**St Luke Men’s Club**

**General Board Meeting Minutes**

Monday April 25, 2022

**St. Luke’s Cafeteria**

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

* Opening Prayer: Gilbert Ortiz
* Pledge of Allegiance: Todd Shannon
* Minutes of the Previous Meeting submitted by Steve Dupnick.
  + Motion to accept: Rudy Martinez
  + Seconded: Larry Ridder
* Club Correspondence: Steve Dupnick:

3 solicitor letter- American Cancer Society; 2-SAMM ministrties

1 –application for funds-Holy Rosary

1-update letter Girls On The Run.

1-bill Dziuk Meat Market

1 returned check –Division Laundry

* Welcome New Members & Guests:
* Birthdays for April:
* Introduction of Cooking Team:
* Guest Speaker: None

## Reports of Appointed Officers

* + **Budget & Finance**: Larry Ridder:
  + **Treasurer’s Report**: Roy Lopez: Todd Shannon: No Report
  + **Chaplin**: Gilbert Ortiz: Thanked James Keller for helping with the Stations of the Cross. Only 4 members showed besides the facilitators. Approx. 50 parish members attended.
  + **Inventory Control**: Peter Binkley: No Report.
    - Need Jr. to take over role
  + **Procurement**: Russel Phillips: No Report.
  + **Membership**: Joe Pina:
    - 319 members, 160 unpaid members

## Reports of Standing Committees

* + **Communication**: Everett Elstak: **Absent**
  + **Web Master**: John Hardin: Completed Maintenance Updates
  + **Christian Services**: James Keller:
    - Visited Mac McCormic three times and met his neighbors. Mac had his gallbladder removed and is recovering slowly.
  + **Entertainment**: Stephen Kelly: No Report
    - Missions Game: OOS
    - Dove Hunt: Mike Lutz: Rick Hite: OOS
    - Fishing Trip: Rick Jones:
  + **Public Relations**: James Benavides: Twitter Account: menstluke1. Starting new FaceBook group.
    - Twitter: [stlukemensclub1](https://twitter.com/stlukemensclub1)
  + **Benevolence Committee**: Ralf Menses/David Keller:
    - * Request forms posted on-line
      * Bulletin announcement published
      * Will not ask for parish internal requests due to bylaws
    - **Sharing of the Gifts**: CANCELED
  + **Nominations/Lifetime Members**: Terry Sparrow: Rudy Martinez: Presented nominations for membership voting in May.
  + **Christmas Dinner Dance**: Gilbert Ortiz: OOS
  + **Gerlach**: OOS
  + **Wild Game Dinner Committee**: Larry Fuentes: Don O’Brien – Dinner with padre need cooking and serving volunteers. Don to reach out to Rudy or Billy for help.
  + **Fishing Trip: Rick Jones**: Pelican Bay resort. Payment due today
  + **Gun Raffle Committee:** Mike Lutz: Event will be on Aug. 27nd. Would like to do live FB video from the parish hall. Printing and guns are ready to go. Top 5 sellers get a free drawing entry and opening day dove hunt. Expenses: ~24k. Expecting to net 90k.
    - Tickets sold last year will be given back to the sellers at meeting for them to call
    - Announcements on how I will pick up money and sold tickets
    - Contest associated with the raffle for sellers
    - The rules of raffle
    - Where it will take place
    - Tickets will be given out and tracked
  + **Scholarship**: Brandon: Contacted the school and started process. April 19th essays are due.

## Reports of Ad-hoc Committee

* **Logo/Attire: James Benavides**: Hats & Shirts sold at WGD. 3 shirts left. Create-a-stitch closed and looking for new embroiderer.
* **Old Business**
  + K of C charity golf event on 4/18/22
* **New Business**
* **Announcements for the Good of the Club**

Motion to be Adjourned: 8;30 p.m.

Motioned By: Gibert Ortiz  
Seconded By: Russel Philips

Closing prayer: Gilbert Ortiz