# St. Luke Catholic Men’s Club

### General Meeting Minutes

### Monday, May 15th @ 7PM

### Saint Luke School Cafeteria

Called Meeting to Order: At 7:30 PM the meeting was called to order by James Benavides.

Opening Prayer: Larry Fuentes led the prayer.

Christian Services: Wallie Fields was absent but submitted a report by email. See appendix for full report.

Pledge of Allegiance: Loren Brown 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: Andre Simon, Jonathan Hawkins, Kyle Lipskoski.

Birthdays for July and August: The oldest present member was Felipe Gonzales. The youngest present member was Don O’Brien. 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. James Benavides made a motion to accept. Russell Phillips accepted, seconded by Larry Ridder. James Benavides put the acceptance to a vote and the vote passed unanimously.

Club Correspondence: Secretary Todd Shannon passed out mail. Four benevolence requests were given to Ralf Meneses. Six bank account statements and one invoice was given to Larry Ridder.

Treasurer’s Report: Joey Groff Jr. was absent but emailed the report. The reports were accepted as presented.

## Reports of Appointive Officers

Budget and Finance: Larry Ridder – no report

Chaplain: Larry Fuentes – no report

Inventory Control: Rico Silvas– no report

Procurement: Russel Phillips – no report

Membership: Reno Puente reported that the club has 285 paid members. Reno Puente reported that unpaid members cannot attend the Dinner Dance unless they pay their dues.

## Reports of Standing Committees

Communications: Everett Elstak was absent.

Web Masters: John Hardin was absent but submitted a report by email. Web maintenance is complete.

Entertainment: Steve Dupnick reported that 17 people attended the Rockport fishing trip. Steve Dupnick reported that next year’s trip is already booked for May 2018. Steve Dupnick thanked those that attended and those that helped make the event a success. David Keller reported that the Missions Game event tickets are on sale now. David Keller gave some general information about the event. Matt Mora spoke to the upcoming July 17th Sharing of the Gifts Banquet. Matt Mora thanked Everett Elstak for creating a video about the 2017 Wild Game Dinner. The video will be shown during the Sharing of Gifts event.

Public Relations: Robert Quiroga Jr. was absent due to the birth of his first child. James Benavides reported that Robert Quiroga Jr. is looking into new sportsman vests for attire and Men’s Club Fiesta Medals. The Fall Festival planning started last week.

Benevolence: Ralf Meneses reported that the committee is fielding multiple donations requests. Ralf Meneses spoke to the process of how the committee selects beneficiaries and promoted the Sharing of the Gifts event. Ralf Meneses spoke about the St. Luke Welcoming Committee ministry and the $250 donation given to them as an out of cycle request. Ralf Meneses reported that $300 was given to the St Luke Cafeteria as an out of cycle request. Ralf Meneses reported that last year’s Sharing of the Gifts donation was released to seminarians Danny and Jupiter. Ralf Menses spoke to the loss of Duffy Bowen as a committee member.

Wild Game Dinner 2016: Matt Mora reported that the event reached the maximum amount of tables that can fit in the gym. The event generated over $95,000 in revenue. Matt Mora gave thanks to key committee chairmen that assisted with the event. The auction generated $10,000 more than last year. Costs were reduced by $4,000 this year. Net Income increased by approximately 12,000 from last year. Matt Mora spoke briefly about the logistics of the night and gave a round of thanks to all involved.

Scholarship: RC Contreras reported that the committee reviewed 27 applications and picked 6 candidates and 2 alternates. $750 will be distributed to each of the candidates. RC Contreras reported that Today’s Catholic magazine is writing an article about the Men’s Club scholarship committee.

## Reports of Special Committee Chairman

Nominations/Lifetime Member: no report.

## Reports of Ad Hoc Committee Chairman

Logo Attire: Robert Quiroga Jr. – no report.

Bylaws Revision Committee: David Keller reported that bylaws committee completed the bylaws revision and published the changes to the St Luke Men’s Club web site last month for review. James Benavides motioned to accept. Motion accepted by Rick Hite and seconded by Larry Ridder. Vote was unanimous and the changes were accepted.

Unfinished Business: Augie DeLaCruz reported that 3 card raffle tickets are still available.

New Business: None.

Announcements for the Good of the Club: General Meeting continued without a security guard. James Benavides reported that the Welcoming Committee breakfast was a good event that could be used for recruiting.

Motion to Adjourn: James Benavides called for a motion to adjourn. A motion to adjourn was made by Joe Pina. This motion was seconded by Mike Raign. The meeting was adjourned at 8:39 PM.

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

Raffle Winners:

1. RC Contreras
2. Steve Dupnick
3. John Martinez
4. Steve Dupnick – threw ticket back in
5. Juan Huerta
6. Steve Dupnick
7. Terry Sparrow
8. RC Contreras

# Appendix

