St. Luke Catholic Men’s Club

Gen Board Meeting

St. Luke Cafeteria

**Date**: 19 Mar 18

**Called to order at**: 7:01 p.m. by Pres. James Benavides

* **Opening prayer**: Chaplain Larry Fuentes gave the prayer.
* **Pledge of Allegiance**:Led by Marcello Barron
* **Minutes** **of the previous meeting**: Sec. Todd Shannon submitted general meeting minutes. Gilbert Ortiz seconded. Club voted unanimously accepted. Minutes were posted.
* **Club** **Correspondence**: Sec. Todd Shannon passed out mail.

**Visitors**: None

**Cooking Team**: Mike Lutz, David Keller, Homer Fetzer, John Donnellan, Ben Olenick

**Birthdays:** Oldest Member: John M. Youngest Member: Renee Solis

* **Treasurer’s Report**: Joe E. Groff, Jr. was absent.

**Reports of Appointed Officers**

* **Finance**: Larry Ridder – no report
* **Membership**: Reno Puente Jr. was reported that there are 326 members. The full report was emailed and in the Appendix.
* **Chaplain**: Larry Fuentes reported that the Stations of the Cross were last Friday. Fr. Jim is retiring on May 20th and the club was asked for donations. Larry Fuentes asked for the club’s prayers about a Supreme Court case concerning abortion brochures.
* **Inventory** **Control**: Peter Binkley reported that the beer has new tap. Peter Binkley reported that a sausage make machine broke down and needs to be replaced. James Benavides asked for a vote to authorize the purchase of a new sausage making machine. Todd Shannon motioned. Terry Sparrow seconded the motion. The club votes unanimously to purchase a new sausage making machine.
* **Procurement**: Russell Phillips – no report.
* **Wild Game Dinner**: Russell Phillips/Mike Lutz/Larry Fuentes. Russel Phillips reported that the numbers are in for the Wild Game Dinner event. The committee is still working through the details. Russel asked for stage volunteers for the next Wild Game Dinner event.
* **Benevolence**: Ralf Meneses was absent.

**Reports of standing committees**

**Communications**: Everett Elstak (committee members: Todd Shannon, James Benavides)

**Webmaster**: John Hardin gave a maintenance report by email. The Wild Game Dinner Video is available on the web site. See appendix.

**Public Relations & Logo Attire**: Position is open.

**Christian Services**: Wallie Fields reported through email. Report is in the Appendix.

**Entertainment**: Steve Dupnik reported that 23 people are signed up for the next Rockport trip. Trip is scheduled for May 4th – May 6th. All money is due by next meeting.

* **Missions Baseball**: David Keller reported that the Missions event is scheduled for June the 21st. There is a tailgate party before the game. It is dollar dog and beer night at the game. Total ticket price is $18.00 per person.

**Reports of special committees**

* Nominations (Elections, Lifetime Membership): James Benavides reported discussion will started. Candidates are named in April. Election is in May. Inauguration is in June.
* Scholarship: RC Contreras reported that the club sent in the winner.

**Reports of ad-hoc committees**

None

**Unfinished Business**

None

**New Business**

Don O’Brien and Reno Puente gave a rousing St. Patrick’s Day speech and toast.

**Announcements for the good of the club**

Reno Puente reported that the UTSA party will be on November 10th. Reno Puente has KoC event flyers and SLMC caps for sale.

James Benavides Jr. reported that the Hemisphere is celebrating their 50th Anniversary. April 6th, 7th and 8th.

* **Motion to adjourn**: 8:03 p.m. by Rick Hite
* Seconded by: Fred Wood

**Closing prayer led by Larry Fuentes**

**Raffle Winners**

* Martin Diaz
* Benito De Los Santos
* Roy Cazares
* Joe Pina
* Jeff Phillips
* Joe Pina
* Mike Raign
* Jack Baker
* Joe L.
* Terry Sparrow

**Appendix**

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