# St. Luke Catholic Men’s Club

### General Meeting Minutes

### Monday, August 15, 2016 @ 7PM

### Saint Luke School Cafeteria

Called Meeting to Order: At 7:13PM the meeting was called to order by James Benavides.

Opening Prayer: Larry Fuentes led the prayer. Larry reminded the club that today is the Feast of the Assumption of the Blessed Virgin Mary.

Christian Services: Wallie Fields was absent. James Benavides circulated a get well card for Fr. Jim and read from a previously mailed Christian Service Report. [See Appendix for report.]

Pledge of Allegiance: Adolfo Moncivaiz led the pledge.

Introduction of the Cooking Team: James Benavides introduced members of the cooking team: Steve Garza, Larry Fuentes, Frank Pina, George Delgado, Art Garcia, Oscar Uresti.

Welcome New Members and Guests: Todd Sparrow joined the club. Fr. Miguel visited the club.

Birthdays for July and August: The oldest present July member was Joseph Cunningham. The youngest present July member was Joe Perez. The oldest present August member was Paul Biever. The youngest present August member was James Benavides. The members sang happy birthday to all birthday members. Birthday members received raffle tickets.

Minutes of the Previous Meeting: Secretary Todd Shannon posted the minutes to the SLMC web site.

Club Correspondence: James Benavides passed along several Thank You letters to Ralf Meneses.

Treasurer’s Report: Joey Groff was absent.

## Reports of Appointive Officers

Budget and Finance: Larry Ridder – no report

Chaplain: Larry Fuentes – no report

Inventory Control: Rico Silvas thanked Rudy Martinez, Russel Phillips and David Keller for help in moving the WGD fryer for use at the Catholic Central Wild Game Dinner.

Procurement: Russel Phillips - no report

Membership: Reno Puente reported that membership dues are due. Any member that does not pay their annual dues will be considered a non-member. Being a non-member has Dove Hunt ticket fee complications. All non-members will be charged full price.

## Reports of Standing Committees

Communications: Henry Garcia – no report.

Web Masters: John Hardin was absent. James reported that research is being conducted into the utilization of a CMS through Wild Apricot.

Entertainment:

* Steve Kelly promoted the UTSA event on October 22nd. Steve requested additional cooking support.
* Mike Raign promoted the Christmas Dinner Dance on December 10th. The band will be Celsius. The meal will be cooked by Catalyst. Flyers will go out soon.
* Rick Hite promoted the Dove Hunt. Rick spoke to the brochures being passed out to members. Rick gave information on 2 concurrent raffles being held.
* 2 game wardens, Andy and Patrick, gave a speech on Texas hunting and answered questions from the members. The wardens passed out the “Outdoor Annual Hunting and Fishing Regulations.” James Benavides dedicated a book to the St. Luke’s School Library on behalf of the game wardens.

Public Relations: James Benavides reported that the Parish Festival will be held on October 16th.

Benevolence: Ralf Meneses reported that 4 requests were received. 2 requests were denied and 2 requests were approved for the amount of $300 each. The Madonna Center and the Ronald McDonald house were approved while Sheriff’s Office and Constables Office were denied. The Sherriff’s Office asked for funding for their Christmas party fo children, whose parents are incarcerated. The Constable Office asked for funding for their crossing guard pizza party.

Wild Game Dinner 2016: Matt Mora reported that the Wild Game Committee is looking for more co-chairmen. Larry Fuentes will be a new co-chairman. Matt recognized the Central Catholic cooking team for running the WGD volunteer tent. Steve Garza thanked members for their generosity in the purchase of $1,000 corporate table at the Central Catholic Wild Game Dinner. Steve also thanked the members that participated with the Central Catholic cooking team. Mike Lutz recognized Dr. Portales for purchasing a Seco Secret steak dinner for 13 at the WGD auction. The Wild Game Committee will start meeting in October.

Sharing of the Gifts: Matt Mora reported that the event was a success. Financial reporting was passed around the members and collected after review. The event cost the club $1,076.21.

## Reports of Special Committee Chairman

Scholarship: James Benavides reported that he dropped off the scholarship checks to the Parish Office.

Nominations/Lifetime Member: James reported that he is looking for a replacement board member since Alex Flores’s passing.

Audit: Paul Biever – no report.

## Reports of Ad Hoc Committee Chairman

Logo Attire: Todd Shannon – no report.

Bylaws Revision Committee: David Keller reported that there will be 2 more bylaw meetings before releasing an updated draft.

Unfinished Business: Don O’Brien reported that the St. Lukes Buildings and Grounds Department gave approval for the TV mount. A TV will be mounted in the cafeteria for general meetings and events.

New Business: None.

Announcements for the Good of the Club: None.

Motion to Adjourn: James Benavides called for a motion to adjourn. A motion to adjourn was made by Mike Raign. This motion was seconded by Sam Haynes. The meeting was adjourned at 8:53 PM.

Closing Prayer: Fr. Miguel led the membership in the closing prayer.

Raffle Winners:

1. Don O’Brien
2. Joe Cunningham
3. Vince Ramirez
4. Rudy Martinez
5. Don O’Brien

# Appendix

