**St Luke Men’s Club**

**General Membership Meeting Minutes**

Monday JANUARY 23, 2023

**St. Luke’s Cafeteria**

Called to order at: 7:34 pm by President Branden

Opening Prayer: /chaplain Gilbert Ortiz

* Pledge of Allegiance: Branden Lopez
* Minutes of the Previous Meeting submitted by Rudy Rodriguez.
  + Motion to accept: Gilbert Ortiz
  + Seconded: Larry Ridder
* Club Correspondence: passed out by Rudy Rodriguez
* Welcome New Members & Guests: Eric Rojas and Robert Perez.
* Birthdays for **JANUARY-Rick Hite (1/26) and Robert Perez (1/2)**
* Introduction of Cooking Team: Rudy Martinez, Sam Noriega, Nick Carnavale and Russel Phillips.
* Guest Speaker: None
* Reports of Appointed Officers
  + **Budget & Finance**: Larry Ridder: No Report
  + **Account sums**: were emailed to Exe Board
  + **Treasurer’s Report**:
    - We are still awaiting the budget.
  + **Chaplain**: Gilbert Ortiz: No Report
  + **Inventory Control**: MATT MORA:
    - Antonian borrowed our barrel pits.
    - Moving most inventory from offsite to St. Lukes.
  + **Procurement**: Russel-No Report
  + **Membership**: Owen Villarreal:141 Members
    - Owen reviewed new members and dues payments.
  + Reports of Standing Committees
  + **Communication**: Everett Elstak: not present
  + **Web Master**: John Hardin: Maintenance and updates website with General Meeting announcement-

Removed outdated info.

Updated two pages of website.

Added November & December General meeting Minutes

**Christian Services**: James Keller: James reported at that meeting the recent death of W.R. Jesse Carreon on January 13, and the scheduled Visitation with Rosary on February 1 followed by Funeral Mass and Burial on February 2.

* + **Entertainment**: Stephen Kelly:
    - **Fishing Trip : May 5-7 2023 Aransas Bay/Rockprt**
      * STEVE DUPNICK & Rick Jones looking for interest to firm up trip.
  + **Public Relations**: James Benavides: No Report
    - **NEW ASSIGNMENT:** 
      * **Monthly MEN’S CLUB update** – church bulletin
    - Twitter: [stlukemensclub1](https://twitter.com/stlukemensclub1)
    - Facebook group: /Stlukemensclub.com
  + **Benevolence Committee**: Don O’Brien New chair – No Report
  + **Nominations/Lifetime Members (Bi-Annually Feb.):** Rudy Martinez-no report
  + **Christmas Dinner Dance (Dec.)**: Gilbert Ortiz: update WRAP UP – Gilbert stated we made $2,972- first time ever this event was profitable=we told Gilbert he would become permanent Chairman.
  + **Gerlach (Jan.)**: JANUARY 28TH Matt and Russel will update at the next meeting.Will be giving out $5k to the participants.
  + **Wild Game Dinner Committee:** LARRY FUENTES
    - BUDGET UPDATE trying to make $100k
    - Many meeting going on-
  + **Scholarship (Mar.)**: OSS –.

## Reports of Ad-hoc Committee

* + **Logo/Attire**: Matt Mora: gave us the status on attire , He is working on getting a cost on cups
* **Old Business-none**
* **New Business-**
  + 501 C 3 – TODD SHANNON, will you send letter to IRS dissolving 501 c 3 at the appropriate time.
  + Dr. Rockwood – check the mail. - RECIEVED
  + New committee on spending – ANY NEW UPDATES
  + **Cooking teams** for General Meetings
    - JANUARY
    - FEBRUARY
    - MARCH
* **Announcements for the Good of the Club**

Called to be Adjourned at: 8:28 pm\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Motioned By: Mike Raign

Seconded By: Bill Ariaga,

Closing prayer: Chaplain Gilbert Ortiz