ST. LUKE CATHOLIC MEN’S CLUB

 GENERAL MEETING MINUTES

 Monday, May 16, 2016 @ 7:30 PM

 Saint Luke School Cafeteria

Called Meeting to Order: President Mike Raign called the meeting to order at 7:30 pm following the meal.

Opening Prayer: Chaplain Larry Fuentes led the opening prayer.

Pledge of Allegiance: Will Esperon led the membership in the pledge of allegiance.

Welcome New Members And Guests: The following guest introduced themselves as future members of the Club: Frank Tenorio, Jeff Phillips, Alex Trevino.

February Birthdays: Several individuals stood before the membership. The oldest is Felipe Gonzales, 77 years old. The youngest is Don O’Brien, 55 years old. The membership sang happy birthday and each birthday member was given raffle tickets.

Introduction of the Cooking Team: Sam Noriega introduced the cooking team who were Sam Noriega, Daniel Aguero III, Louis Reyna, Michael Rivas, Adam Garcia, Nick Salinas, Rudy Montes, Adolfo Requenez, Frank Garcia and Rudy Martinez.

Elections: Candidates are: James Benavides for President

 Gilbert Ortiz for Vice President

 Joe E. Groff, Junior for Treasure

 Todd Shannon for Secretary

Terry Sparrow stated that the election committee consisted of himself, Duffy Bowen and Alex Flores. Terry introduced the candidates for the elected offices as stated above. The offices are for a two-year term. Terry asked for a motion from the floor to accept the slate and Rico Silvas made a motion that the membership except the slate that the nominating committee has selected and that the candidates be approved by acclamation. This motion was seconded by Russell Phillips. Terry asked if there was any discussion concerning the candidates. There was no discussion. Pres. Mike Raign asked the membership for all those in favor to say aye. The majority of the membership agreed with the selection made by the nominating committee.

Minutes of the Previous Meeting: Secretary Gilbert Ortiz emailed a copy of the April minutes to the webmaster for posting on the Saint Luke Men’s Club website. There were no corrections or additions. The minutes were accepted as presented.

Treasurer’s Report: Joey Groff was not present at the meeting. He sent his treasurers report by email to all. The president stated that if there was a discussion concerning this report that it would be discussed at the next monthly meeting.

Club Correspondence: Secretary Gilbert Ortiz announced that the Club basically received bank statements and two donation request addressed to the Benevolence Committee.

Guest Speaker: Mike Raign introduced the guest speaker. He is FBI Special Agent David Borushko who spoke on protecting information. After his presentation, Borushko was advised by the Club president that a certificate will be sent to him and in addition a book with his name in it will be donated to the St. Luke school library. The certificate will be mailed to him.

REPORTS OF APPOINTIVE OFFICERS

Budget & Finance: Larry Ridder stated that he had no report.

Chaplain: Larry Fuentes advised the membership that many had received an email concerning Dr Synek, a club member, who passed away recently. Larry read to the membership Dr. Synek’s obituary. He stated that Dr. Synek was a member of the men’s club for 23 years. Mike Raign asked for a standing ovation from the membership for Dr. Synek. Mike thanked those Club members who attended Dr. Synek’s funeral service.

Inventory Control: Rico Silvas had no report.

Procurement: Russell Phillips stated that Gilbert Ortiz donated a fryer which will be raffled off at the dove hunt.

Membership; Todd Shannon reported that there are 216 members, 1 new member, 45 lifetime members, 12 mail out members and 32 members that have not paid their dues.

REPORTS OF STANDING COMMITTEES

Communications: Henry Garcia was not at the meeting and no report was presented.

Webmaster: John Hardin was not at the meeting but emailed his report which was read to the membership by James Benavides. The report was that John had made the usual updates, meal posting, posting the minutes of the previous meeting and updated the deceased list.

