# St. Luke Catholic Men’s Club

### General Meeting Minutes

### Monday, June 19th @ 7PM

### Saint Luke School Cafeteria

Called Meeting to Order: At 6:59 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: John Donnellan led the pledge.

Introduction of the Cooking Team: James Benavides introduced members of the cooking team: Frank Ardla. Steve Garza, Frank Garza, Tony Paniagua, Bobby Olvares, EJ Arnold, Ernie Elizandro, Andres Gonzales Jr., Andres Gonzales Sr., Paul Rodrigues, Rico Rojas, Marshall Davidson, Mario Lozaraine.

Welcome New Members and Guests: Ray Solis, Mr. Hodge.

Birthdays for July and August: The oldest present member was James Benavides Sr.. The youngest present member was Roy Lopez. 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. Joe Noriega accepted, seconded by Sam Biever. James Benavides put the acceptance to a vote and the vote passed unanimously.

Club Correspondence: Secretary Todd Shannon passed out mail. See attached Mailbag in the Appendix.

Treasurer’s Report: Joey Groff Jr. reported that the finances look good. Joey spoke about the 53 card raffle. The raffle was far from selling out and asked the club members for permission to change the 53 card raffle to a 50/50 pot raffle for this quarter only. The membership agreed to the 50/50 pot raffle change.

## Reports of Appointive Officers

Budget and Finance: Larry Ridder – no report

Chaplain: Larry Fuentes reported on the seminarian dinner. Larry Fuentes is waiting on dates from Fr. Jim. David Keller will be assisting with the event.

Inventory Control: Rico Silvas– no report

Procurement: Russel Phillips – no report

Membership: Reno Puente reported that the club is comprised of 293 members. There are 48 unpaid members. Membership renewal starts in September. 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 everyone had a good time at the Rockport fishing trip. 17 people attended the event. Lessons learned will be reported in the near future.

Public Relations: Robert Quiroga Jr. reported that meeting started for the Fall Festival. The Fall Festival will be in October and there will be a need for volunteers

Benevolence: Ralf Meneses reported that the Wild Game Dinner netted over $90K this year. Ralf Meneses introduced the committee members and spoke about the loss of Duffy Bowen. Ralf Meneses presented the donation proposal for the Sharing of the Gifts distribution. James Benavides requested a motion to pass the proposal. Robert Camacho motioned, Rick Hite seconded the motion. James Benavides called for a vote to pass the proposal. The vote passed unanimously.

Sharing of the Gifts: Matt Mora gave an overview of the event. Money raised from the Wild Game Dinner is passed out during the Sharing of the Gifts event. 70 members RSVP’d.

Scholarship: RC Contreras reported that 6 out of 27 applicants received scholarships.

## Reports of Special Committee Chairman

Nominations/Lifetime Member: no report.

## Reports of Ad Hoc Committee Chairman

Logo Attire: Robert Quiroga Jr. – no report.

Unfinished Business: 53 card raffle to be held as 50/50 raffle.

New Business: None.

Announcements for the Good of the Club: Marvin Berg will display about 300 steins at the October General Meeting.

Motion to Adjourn: James Benavides called for a motion to adjourn. A motion to adjourn was made by Robert Quiroga Jr. This motion was seconded by John Donnovan. The meeting was adjourned at 8:20 PM.

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

Raffle Winners:

* Wayne
* Augie De La Cruz
* Don O’Brien
* Lou
* Terry Sparrow

50/50 – Terry Sparrow

# Appendix

