

SIR BRANCH 103 (Region 8- Area 22)
Branch Executive Meeting FINAL
Minutes of Feb. 24, 2017

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, and Bob Kredit.

Absent: Directors Marion Roberts and 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 7:30 A.M. at Marie Callender's, Modesto. There were 10 Executive Board members present for a quorum.

Reports:

· **Secretary:** Minutes were offered for modification: Corrected spelling – Robert in Treasurer's report, and changed name to Fox in membership report. Motion to accept Jan. minutes: motion: Rowe, 2nd Provost- PASSED

· **Treasurer:** Treasurer Tim Anglim reported: Beginning balance: \$4,614.91. Deposit: donations-\$576, lunch, \$1,824, raffle, \$99. \$2,499.00 total receipts . Checks written: \$1,840-Lunch, printing, \$11.84 UPS store, \$19.60- postage to Don Reed, \$23.60 supplies, Document covers- Bob Kredit. Total deductions-\$1,895.04 Balance, \$5,218.87. Motion to accept: Anglim, 2ndEaton- PASSED.

Membership: · Bill Axtell reported that we have 226 members. We added 3 new members- James Dean, by Wesley Rash, Steve Holy, transfer from Branch 144, and Terry McChesney, by Murle Webb. No members were dropped. Motion to accept report: Rowe, 2nd Kredit-PASSED.

New applicants: William Gagon by. Motion to accept new applicants: Kredit, 2nd Anglim.

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

· **Luncheon:** The food was good, Big Sir Gary talked with the Elk's staff and iced tea and water pitchers will be placed on the tables. **The lunch price will be \$16** for 2017.

· **Correspondence:** na

• **Program:** Mike Mittosa was very good. Tom Evans reported that our

speaker in March will be arranged. County Supervisor, Vito Cheisa couldn't do it then. He will be asked to come in April. Future speakers may be on the following topics: drones, and the geological society

Sunshine: Big Sir review his list from lunch.

Newsletter/Thursday golf: Don Reed reported that the new Directory will be emailed . He reported that there were 24 players for the Thursday round.

Golf: John Reedy said that if Dry Creek is unable to let carts out, Joe Adams will try to get Diablo Grande in its place.

Bowling: na

Merchandising: no report. We need someone to volunteer to take this over. In the meantime, Bob Kredit will take care of pins.

Special Events:

Travel: na

Computers: John Johansen reported, "Everything is 'Kool'"

Photo Club: Bob Kredit has set up a table. He had a few members come over and ask questions.

Dining Club: Jim Tanquary will host Feb. at Lapparilla Feb. 25.

Old Business: John Johansen and Richard Provost will research information concerning purchasing a power point projector. Motion by Johansen:
.Jim Pastorelli will look into The Airport Hanger as a possible luncheon site.

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