

SIR BRANCH 103 (Region 8- Area 22)
Branch Executive Meeting FINAL
Minutes of Jan. 27, 2017

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

Absent: Assistant Secretary, Coe Barnard

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

Guests:

Call to Order: Big Sir, Gary DelNero called the meeting to order at 7:30 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 Dec. minutes: motion: Rowe, 2nd Kredit, PASSED

· **Treasurer:** Treasurer Tim Anglim reported: Beginning balance: \$3,404.22. Deposit: donations-\$1,617, lunch, \$1.836, Logo sales, \$57, raffle, \$100. \$3,610.00 total receipts . Checks written: \$1,920-Lunch, \$32.10-Don Reed, postage, \$ \$11.84 UPS store, \$32.20 John Reedy- golf supplies, \$120.67-Robery Bishop, supplies. Balance, \$4,612.91 Motion to accept: Anglim, 2ndJohansen- PASSED.

Tim also presented The Audit Committee Report. The report stated: "The records we reviewed are in good order and consistent with acceptable accounting principles and practices." It also commended Treasurer Tim Anglim "for the outstanding efforts managing the Branch's financial data and reporting the Branch's financial status to the Branch Executive Board." motion: Rowe, 2nd Provost, PASSED

Membership: · Murle Webb reported that we have 226 members. We added 1 new member- James Dean, by Wesley Rash, dropped 2 members, Robert Salaiz and Phil Teets. Motion to accept report: Rowe, 2nd Anglim,C PASSED.

New applicants: Steve Holy from Branch 144, Terry Mc Chesney by Murle Webb, and Richard Walke by Gary Del Nero. Motion to accept new applicants: Reedy, 2nd Kredit.

Charles White is 90 years old. We will honor him with appropriate material.

· **Luncheon:** The food was good, but the serving was disorganized- plates, late dessert, etc. **The price will be \$16** from now on. Jim Pastorelli will look into The Airport Hanger as a possible luncheon site.

· **Correspondence:** na

• **Program:** Tom Evans reported that In Feb., the Stanislaus State Athletic Director, Mike Mittosa will speak. Our speaker in March will be County Supervisor, Vito Cheisa.

Sunshine: Bill Axtell is ill.

Newsletter/Thursday golf: Don Reed reported that the new Directory are available . He reported that there were 32 hardy players for the Thursday round.

.Golf: na

Bowling: na

Merchandising: no report. We need someone to volunteer to take this over. In the meantime, Bob Kredit will take care of pins. We will also need to order hats for Birthday winners.

Special Events:

Travel: Bill Stires said the Spring Training trip is March 5-Apr. 25 a trip the San Francisco roof top gardens. Tomorrow is the Golden Gate trip. The Canadian Rockies trip is June 6-12.

Computers: John Johansen will provide instruction in Word and Excel in Feb.

Photo Club: Bob Kredit has 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: Dennis Imoff and John Johansen will research information provided by Richard Provost for the Board concerning purchasing a power point projector.

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New Business: Marion Roberts will repair wheels on the storage units.
Motion: Reimburse Marion for the cost of the repairs. Anglim, 2nd Kredit-
PASSED

Other: Bob Kredit reported on the State Membership Committee meeting. They are reviewing ways to increase membership. Some ideas mentioned to get prospective members attention were license plate covers and posters.

Marrion Roberts is interested in woodworking and would like to see if others would perhaps, like to start a club.

Adjournment: 8:42 A.M.

Respectfully submitted,
Don Rowe