

SIR BRANCH 103 (Region 8- Area 18)  
Branch Executive Meeting **DRAFT**  
Minutes of Aug. 24 30, 2017

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

**Absent:** Assistant Treasurer, Don Eaton, Directors: John Johansen, John Reedy and Marion Roberts.

**Committee Representatives** 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 7:31 A.M. at Marie Callender's, Modesto. There were 8 Executive Board members present for a quorum.

Reports:

• **Secretary:** Minutes were offered for modification: Motion to accept, July minutes: motion: Rowe, 2<sup>nd</sup> Kredit PASSED

• **Treasurer:** Treasurer, Tim Anglim reported: Beginning balance: \$5,013.25. Deposit: donations \$66, lunch, \$1.424, raffle, \$69. Total receipts: \$1,559.00. Checks written: \$1,456-Lunch, UPS Store \$11.87-printing. Total Deductions: \$1,467.87. Balance: \$5,104.38. Motion to accept: Anglim, 2<sup>nd</sup>Kredit- PASSED.

**Membership:** Bill Axtell reported that we have 182 active members and no new members. Rich Walki is being dropped. Motion to accept: Del Nero, 2<sup>nd</sup> Provost- PASSED. Dennis will draft a letter to those who have missed several meetings and Bill Axtel will send them out.

**Luncheon:** The food report was very good. Lunch was served on time. Good staff response to our requests.

• **Correspondence:**

• **Program:** The Modesto Police Department speakers discussing gangs did a great job. Sept. we have Nick Eddy, former pro football player. In Oct, our speaker will be Rick Hodson. Our own John Johansen will do a presentation on computer and internet security. Dec. will be our Ladies day luncheon with a barbershop quartet.

**Sunshine:** As reported at the luncheon.

**Newsletter/Thursday golf:** Don Reed reported that the new Directory is on line and up to date. The Newsletter is going fine with about only 20 or so needed to be printed for some members instead of emailed.

He reported that there are averaging about 35 players for the Thursday

rounds.

**Golf:** Big Sir Gary reminded us about signing up for tournaments in a timely manner.

**Bowling:** na

**Merchandising:** Dennis Imhoff sold 3 hats. License plates have been ordered and will sell for \$2.00.

**Special Events:** na

**Travel:** na

**Computers:**

**Photo Club:** Bob Kredit had chats with a few members.

**Dining Club:** In August, Don Rowe will host at the DustBowl Brewery in Turlock. Sept. will be at Marie Callender's hosted by Richard Provost on Sept. 23<sup>rd</sup>.

**Old Business:** The election results were: Big Sir, Richard Provost, Little Sir, Gary Goodman, Secretary, Don Rowe, Assistant Secretary, Coe Barnard, Treasurer Tim Anglim, Assistant Treasurer, Don Eaton. Directors: Bob Kredit, Don Reed, John Johansen, Dennis Imhoff, Bill Caldwell, and Past Big Sir Gary DelNero.

**New Business:** Ladies Day Tickets will be sold at Oct. and Nov. Luncheons. Buy one ticket per member and bring your wife or significant other for free.

Dennis will make a new rod for our banner.

**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:** 8:23 A.M.

Respectfully submitted,  
Don Rowe