**St Luke Men’s Club**

**General Board Membership Minutes**

Monday December 20, 2021

**St. Luke’s Cafeteria**

Called to order at: 7 p.m. by President **Todd Shannon**.

* Opening Prayer: By Gilbert Ortiz
* Pledge of Allegiance: By Todd Shannon
* Minutes of the Previous Meeting submitted by Steve Dupnick.
	+ Motion to accept: Gilbert Ortiz
	+ Seconded: Larry Ridder
* Club Correspondence: Steve Dupnick: 1 Dues , 7 Solicitor letters, 1 $50 check contribution from John Stanley to Rudy Martinez for Christmas lights.16 Gerlach auctions letter for Matt Mora & Russell Phillips. $ trailer tags for Peter Brinley for renewal.
* Welcome New Members & Guests: Victor Quintanilla, Friend of Luis Garza.
* Birthdays for December:
* Introduction of Cooking Team: Rudy Martinez, Russell Phillips, Bill Ariaga, etc…
* Guest Speaker: none
* Reports of Appointed Officers
	+ Budget & Finance: Larry Ridder: All checks cleared
	+ Treasurer’s Report: Roy Lopez: Todd Shannon: Meals and Raffle posted an income. Dec. is going to be a very ugly month due to Dinner Dance and Easement costs.
	+ Chaplin: Gilbert Ortiz: Fr. Ritter was happy with attendance at the Thanksgiving mass.
	+ Inventory Control: Peter Binkley: BBQ Trailer Roundup on Dec 18th very successful-thanks to Bil Arraiga’s 4 wheel drive pick up-all trailers were moved to St Luke’s new parking area for trailers.
	+ Procurement: Russel Phillips: No Report
	+ Membership: Joe Pina: Todd Shannon
		- UNPAID list ready for meals. 318 members. 171 Unpaid members.
		- Dues/Renewal Continuing Today
* Reports of Standing Committees
	+ Communication: Everett Elstak: N/A
	+ Web Master: John Hardin: Completed Maintenance Updates
	+ Christian Services: James Keller: No notifications of illness or death. Eddie Cruz’s wife to have knee surgery. Hubert Lange was moved to San Angelo. Todd requested Hubert’s address. James to gather.
	+ Entertainment: Stephen Kelly: No Report
		- Missions Game: OOS
		- Dove Hunt: Mike Lutz: Rick Hite: OOS
	+ Public Relations: James Benavides: No Report
	+ Benevolence Committee: Ralf Menses/David Keller: In holding pattern. Has 3 requests in the wings awaiting funding from WGD.
		- Sharing of the Gifts: OOS
	+ Nominations/Lifetime Members: Terry Sparrow/Rudy Martinez: No Report
	+ Christmas Dinner Dance: Gilbert Ortiz: Heard some very good feedback. Expecting to break even. There were some surprise costs from the Parish on Security and other items. Todd to create a Gantt Chart for planning next year.Still a successful event with many members attending.
	+ Wild Game Dinner Committee: Larry Fuentes: 82 Days till March 5th. Everything is on track. We had another Chairman Meeting on Dec 7. Most of the chairmen attended. They all reported things were progressing. No show stoppers to report.” Decided to replace brisket with pork to save money. Big Buck tickets should be ready to go.
	+ Fishing Trip: Steve Dupnick: OOS
	+ Scholarship: Brandon: OOS
* Reports of Ad-hoc Committee
	+ Logo/Attire: James Benavides: No Report
* Old Business
* New Business
* Announcements for the Good of the Club
	+ Rudy Martinez: Robert Romo gave club $100 gift card & 60 ticket for the All-American Bowl on Jan 8th.

Motion to be Adjourned: 8:33 p.m.

Motioned By: Gilbert Ortiz

Seconded By: Russell Phillips

Closing prayer: Gilbert Ortiz

Minutes respectfully submitted by

Stephen F Dupnick

Secretary SLMC