

SIR BRANCH 103 (Region 8- **Area 22**)  
Branch Executive Meeting **DRAFT**  
Minutes of Nov. 18, 2016

**Attendance:** Big Sir, Gary DelNero, Little Sir, Richard Provost, Secretary, Don Rowe, Assistant Secretary, VACANT, Treasurer Tim Anglim, Directors: Dennis Imhoff, Bob Kredit, Tom Evans, John Reed, Don Reed, and John Johansen.

**Absent:** Assistant Treasurer, Don Eaton.

**Committee Representative present:** Don Reed, (Newsletter and Thur. Golf), Murle Webb and Bill Axtell (Membership).

**Guests:** Coe Bernard, Asst. Secretary-elect, and Marion Roberts, Director-elect.

**Call to Order:** Big Sir, Gary DelNero called the meeting to order at 7:44 A.M. at Marie Callender's, Modesto. 10 Executive Board members were present for a quorum.

**Reports:**

- **Secretary:** The Oct. minutes were offered for modification: None made. Motion to accept Oct. minutes: motion: Rowe, 2nd Kredit **PASSED**

- **Treasurer:** Treasurer Tim Anglim reported: Beginning balance: \$5,216.32. Deposit: lunch, \$1,680, \$80 dues donations, raffle, \$79.00, and \$364 Ladies Day (\$896 cumulative total), Logo sales \$20. \$2,223.00 total receipts. Checks written: \$1,692.94- Elks for luncheon, \$5.36 to Richard Provost supplies-keys, \$64.52, Sign Depot for Photography Banner, \$12.88 to Murle Webb for supplies, and 23.68 to UPS Store. Total expenditures, \$1,799.38. Balance, \$5,639.94. Motion to accept: Reedy, 2<sup>nd</sup> Provost. **PASSED.**

- **Correspondence:**

- **Membership:** Murle Webb reported that we have 224 members. We had 3 new members; Joe Massey, from Branch 144, Rich Armstrong by Jay Faughn, and Harold Rubinshith by Vuncent Rucobo. We had one visitor: James Dean by Wesley Rash. 1 members was dropped: Bill Briscoe. We have 1 approve applicant: James Dean by Wesley Rash. Motion to accept new applicant Reed, 2<sup>nd</sup> Kredit. **PASSED** Motion to accept report: Provost, 2<sup>nd</sup> Reed. **PASSED.** One member, Charles Fox is 90 years old. A Life Time

certificate will be ordered.

**Luncheon:** The food was good. Negotiations with the Elks for next year are on-going · Elks has propose an increase to \$17.76

**Program:** Our speaker on the Veterans Agency was excellent.

**Golf:** Don Reed reported that there were 36 players yesterday.

**Bowling:** Big Sir Gary reported that they tourney went well.

**Merchandising** Chuck Nichols will end his service after December. We will recruit a new person to handle Merchandise.

**Special Events:**

**Computers:** John Johansen will not have computers in December.

**Travel** NA.

**Sunshine:** Gary is continuing with sunshine contacts.

**Data Processing:**

**Newsletter:** Don Reed reported that the newsletter will go out earlier due to Ladies Day.

**PR:** none

**Dining Club:** Dennis reported the Dining Club will begin again in January.

**Photo Club:** Bob Kredit said the photo club will start up again in Jan.

**Old Business:** We discussed whether to have wine on the tables for Ladies Day. Motion to have wine: Reedy, 2<sup>nd</sup> Kredit. PASSED

**Other**

**New Business:** We discussed purchasing a projector. This item was tabled until December.

Big Sir reminded the Board that December's luncheon will be on the

**SECOND WED. DEC. 14.**

**Adjournment:** 8:35 A.M.

Respectfully submitted,

Don Rowe