

SIR BRANCH 103 (Region 8- Area 18)
Branch Executive Meeting **FINAL**
Minutes of June 30, 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: John Johansen, Don Reed, John Reedy, Marion Roberts, and Dennis Imhoff.

Absent: Bob Kredit. .

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 11 Executive Board members present for a quorum.

Reports:

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

• **Treasurer:** Treasurer, Tim Anglim reported: Beginning balance: \$5,355.15. Deposit: donations 0, lunch, \$1.632, raffle, \$85. Total receipts: \$1,717.00. Checks written: \$1,664-Lunch, Don Reed, \$19.60- postage, UPS Store \$11.87-printing, Bob Kredit, \$9.80- postage, Total Deductions: \$1,705.27. Balance: \$5,366.88. Motion to accept: Anglim, 2ndReed- PASSED.

Membership: Bill Axtell reported that we have 198 active members and one new member. Motion to accept: Provost, 2ndReedy- PASSED. We have 2 new member applications: Stephen Bruce and John Huey. Motion to accept: Provost, 2ndRoberts- PASSED. Motion: Due to excessive absences by some members, a notification will be emailed by Bill Axtel to those members. If no response, a follow-up letter will be sent two weeks later: Provost, 2nd Roberts-PASSED

Luncheon: The food report was good . Lunch was served late. At one table, the fruit salad ran out, Coffee ran out. Good staff response to requests.

• **Correspondence:**

• **Program:** War Veterans who saw action were presented quilts. Phil Blake presented on World War II and did a wonderful job. In July, we have Mike Frantz from Turlock Irrigation District. The Modesto Police Department will send a speaker discussing gangs in Aug..

Sunshine: Big Sir, Gary DelNero reported that Jeff Bowman and Bud Andrews 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.

He reported that there were 39 players for the Thursday round.

Golf: John Reedy spoke about signing up for tournaments in a timely manner.

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

Merchandising: Dennis Imhoff will take over the table.

Special Events: na

Travel: na

Computers: John Johansen brought up the topic of "hacking" and the security of the branch's computer web site, Directory, etc. John will develop a presentation for the members at a luncheon in the future.

Photo Club: Bob Kredit was absent.

Dining Club: Dennis Imhoff announce that Paul Bender and Mike Filan will host the next dinner at The Fruityard in Empire on July 2. Contact them if you are interested. In August, Don Rowe will host at the DustBowl Brewery in Turlock.

Old Business: The Nominating Committee will prepare the ballot for July.

New Business:

Other: Don Rowe and Richard Provost attended Our Area Governor's meeting on June 2 and will report to the board at the next Executive Board Meeting.

Adjournment: 8:38 A.M.

Respectfully submitted,
Don Rowe