Christian Services: Wallie Fields was not present at the meeting tonight. David Keller mentioned that a list of all members who are ill and in need of our prayers had been sent out to all the membership. The president thanked David Keller and James Benavides for attending the funeral services for Dr. Synek at Morningside Manor.

Entertainment: Steve Kelly stated that the only thing coming up is the baseball game for the Missions. There will be a tailgate party and tickets are $15. Steve stated that if anyone is interested in attending he will be accepting ticket money.

Sharing of Gifts: Matt Mora said that July 18, 2016 is the Sharing of Gifts Banquet. During this time the Club suspends regular business then we move into dispensing all the money that we worked so hard for at the WGD. Matt stated that Andy Shalit will be our caterer from Outback Steakhouse.

Public Relations: Tony Paniagua stated that Deacon Roger Macias’celebration is scheduled for May 28, 2016. He said that he received an email from Marty and

Father Barlow that they want a list of the volunteers from the club that will be assisting at the celebration. He asked for volunteers because he has to submit the list of volunteer’s names tomorrow. He stated that the only responsibility for volunteers will be to keep the beverage table supplied. Others will be taking the beverages to the tables. Tony also stated that those who volunteer will work only from 7:30 PM to 9 PM.

Benevolence: Ralf Meneses was not at the meeting. Joe Piña spoke on the subject. He reported that there was one request for an out of cycle donation. The request was to donate money to purchase pizzas for an event sponsored by Constable Tejeda. This was turned down by the committee because it did not meet Club guidelines. Joe also mentioned that May 15, 2016 was the final day (cut off day) to submit requests for donations from the committee. On a personal note, Joe stated that Dr. Synek had invited him and several others to his personal home to show them his books. Joe stated that the doctor had so many books which were very neatly categorized and stored within his house. Joe said that he hoped the family members donate at least some of the books to the library at St. Luke School or to an organization that will care for these books properly.

Wild Game Dinner 2016: Matt Mora stood before the membership and showed them, via recently attained technology (TV) how the 2016 expenditures and profits compared to last year’s expenses and profits. At the conclusion Matt stated that the expenditures and profits look almost the same as from last year. The bottom line is that there will be available to distribute to the community

$66, 424. Gilbert Ortiz made a comment that liquor and beer taxes have not been paid so the total would be less. The president stood up and asked the membership to applaud Matt Mora, Russell Phillips and Mike Lutz for their outstanding work on the wild game dinner.

REPORTS OF SPECIAL COMMITTEE CHAIRMAN;

Scholarship: RC send a text to Tony Paniagua ask him to give this report to the membership. Tony stated that their committee received 26 essays which were reviewed for content then ranked according to the committee’s criteria and point system. Those scoring higher were then selected. On Friday, May 13, 2016 a formal scholarship package was delivered to Ms. Dora Calderon at the St. Luke’s school office. It included a letter and six certificates which had been reviewed and approved by the SLMC Pres. The selected names for scholarships will be announced at the school’s graduation ceremony on Friday, May 27, 2016 at 6 PM at the church. (The letter thanked RC Contreras, Tony Paniagua, Larry Fuentes and Paul Biever for all their help in making these selections). Two alternates were also selected.

Nominations/Lifetime Member: See nominations above.

Audit: Paul Biever. Presently out of cycle.

REPORTS OF AD HOC COMMITTEE CHAIRMAN;

Logo Attire: Todd Shannon stated that he has shirts if anyone is interested.

UNFINISHED BUSINESS:

None

NEW BUSINESS:

None

ANNOUNCEMENTS FOR THE GOOD OF THE CLUB:

None

MOTION TO ADJOURN: A motion to adjourn was made by James Benavides. This motion was seconded by Joe Mayorga. The meeting was adjourned at 9:06 PM.

CLOSING PRAYER: Larry Fuentes let the membership in the closing prayer.

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Raffle Winner Results:

1. Louis Delgado
2. Arthur Lozano
3. Larry Ridder
4. Reno Puente
5. John (Ike) Eisenmenger
6. John Martinez