**St Luke Men’s Club**

**GENERAL Meeting Minutes**

Monday 08/21/2023

**St. Luke’s Cafeteria**

Called to order at: 7:01 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: Rudy Martinez
  + Seconded: Rusell Philips
* Club Correspondence: Steve Dupnick-solicitor letters given to Don O’Brien
* Welcome New Members & Guests: Alex saw add in bulletin; Willie Alredo friend of Matt Mora-
* Birthdays for **AUGUST: James Benavides 45 & Dominic Griego 50.**
* Introduction of Cooking Team: Rudy Martinez introduced Russell Phillips and Bill Arriaga.
* Guest Speaker: None
* Reports of Appointed Officers
  + **Budget & Finance**: Larry Ridder:
    - **How have meetings with ROLANDO GUERRERO been going -still working on this but Rolando received his documents.**
  + **Account sums**: Sums total $77,000.00
  + **Treasurer’s Report**: BILLY ARRIAGA
  + **Bill noted we have been making approximately $200 on the meal with raffle included**.
    - Accounts in good standing
  + **Chaplin**: Gilbert Ortiz: Reported 12 SLMC members attended the rick Hite Jr. funeral and it was a nice service.
  + **Inventory Control**: MATT MORA:

**Paid off $5K rental storage fee.**

* + **Logo Attire**: Matt Mora-working on Dove Hunt caps-
  + **Has Polos, crests and Yeti Cups to sell**.
  + **Procurement**: Russel –looking for a skeet thrower for the Dove Social.
  + **Membership**: Owen Villarreal:118 Members + 51 lifetime members
  + Reports of Standing Committees
    - **Communication**: Everett Elstak: no report
    - **Web Master**: John Hardin: Did Maintenance
  + **Christian Services**: James Keller: 1)spoke of the members who attended Rick Hite funeral and donation by SLMC to Kidney Foundation in his name.2) refreshed news about Jeff Pepper as he was at the meeting.3) stated Judge Joe Pina and Emma his wife, had COVID. 4) Rudy Valdez was in a serious bicycle accident injuring various parts of his body and lost 8 teeth.5) Frank Ardela dealing with his issues.6) Charlie Urbanowicz ,(95), fell and had a head injury.7) Augies De La Cruz -knee replacement and is doing well.
  + **Entertainment**: Stephen Kelly:
    - **UTSA game will be 11/17 versusu USF**–
    - **Working on the arrangements**
    - **DOVE HUNT** –
      * Sign Up before event 9/30-
      * Briskets and raffle tickets available-
  + **Public Relations**: James Benavides: coordinatng Website development with Joe Hite and Luis Garza. Cleaned up twitter and facebook problemas.
    - Twitter: [stlukemensclub1](https://twitter.com/stlukemensclub1)
    - Facebook group: /Stlukemensclub.com
  + **Benevolence Committee**: Don O’Brien - chair – committee – update
    - Don received two late requests for funds from: St Lukes Benevolence Committee and YMCA- These are two items which are usually funded by WGD proceeds but request came in late-RC Contreras made a motion to give each entity $500 . James Benavides made the first motion to agree with the proposal. Bill Arraga seconded the motion. Club voted in favor of this proposal.
  + **Nominations/Lifetime Members (Bi-Annually Feb.):** Rudy Martinez/Terry Sparrow: Honorary lifetime member will be presented at the Christmas Dinner Dance.
  + **Christmas Dinner Dance (Dec.)**: Band is booked and Gilbert Ortiz is working on finalizing meal and obtaining raffle prizes.
  + **Gerlach (Jan.)**: OOC –
    - **Wild Game Dinner Committee:** DOMINIC Griego will start meeting with various groups/divisions heads next month. Working on new website and rebuilt the stage.

**Scholarship (Mar.)**: LARRY FUENTES – all is well with school starting and scholarships were given out.

* + Reports of Ad-hoc Committee
* **Old Business-**
* **New Business-**
  + **David Keller reviewed the By -Law proposal to change the verbiage on disbursement of WGD funds and datelines. David read the proposal-Rick Hite motioned to accept the new amended by-law Matt Mora seconded the proposal and the club voted to change the By-Law.**
  + **Cooking teams** for General Meetings
    - MEAL
    - SEPTEMBER
    - Steve Dupnick will cook Chalupas with the sides
* **Announcements for the Good of the Club**

Called to be Adjourned at: 8:28pm

Motioned By: Gilbert Ortiz

Seconded By: Matt Mora

Closing prayer: Chaplain Gilbert Ortiz