

SIR BRANCH 103 (Region 8- Area 22)
Branch Executive Meeting **FINAL**
Minutes of Mar. 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, Dennis Imhoff, and Bob Kredit.

Absent: Directors Marion Roberts

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 7:31 A.M. at Marie Callender's, Modesto. There were 11 Executive Board members present for a quorum.

Reports:

· **Secretary:** Minutes were offered for modification: Motion to accept Feb. minutes: motion: Rowe, 2nd Kredit- PASSED

· **Treasurer:** Treasurer Tim Anglim reported: Beginning balance: \$5,218.87. Deposit: donations-\$217, lunch, \$1.712, raffle, \$84. \$2,013.00 total receipts . Checks written: \$1,744-Lunch, printing, \$11.84 UPS store, \$30.05 supplies to Don Reed, \$86.59 supplies for library and storage to Murle Webb. Total deductions-\$1,72.48 Balance, \$5,359.39 . Motion to accept: Anglim, 2ndEaton- PASSED.

Membership: Bill Axtell reported that we have 218 active members, 2 new members, and 22 dropped members: MEMBERS DRPPED (Non Attendance) Genaro Baisac Badge #7, Bill Labrum Badge #15, Ralph Ramirez Badge #28, Dam Gonzales Badge #40, William Martin Badge #48, William Bender Badge #49, Michael Early Badge #66, Rick Panto Badge #81, Henry Gonzales Badge #84, Dana Clark Badge #87, Richard Stubbert Badge #92, Dave Rhodes Badge #93, Joe L. Capelli Badge #97, Bill N. Barrett Badge #99, David Meeks Badge #112, George Antonopoulos Badge #127, Tim Cochran Badge #138, Mirl Morse Badge #178, Alfonso Meza Badge #185, Jerry Butcher Badge #192, Paul Deol Badge #212, Ben M. Adriano Badge #244.

· **Luncheon:** Our room was not set up. Food was ok,...
Big Sir Gary will meet with Elks management with concerns about their preparation for our meetings.

The lunch price will be \$16 for 2017.

· **Correspondence:** State Big Sir sent a memo that an increase in assessment will be \$1.00/member/year to cover increased expenses.

• **Program:** The two Modesto Police Officers provided a great presentation with the use of their drone. County Supervisor, Vito Cheisa will come in April. In May, the County geological society will present. For June, we will have a speaker talking about "Quilts for combat Vets".

Sunshine: Big Sir said it was good to have Ed Davis back to do our song. Mark Lim has pneumonia. We wish him well. Barry Meiselman is home and resuming his golf tourney duties. Thanks, Barry.

Newsletter/Thursday golf: Don Reed reported that the new Directory has been emailed. He received no corrections. He reported that there were 35 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.

Special Events:

Travel: na

Computers: John Johansen reported that he was unable to mentor members because there was no wi-fi connection.

Photo Club: Bob Kredit has set up a table. He helped a member with his camera problem.

Dining Club: Bill Caldwell will host March 25 at Devine Swine.

Old Business: John Johansen and Richard Provost will research information concerning purchasing a power point projector. In lieu of a projector, we will ask presenters to bring their own. The Airport Hanger is not a possible luncheon site. Thanks to Murle for organizing the fixing of our cabinets and Richard and Dennis for their work.

New Business:

Other: Big Sir Gary thanked Bob Kredit for doing the prayer.

Adjournment: 8:34 A.M.
Respectfully submitted,
Don Rowe