

SIR BRANCH 103 (Region 8- Area 18)
Branch Executive Meeting **FINAL**
Minutes of May 26, 2017

Attendance: Little Sir, Richard Provost, Secretary, Don Rowe, Assistant Secretary, Coe Barnard, Assistant Treasurer, Don Eaton. Directors: John Johansen, Don Reed, and Dennis Imhoff.

Absent: Big Sir, Gary DelNero, Treasurer Tim Anglim, Directors, John Reedy, Marion Roberts, and Bob Kredit. .

Committee Representative present: Don Reed, (Bulletin), Bill Axtell (Membership), Richard Provost, (Sunshine), Tom Evans, (programs), Bill Stires (travel)

Guests:

Call to Order: Little Sir, Richard Provost called the meeting to order at 7:31 A.M. at Marie Callender's, Modesto. There were 7 Executive Board members present for a quorum.

Reports:

• **Secretary:** Minutes were offered for modification: Motion to accept, April minutes: motion: Rowe, 2nd Imhoff PASSED

• **Treasurer:** Assistant Treasurer, Don Eaton reported: Beginning balance: \$5,409.15. Deposit: donations-\$145, lunch, \$1.408, raffle, \$57. Total receipts: \$1,610.00. Checks written: \$1,664-Lunch. Balance: \$5,355.15. Motion to accept: Eaton, 2ndReed- PASSED.

Membership: Bill Axtell reported that we have 209 active members, one new member, and dropped 10 members: John Daleth, Carl Elvik, John Peeples, Albert Petrides, Reynaldo Cabusas, Dale Baker, Feliz Luna, Tony Lopes, Jerry Melvin, and Nilo Casiano. Motion to accept: Reed, 2ndImhoff- PASSED. We have 1 new member application: Stephen Bruce. Motion to accept: Reed, 2ndImhoff- PASSED. Motion: Place Art Long as an inactive member and Bud Shimmon as an active Member: Rowe, 2nd Imhoff

Luncheon: The food report was good to fair. Lunch was served late. The serving tables should be monitored when pans and dishes are nearing empty. One server was new, and should have been at the end of table. Also when scooping the food (enchilades) should have serve up another one if the filling was gone in his first serving.

• **Correspondence:** State Sir has consolidated Areas due to loss of membership. We are now in Area 18 instead of 22. Little Sir, Richard Provost and Secretary, Don Rowe will attend a meeting June 2 to get more information and an explanation.

• **Program:** The substitute speaker from the County Genealogy

Society did a noble job of filling in. In June, we will hear Phil Blake speaking on World War II.

Sunshine: Little Sir, Richard Provost reported that Jeff Bowman, Bob Rodney, Nick Casucci, Jean-Pierre Canabou are ill or recovery from surgery. Motion: Place these members on the inactive list until they are able to return. Eaton, 2nd Barnard Passed

Newsletter/Thursday golf: Don Reed reported that the new Directory is being prepared sometime in June.

He reported that there were 38 players for the Thursday round.

Golf: John Reedy is injured. Scrambles teams need to send their team members to John Reedy and Joe Adams (see golf schedule for addresses).

Bowling: Don Reed reported that bowling begins Aug. 8, with a meeting of all bowlers-new and continuing.

Merchandising: no report. We need someone to volunteer to take over.

Special Events: na

Travel: Bill Stires reported on his upcoming trips. He reminded people that are interested in taking trips need to do it early because the trips often fill up early.

Computers: John Johansen had a person he helped. He also brought up the topic of "hacking" and the security of the branch's computer web site, Directory, etc. Further discussion will occur at our next Board meeting.

Photo Club: Bob Kredit was absent.

Dining Club: Dennis Imhoff announce that Oscar Cherry will host will the next dinner at George's Steak House on June 24. Contact him if you are interested.

Old Business:

New Business: 12 hats will be ordered for the birthday give away.

Other: The nominating committee, John Johansen, Dennis Imhoff, and Bob Kredit will begin seeking members interested in serving as an officer or Board member.

Adjournment: 8:41 A.M.

Respectfully submitted,

Don Rowe