**ST. LUKE CATHOLIC MEN’S CLUB MINUTES OF THE GENERAL MEMBERSHIP MEETING MONDAY, JANUARY, 17, 2022 ST. LUKE SCHOOL CAFETERIA**

**Call to Order** at … by President Todd Shannon

**Opening Prayer** was given by Resident Todd Shannon Intercessory prayers were offered for the sick and suffering of the Club and their families.

**Pledge of Allegiance** was led by Todd Shannon..

**Welcome New Members/Guests: no guests or new member.**

**Guest Speaker(s):N/A**

**Birthdays for the Month:** Membership reports 2 Members celebrating a Birthday this Month. Luis Garza and Larry Fuentes came forward. The oldest member recognized is Larry Fuentes. The youngest member recognized is Luis Garza.

**Introduction of Cooking Team: Larry Fuentes, brandon Lopez, Ruday Martinez, Russell Phillips**

**Minutes of the Previous Meeting**: Secretary Steve Dupnick submitted the Minutes of the previous General Meeting. There were no minimal corrections, additions, or deletions. The Minutes were accepted as posted as corrected.

**Club Correspondence**: Secretary Steve Dupnick reported receiving 64 letter for the Gerlach Auction requests and dispersing the Club’s correspondence of 1 dues and 2 solicitors letters.

**Treasurer’s Report:** Treasurer =Todd still acting treasurer said as forecasted, we’re in the red this mbnth. Total expenses for the easement project and dinner dance are around $14,500. Plus not all dinner dance receipts are in yet.

**Reports of Appointive Officers:**

* Budget & Finance: Larry turned in the report:
* Treasurer account: $9,398.40
* Finanace Account-$5,966.33
* Procurement Account: $$893.26
* Money Market Axxount: $58.778.30
* Total of all accounts: $75,036.20
* Chaplain: N/A
* Inventory Control: Peter Brinkley- Pits were moved to St Luke’s easement-
* Need to lock cooler
* Lost debit car and replaced it
* Spent $285 on trailer registrations-noted next year we may get temporary tags since we do not need to drive them on the roads except for theh dove trailcer.
* Procurement: Russell Philips-No Report
* Membership: Joe Pina-319 members, 16 unpaid members-Joe stressed we need to ask both and old and new memebers to attend the meetings-this a rough time and we need to revitalize our club.

**Reports of Standing Committees:**

* Communications: Everett Elstak –N/A
* Webmaster: John Hardin-completed Maintenance updates
* Christian Services: James Keller spoke of Hubert Lange medical issues but seemed to be doing well. Eddie Cruz’s wife, Helen had surgery and is doing well.
* Entertainment:
  + Fishing Trip: Rick Jones spoke about the Fishing golf weekend scheduled for April 29-May 1, 2022at Pelican Bay Resort in Rockport,Tx .Rick had a flying addressing the various fees.
  + Missions Baseball/Tailgate Event: OOC
* UTSA FOOTBALL GAME: OOC
* Dove Hunt: OOC
* Christmas Dinner Dance: Gilbert Ortiz is still finalizing costs.
* Sharing of Gifts: OOC
* Public Relations: James Benavides & Brandon spoke about developing a better social media format at SLMC to attract the younger generation.-he is currently working on facebook, twitter and other social media account for SLMC.
* Benevolence: Ralf Meneses/David Keller –is currently hold three requests in the wings until after the WGD to generate some funds.
* Wild Game Dinner: Larry Fuentes reviewed the upcoming WGD-He has had monthly meetings of all the chairmen involved in planning and the event is on course. Larry received a donation of 6 hog. Jeff Peppers stated most tables are confirmed.Audio/Visual still seems to be a challenge but James Benavides is working on it-may need to add to the liquor inventory.

**Reports of Special Committees:**

* Scholarship: OOC
* Nominations/ Lifetime Membership: Terry Sparrow –No Report-may need to address sound system /format at the presentation to make it a more audible ceremony.
* Finance Review:

**Reports of Ad Hoc Committees:**

**Logo and attire –James Benavides said Vector created logo gor the hat and crests-He needs to take atally who has interest in hats & crest-**

**Unfinished Business:**

**New Business:**

**Announcements for the Good of the Club:**

**Raffle:**

**Motion to adjourn** made by Rudy Martinez and seconded by Larry Ridder

**Meeting adjourned** at 8:52 pm**.**

**Closing Prayer** was given by Todd Shannon

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Respectfully Submitted, Stephen F. Dupnick SLMC Secretary