# St. Luke Catholic Men’s Club

### General Meeting Minutes

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

### Saint Luke School Cafeteria

Called Meeting to Order: at 7:00 PM James Benavides called the meeting to order.

Opening Prayer: Fr. Alfredo led the prayer.

Christian Services: Wallie Fields report is included in the Appendix.

Pledge of Allegiance: Fred Wood led the pledge.

Introduction of the Cooking Team: James Benavides introduced members of the cooking team: Rico Silvas, Russell Phillips, Larry Fuentes, Rudy Martinez, Eddie Cruz, and Kevin Kennedy.

Welcome New Members and Guests: Owen Barriel, Adrian Rodriguez, Jesse Perez, Manuel Diaz

Birthdays for July and August: The oldest present member was Larry Ridder. The youngest present member was Manuel Diaz. 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: Secretary Todd Shannon distributed the mail.

Treasurer’s Report: Joe E. Groff, Jr. reported that the club finances are in check. Joey read off the line items in the report. There were no questions. The report is attached in the Appendix.

## Reports of Appointive Officers

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

Chaplain: Larry Fuentes – no report

Inventory Control: Rico Silvas – no report

Procurement: Russell Phillips – no report

Membership: Reno Puente reported that the club consists of 255 members, 6 new members, and 44 lifetime members. 44 members have not paid their annual dues.

## Reports of Standing Committees

Communications:

Web Masters: John Hardin was absent. James Benavides reported that Henry Garcia received a quote from a Wild Apricot developer. The communications committee is reviewing the proposal. James Benavides reported that the web site is up to date.

Entertainment: Steve Dupnik passed out flyers the Rockport fishing event. The total cost is $550 per person. A $50 deposit is needed to reserve a spot. See Appendix for the flyer.

Public Relations: Robert Quiroga Jr. was absent. James Benavides reported that Logo and Attire was consolidated under Public Relations. Robert Quiroga Jr. is looking into the cost and availability of hunting vests for sale before the Wild game Dinner even. James Benavides asked the club members if they were interested in purchasing hunting vests from the club. A few hands were raised.

Benevolence: Ralf Meneses was absent. James Benavides reported that the club cared for 8 angel donations from the parish angel tree. The club donated a total of $200.

Wild Game Dinner 2016: Matt Mora reported that the committees are working. Matt Mora asked that the committee chairmen re-commit to their roles. Matt Mora confirmed that the meat drop-off point is ready and available for processing. Matt Mora stressed that donations are needed to run a successful event and asked the club to work diligently on procuring more donations.

Christmas Dinner Dance: Mike Raign reported that the event made a profit due to a wildly successful raffle. 325 people attended the event. John Donnalin showed the club members his Lifetime achievement medal and spoke to the events success.

## Reports of Special Committee Chairman

Nominations/Lifetime Member: Terry Sparrow – no report.

Audit: David Keller, Paul Biever, Jack Fernandi. James Benavides reported that no audit is needed. The executive board will conduct a financial review. The club may need to change the bylaws to better represent the club’s needs.

## Reports of Ad Hoc Committee Chairman

Logo Attire: James Benavides reported that the position is open and he will address the subject at the general meeting

Bylaws Revision Committee: David Keller, Mike Raign, Don O’Brien, Ralf Meneses. David Keller reported that the bylaws revision should be presented at the next executive board meeting.

Strategic Initiatives: James Benavides – no report.

Unfinished Business: David Keller explained why the club started hosting a 53-card raffle at the general meetings. The raffle helps to offset additional charges incurred through custodial and security services.

New Business: Augie DeLaCruz reported that the 53-card raffle is for club members only. He further clarified that the winner does not need to be present to win. The winner will receive a gift card from Academy Sports. Augie DeLaCruz drew the winning card for Paul Bowen. Paul Bowen was not present. The gift card was given to James Benavides for safekeeping.

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 Rick Hite. This motion was seconded by Larry Dryer. The meeting was adjourned at 8:26 PM.

Closing Prayer: Larry Fuentes led the membership in the closing prayer.

Raffle Winners:

1. Larry Fuentes
2. Martin Garcia
3. Larry Gwinn
4. Louis Delgado
5. Mark Resendez
6. David Puenta
7. Bill Krant
8. Larry Dryer
9. Michael Herrera
10. Kevin Kennedy
11. Mike Perez
12. Duffy Bowen
13. Manuel Urban
14. Jesse Perez
15. Terry Sparrow
16. James Keller
17. Mike Perez
18. Don O’Brien

# Appendix

