

SIR BRANCH 103 (Region 8- **Area 22**)
Branch Executive Meeting **FINAL**
Minutes of Dec. 16, 2016

Attendance: Big Sir, Gary DelNero , Little Sir, Richard Provost, Secretary, Don Rowe, Assistant Secretary, Coe Barnard, Treasurer Tim Anglim, : Assistant Treasurer, Don Eaton. Directors: Don Reed, John Reedy, John Johansen, Marion Roberts, and Bob Kredit.

Absent: Director Dennis Imhoff

Committee Representative present: Don Reed, (Bulletin), Bill Axtell, (Membership), Gary DelNero, (Sunshine), Tom Evans ,(programs)

Guests:

Call to Order: Big Sir, Gary DelNero called the meeting to order at 7:45 A.M. at Marie Callender's, Modesto. There were 11 Executive Board members present for a quorum.

Reports:

- **Secretary:** Minutes were offered for modification: None made. Motion to accept Nov. minutes: motion: Rowe, 2nd Anglim, **PASSED**

- **Treasurer:** Treasurer Tim Anglim reported: Beginning balance: \$5,639.94. Deposit: Ladies day lunch \$266 and donations-\$20. \$286.00 total receipts . Checks written: \$2,220.00-Lunch , \$37.51-Don Reed, supplies, \$ \$200.00 Greg Camp entertainment,\$56.61 Richard Provost – Ladies Lunch gifts, , \$7.50, Tim Anglim supplies. Posting error, check #2022-\$0.10 Balance, \$3404.22 Motion to accept: Rowe, 2ndKredit-**PASSED.**

- **Correspondence:** ·

Membership: no report

- **Luncheon:** The Ladies Day luncheon food was good. Big Sir Gary reported that the new cook is receptive to new ideas.

- **Program:** Big Sir Gary will give the state of SIR branch 103 in Jan. In Feb., Richard Riddell will discuss coffee. The Stanislaus State Athletic Director will speak in March.

Sunshine: Murle had a both knees operated on. Barry Meiselman is using a walker. George Crites' mother died. Bob Manning's mother suffered a stroke. Gilbert Moss is ill.

Newsletter/Thursday golf: Don Reed reported that the new Directory will be available next month. He reported that there were 12 hardy players for the Thursday round.

.Golf: John Reedy reported that Sir golf will have 4 rounds at Pheasant Run on Tuesdays.

Bowling: na

Merchandising: no report. We need someone to volunteer to take this over.

Special Events:

Travel: Bill Stires is checking out new motels for Spring Training.

Computers: John Johansen will resume computer in-services in Jan.

Photo Club: Bob Kredit will also start up again in Jan. and will set up a table.

Dining Club: Richard Provost will host dinner at George's Steakhouse Jan. 28. Jim Tanquary will host Feb. at Asian Fusion.

Old Business: Motion: Stay at the Elks Club through 2017 Kredit, 2nd Provost. Discussion was had considering alternative sites, (Seasons), but it was determined to stay at the Elks. **PASSED UNANIMOUSLY** Big Sir Gary will develop an announcement about the price increase, and Don Reed will email it to members.

New Business: NA

Other: The Board discussed reminding members that they must attend at least 6 meetings per year.

Adjournment: 9:01 A.M.
Respectfully submitted,
Don Rowe

