**St Luke Men’s Club**

**General Meeting Minutes**

**M**onday 03/20/2023

**St. Luke’s Cafeteria**

Called to order at: 7 p.m. by President Branden

Opening Prayer: Gilbert Ortiz

* Pledge of Allegiance: Branden Lopez
* Minutes of the Previous Meeting submitted by Steve Dupnick.
  + Motion to accept: Mike Raign
  + Seconded: Todd Shannon
* Club Correspondence: Steve Dupnick-We received two thank you letters from Children’s Bereavement and Texas Burn Survivor Society for SLMC donations. We received bill from Dziuk’s Meat market for WGD related costs. We received bills from the Diocesan for bulletin fees.
* Welcome New Members & Guests: Rick Potter-Brother-in-law Orlando Garcia; Robert Rivas -retired UTSA professor Biology; Steve Kiger-Retired Army veteran; Sean Jimenez-Retired TSA officer fromCalifornia -now a local realtor; Alvaro Frausto-Respiratory therapists; Victor Begay-restaurant **mgr.**; Pat Watters-does many things-**food**, office landscape; Justin Carillo-Auto Mechanic; Javier Aguilar-old member brought back by Gilbert Ortiz-
* The first 8 of these new members were brought in by Orlando Garcia and Oscar Uresti from the ACTS retreat-great job men!
* Birthdays for **MARCH-Mike Raign ,Anthony Paniagua , Mateo ? and Johnny Martinez-Johnny was the oldest at 72 and Mateo was youngest at 35.**
* Introduction of Cooking Team: LUPE BECERRA-Joe, Armando ,Sergio.
* Guest Speaker: None
* Reports of Appointed Officers
  + **Budget & Finance**: Larry Ridder: no report
  + **Account sums**:
  + **Treasurer’s Report**: No Report
    - updates
  + **Chaplin**: Gilbert Ortiz: No Report Remember Easter is coming up on April 9th.
  + **Inventory Control**: MATT MORA: All is good standing-
  + **Procurement**: Russel – WGD purchases No Report.
  + **Membership**: Owen Villarreal: 109 Members + 51 Lifetime =160 members in good standing.
  + Reports of Standing Committees
    - **Communication**: Everett Elstak: No Report
    - **Web Master**: John Hardin: Maintenance submitted to Executive Board.
  + **Christian Services**: James Keller: no report of illness or deaths!
  + **Entertainment**: Stephen Kelly:
    - **Fishing Trip (April)**: - Steve Dupnick has 9-12 people committed-with room for maybe 3 more-pass the word!
  + **Public Relations**: James Benavides:
    - **Submitted “Thank you” to bulletin for all of the parish help for WGD.**
    - Twitter: [stlukemensclub1](https://twitter.com/stlukemensclub1)
    - Facebook group: /Stlukemensclub.com
  + **Benevolence Committee**: Don O’Brien New chair –the committee will begin to work on applications after the deadline period between March 15 to May 15th.
  + **Nominations/Lifetime Members (Bi-Annually Feb.):** Rudy Martinez/Terry Sparrow: Honorary lifetime member-still working on Honorary Lifetime plaque for Marc Alonzo.
  + **Christmas Dinner Dance (Dec.)**: OOC
  + **Gerlach (Jan.)**: OOC –
  + **Wild Game Dinner Committee:** LARRY FUENTES

**Larry stated that there were a few bumps**, **but it appears we did well.**

**No preliminary reports yet but he is optimistic.**

* + **Scholarship (Mar.)**: OOC – spoke with ST. LUKES, -END of month deadline. They rewrote some questions **on the application**.

## Reports of Ad-hoc Committee

* + **Logo/Attire**: Matt Mora: Status on attire
    - **CUPS $25 are available-**
    - **Caps are available-**
    - **Long sleeved & polo shirts are available-**
    - **WGD -fishing shirts & aprons are available-**
    - **Vests for future consideration.**
* **Old Business-none**
* **New Business-**
  + 501 C 3 – TODD SHANNON, will you send letter to IRS dissolving 501 c -this will be done in May.
  + New committee on spending –The projector program was finished the Friday before WGD- There were a few problems but it greatly enhanced the WGD.
* **Announcements for the Good of the Club**

Called to be Adjourned at: 8:30 pm

Motioned By: Don O’**Brien**

Seconded By: Larry Ridder

Closing prayer: Chaplain Gilbert Ortiz