

SIR BRANCH 103 (Region 8- Area 18)  
Branch Executive Meeting **FINAL**  
Minutes of July 28, 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, Marion Roberts, and Dennis Imhoff, and Bob Kredit.

**Absent:** John Reedy

Committee Representative present: Don Reed, (Bulletin), Bill Axtell (Membership), Gary DelNero, (Sunshine), Tom Evans, (programs Dennis Imhoff (merchandise)

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, 2<sup>nd</sup> Provost PASSED

· **Treasurer:** Treasurer, Tim Anglim reported: Beginning balance: \$5,366.88. Deposit: donations \$80, lunch, \$1.696, raffle, \$87. Total receipts: \$1,863.00. Checks written: \$1,760-Lunch, Don Reed, \$19.60-postage, star sports,(hats) \$149.55, Bill Axtell-supplies-\$10.98, SIR 3<sup>rd</sup> quarter assessment- \$310.50. Total Deductions: \$2,216.63. Balance: \$5,013.25. Motion to accept: Anglim, 2<sup>nd</sup>Kredit- PASSED.

There was a discussion explaining the luncheon charges.

**Membership:** Bill Axtell reported that we have 198 active members. . Motion to accept: Provost, 2<sup>nd</sup>Reed- PASSED. We have 1 new member application: John Huey. Members dropped: DECEASED: Bob L. Rodney Badge #25, Nick J. Casucci Badge #94 RESIGNED: Robert "Buffalo" Smith Badge #88, Dwight Sullivan Badge #176

TRANSFERRED TO 144:John E. Medrano Badge #52 Motion to accept: Kredit, 2<sup>nd</sup>Imhoff- PASSED. Motion: Due to excessive absences by some members, a notification was emailed by Bill Axtel to those members. If no response, a follow-up letter was sent two weeks later.

**Luncheon:** The food ready on time. Some like it, some didn't. There were plenty of disserts. The room set up was good.

· **Correspondence: NA**

- **Program:**

Mike Frantz from Turlock Irrigation District made a presentation. It was generally well received. Secretary Rowe stated that this was a political presentation and this is not in compliance with SIR rules. Water management is a very controversial subject. The Modesto Police Department will send a speaker discussing gangs in Aug. In Sept., John Johansen will present ideas for internet security. Tom has scheduled Private Investigator Doug Imberi for Oct.

**Sunshine:** Big Sir, Gary DelNero reported that George Wallace's wife passed away. Bob Andrews had heart surgery. Nick Casucci was sent a card for his ailments. Bill Fox and Bill Worth are in the Hospital.

**Newsletter/Thursday golf:** Don Reed reported that the new Directory has been prepared.

He reported that there were 36 players for the Thursday round.

**Golf:** NA

**Bowling:** NA

**Merchandising:** Dennis Imhoff said that SIR hats will be ordered. We also will have SIR license plates available for \$2.00. Members can still order shirts.

**Special Events:** na

**Travel:** Bill Stires reported that travel is going nicely. He has trips to the Sacramento Underground, Cruises to East Caribbean and Great Britain. And, of course, the Christmas trip to Reno.

**Computers:** John Johansen said it is going nicely.

**Photo Club:** Bob Kredit had some interest in the Equinox occurring Aug.

**Dining Club:** In August, Don Rowe will host at the DustBowl Brewery in Turlock.

**Old Business:** The Nominating Committee has prepared the ballot for July. Ballots will be distributed at the membership table. Nominations from the floor will be solicited prior to the vote.

**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.

Richard Provost will attend the SIR conference.

**Adjournment:** 8:30 A.M.

Respectfully submitted,

Don Rowe

