brien and Todd Shannon.
* Welcome New Members -Luis Lopez brought by Victor and Dominic; Alex Chavarete brought by Larry Fuentes; Austin Marshal brought by Matt Mora.
* Birthdays for **February Carlos Mora**
* Introduction of Cooking Team: Rudy Martinez helpers Sam Noriega, Nick Carnavale,.
* Guest Speaker: None
* Reports of Appointed Officers
	+ **Budget & Finance**: Larry Ridder: (health check in, did we get passwords for online banking?)
	+ **Account sums**: Operations-$22,381.91
	+ **Treasurer**- $ 7,892.91
	+ **Procurement**-$9,882.00
	+ **Money Market**-$109,701.42
	+ **Treasurer’s Report**:
		- Bill Ariaga passed out a budget. The budget showed $6,000 deficit .We reviewed ways to make up the shortfall.
		- Matt Mora motioned to accept the presented budget.
		- Second Motion to approve the budget was Bill Ariaga.
		- Club voted and approved the budget.
	+ **Chaplin**: Gilbert Ortiz: No Report.
	+ **Inventory Control**: MATT MORA: reviewed inventory and new products to sell. Stenciled SLMC Yeti cups, WGD attire both shirts and aprons; WGD caps and talked bout a vest = need to see who has interest.
	+ **Procurement**: Russel- no report -not present.
	+ **Membership**: Owen Villarreal: 103 paid members & 51 Life time members for a total of 154 active members.
	+ Reports of Standing Committees
	+ **Communication**: Everett Elstak: no report?
	+ **Web Master**: John Hardin: Genera Maintenance –

 Put the following on the Website

 General Meeting Announcement for February.

 Removed outdated information.

 Updated five website pages. He needs to update twenty- seven more pages.

 Added January general meeting minutes.

 Added the Menu for February’s meeting.

* + **Christian Services**: James Keller: Reported on the Jesse Carreon’s rosary and funeral events earlier in February-Both events were attended by SLMC members. The family wanted Jesse’s donation to be made to the National World War II Museum in New Orleans on behalf of the Carreon family.
	+ **Entertainment**: Stephen Kelly:
		- **Fishing Trip (April)**:Steve Dupnick is still inquiring into interest and trying to finalize possibilities of accommodations and other scenarios. .
	+ **Public Relations**: James Benavides:
		- **NEW ASSIGNMENT:**
			* **Monthly MEN’S CLUB update** – church bulletin
		- Twitter: [stlukemensclub1](https://twitter.com/stlukemensclub1)
		- Facebook group: /Stlukemensclub.com
	+ **Benevolence Committee**: Don O’Brien New chair No Report.–
	+ **Nominations/Lifetime Members (Bi-Annually Feb.):** Rudy Martinez/Terry Sparrow: No Report.
	+ **Christmas Dinner Dance (Dec.)**: Gilbert Ortiz: No Report.
	+ **GerlachAuction- Matt Mora reported he and Russel Philips attended on Jan 28th qand passes out $5,000 to participants to help with future college expenses.** Matt also recognized Steve Chumley for being honored by the Gerlach Auction and naming the park after him. We are proud of our fellow SLMC member to be honored in such a prestigious way. Congratulations to Steve.
	+ **Wild Game Dinner Committee:** LARRY FUENTES reviewed various areas:
	+ **Jeff Pepper went over the table sales situautin and how many table are open-People have committed to 65 talbes= 10 are open but going fast.**
	+ **Sausage making will be this Saturday 26 @ 8:30 IN D’Hanis @ Seco Secret. Come help.**
	+ **Don O’Brien reviewed the new raffle opportunity which is being preformed by an outside company to help generate more income for the WGD. This company has been hired by several other non profits to expand income opportunities.**

**Scholarship (Mar.)**: OSS –.

## Reports of Ad-hoc Committee

* + **Logo/Attire**: Matt Mora reviewed Status on attire and inventory
* **Old Business-none**
* **New Business-**
* **Announcements for the Good of the Club-we need all hands on board for WGD-**

**We need help to clean up Sunday morning after WGD.**

**Don’t drink your own beer-Drink beer purchased by SLMC.**

Called to be Adjourned at: 8:37 pm.

Motioned By: Matt Mora

Seconded By: Bill Ariaga

Closing prayer: Chaplain Gilbert Ortiz