

SIR BRANCH 103 (Region 8- Area 18)
Branch Executive Meeting **FINAL**
Minutes of Apr. 28, 2017

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

Absent: Assistant Treasurer, Don Eaton Director John Johanse.
Committee Representative present: Don Reed, (Bulletin), Bill Axtell (Membership), Gary DelNero, (Sunshine), Tom Evans,(programs) Bill Stires (travel)

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: In membership, add Motion to accept: Provost, 2ndRowe- PASSED. In Old Business, changed to: Thanks to Murle and Gary for fixing of our cabinets. Motion to accept as amended, March minutes: motion: Rowe, 2nd Provost- PASSED

· **Treasurer:** Treasurer Tim Anglim reported: Beginning balance: \$5,359.39. Deposit: donations-\$319, lunch, \$1,776, raffle, \$82. \$2,209.20 total receipts . Checks written: \$1,792-Lunch, printing, \$11.84 UPS store, \$19.60 Postage to Don Reed, SIR quarterly assessment \$336.00 Total deductions-\$2159.44 Balance, \$5,409.15. Motion to accept: Anglim, 2ndReed- PASSED.

Membership: Bill Axtell reported that we have 209 active members, 2 new members, and no dropped members.: . Motion to accept: Rowe, 2ndKredit- PASSED. We have 3 new member applications: Doug Imberi, John Faria and Lee Ehrler. Motion to accept: Reedy, 2ndReed- PASSED.

· **Luncheon:** Room set up was done, but Head table needs to seat 8. The food was good: however, only 1 entrée was allowed per person. Still having problems since Brenda left.

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:** NA

• **Program:** County Supervisor, Vito Chiesa did an excellent job. In May, Dale Johnson from the County geological society will present. In June, we will have to find a speaker.

Sunshine: Big Sir Gary reported that Jerry Hott had a corneal transplant. Dave Martin's wife is in the hospital. Jeff Bowman had surgery. Gary will send our best wishes.

Newsletter/Thursday golf: Don Reed reported that the new Directory is being prepared. He reported that there were 35 players for the Thursday round.

Golf: John Reedy stated he had reported at the luncheon.

Bowling: Don Reed reported his team #10 had won the league championship with members Ron Flagel, Charles Fox and Joe Miceli.

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: Bill Stires reported on his upcoming trips. He also said that SIR travel insurance for overseas has gone from \$7.00 to \$27.00

Computers: John Johansen was absent

Photo Club: Bob Kredit has set up a table.

Dining Club: Bob Kredit will host April 29 at Johnny Carinos.

Old Business:

New Business:

Other:

Adjournment: 8:29 A.M.

Respectfully submitted,

Don Rowe

