

SIR Minutes of Branch 159 Executive Committee  
December 14, 2023

The meeting opened at 10:15 am at Pardini's Restaurant. BEC officers present were Big Sir Richard Glover, Little Sir Steve Chase, Assistant Treasurer Garry Elliott, and Secretary Robert Scott. Directors present were Pete Openshaw (2023), John Briceno (2023), Jerry Brady (2024), Mark Isonio (2024), Russ Conrad (2025), and Robert Ying (2025). Robert Scott proclaimed we had a quorum (10 of 12), and Big Sir Richard Glover opened the meeting.

Next, a review of the November 2023 meeting minutes was conducted. Steve Chase moved that the minutes be approved, and Jerry Brady seconded the motion. The minutes were approved unanimously.

Based upon inquiries during the calls to members, 104 members stated that they were planning to attend our luncheon today. Bruce Corwin told Pardini's to plan on serving 94 lunches. Pete Openshaw also reminded the board that he still needed two callers. In addition, we learned that Bruce Corwin had surgery yesterday, and Steven Deak was still experiencing health issues.

Steve Chase then announced that Hank Boochini Jr., owner of Hank's Swank par 3 golf course and driving range, would be our program today. The program is to feature a history of Hank Swank business operations.

Next, the Monthly Cash Report (Form 28) was reviewed. Receipts from General Accounts were \$1,575 in dues and \$90 from our 50/50 drawing. Total receipts were \$1,665. Disbursements from the General Accounts totaled \$42 for officers' expenses. Receipts from our November luncheon was \$1,840, and the disbursement for the luncheon was \$1,848. As a result of these transactions, the balance shown on our November Cash Report was \$8,342. Steve Chase moved that the report be approved, and Robert Ying seconded the motion. The report was approved unanimously.

In regard to membership information, it was stated we now have 180 active members. However, we expect to swear in 4 members during our luncheon today. We also learned that today will be the 344th meeting of our branch. Steve Chase moved that the Membership Reports be approved, and Jerry Brady seconded the motion. There was unanimous approval.

Gary Morgan, our Webmaster, reported that the committee organized to update our website was continuing to assess the music that was presently included on the site. They will report on their progress at our next meeting.

Microphone time at today's luncheon will involve Fred Martinez and Brian Nicholson.

There being no other business, the meeting was adjourned at 10:28 am.

Secretaries Robert Scott and Brett Bayley