# St. Luke Catholic Men’s Club

### General Meeting Minutes

### Monday, September 19, 2016 @ 7PM

### Saint Luke School Cafeteria

Called Meeting to Order: At 7:28 PM the meeting was called to order by James Benavides.

Opening Prayer: James Benavides led the prayer.

Christian Services: Wallie Fields was absent. He sent out a prayer request earlier in the day.

Pledge of Allegiance: Peter Binkley led the pledge.

Introduction of the Cooking Team: James Benavides introduced members of the cooking team. Sign-in is the appendix.

Welcome New Members and Guests: Deacon Jose, Bob Burs, Les Chafley, Brad Phillips, Erick Harris, Steve McNabb, Raymond Henarie, John Garza.

Birthdays for July and August: The oldest present member was Benito De Los Santos. The youngest present member was Mike Lutz. 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.

Treasurer’s Report: Joey Groff reported that the club has been operating in the red for a couple of years. The 2017 budget proposal has cost increases for security, cleaning, beverages and other 1 time charges. Joey reported that some fees need to increase to offset the rise in expenditures. Starting in October, meals will increase from $5 to $7 a plate. There will also be a quarterly 52 card raffle. James Benavides asked for a motion. Rico Silvas motioned and Robert Camacho seconded the motion. The vote was unanimous.

## Reports of Appointive Officers

Budget and Finance: Larry Ridder reported that a couple of checks are outstanding.

Chaplain: Larry Fuentes was absent.

Inventory Control: Rico Silvas reported that some odds and ends were purchased including a ladder for the offsite storage facility.

Procurement: Russel Phillips thanked RC Cantu for donating a TV mount.

Membership: Reno Puente reported that the club is comprised of 234 members, 45 lifetime members and 8 new members. There are 133 unpaid members but the membership renewal started last month.

## Reports of Standing Committees

Communications: Henry Garcia – no report.

Web Masters: John Hardin was absent. James reported that the website is a priority and called for a committee meeting.

Entertainment: Steve Dupnik reported that research into the cost of Rock Port golf and fishing trip is being conducted. He would need 20-30 people to sign-up. The trip would start on a Friday afternoon and end the next day.

Steve Kelley reported that the deadline is October 6th for the purchasing UTSA game tickets. The game is on October 22nd and Greg Shean will be cooking.

Augie reported that the Dove Hunt is at a new location. Duffy Bowen will be cooking for the event and Terry Sparrow will bring the Dove Hunt trailer. Augie asked for members to purchase a raffle ticket for the 52 card draw.

Public Relations: Robert Quiroga Jr. reported that George Delgado and his cooking crew need 4 more volunteers for the Parish Fall Festival. He reminded the membership of Stewardship Sunday scheduled in November.

Benevolence: RC Cantu reported that 1 request was received from Granade’s Gators, an Alzheimer’s association. The request was denied due to being part of the City of San Antonio.

Wild Game Dinner 2016: James Benavides reported that the Wild Game committee meetings will start in October and challenged the members to raise donations.

Christmas Dinner Dance: Mike Raign reported that the Christmas Dinner Dance is will be held in the parish hall on December 10th. The event will be free to members. He will distribute flyers at the next general meeting. Joe Pina requested donations for the gift basket raffle.

## Reports of Special Committee Chairman

Nominations/Lifetime Member: James reported that the committee was activated.

## Reports of Ad Hoc Committee Chairman

Logo Attire: Todd Shannon – no report.

Bylaws Revision Committee: Don O’Brien reported that the committee is on its 3rd revision. The revision should be complete in a couple months.

Unfinished Business: Don O’Brien reported that the club will start having Monday night football after the general meetings. He thanked John Garza for connecting the TV, satellite and Wifi for meeting use. Don thanked RC Cantu for the TV mount.

Joey Groff Jr. will present some robots at the next general meeting.

New Business: None.

Announcements for the Good of the Club: Reno Puente announced that November 1st is Catholic night with the Spurs. Tickets are $35 each and there is concert after the game. The parish with the most attendees will win a gift.

James Benavides will be in the Gridiron show on October 1st at the McAlester Auditorium.

Motion to Adjourn: James Benavides called for a motion to adjourn. A motion to adjourn was made by Fred Wood. This motion was seconded by Rudy Martinez. The meeting was adjourned at 8:53 PM.

Closing Prayer: Deacon Jose led the membership in the closing prayer.

Raffle Winners:

1. James Benavides
2. Ike Eisenmenger
3. Mike Raign
4. Robert Camacho
5. Mike Raign
6. John Garza
7. Jerry Schneider
8. Russel Phillips
9. Les Chafley
10. Les Chafley

# Appendix

