

SIR BRANCH 103 (Region 8- Area 18)  
Branch Executive Meeting **FINAL**  
Minutes of Sept. 29, 2017

**Attendance:** Big Sir, Gary Del Nero, Secretary, Don Rowe, Assistant Secretary, Coe Barnard, Treasurer Tim Anglim. Directors: Bob Kredit, Don Reed, John Johansen, and Dennis Imhoff.

**Absent:** Little Sir, Richard Provost, Assistant Treasurer, Don Eaton, Directors: John Reedy and Marion Roberts.

**Committee Representatives** present: Don Reed, (Bulletin), Bill Axtell (Membership), Gary Del Nero, (Sunshine), Tom Evans, (programs), Dennis Imhoff, (merchandise).

Guests: Doug Imberi

**Call to Order:** Big Sir, Gary Del Nero called the meeting to order at 7:30 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, Aug. minutes: motion: Rowe, 2nd Imhoff PASSED

· **Treasurer:** Treasurer, Tim Anglim reported: Beginning balance: \$5,104.38. Deposit: donations \$1, lunch, \$1.744, raffle, \$85. Total receipts: \$1,830.00. Checks written: \$1,760-Lunch, UPS Store \$14.46-printing, Don Reed for supplies-\$45.19, Richard Provost, License plates-\$24. Total Deductions: \$1,843.65. Balance: \$5,090.73. Motion to accept: Anglim, 2<sup>nd</sup>Reed- PASSED.

**Membership:** Bill Axtell reported that we have 181 active members and 5 new members. . Motion to accept: Del Nero, 2<sup>nd</sup> Rowe- PASSED. New members approved- Reed, 2<sup>nd</sup> Kredit PASSED

**Luncheon:** The food report was very good. Lunch was served on time. Discussed contract for 2018

**Correspondence:**

**Program:** Nick Eddy, did a nice job. In Oct, our speaker will be John Hodson, private investigator. 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:** Keith Thurston had a military funeral at Santa Nella National Cemetery. Don Reed attended. Don Eaton is ill.

**Newsletter/Thursday golf:** Don Reed reported that the Newsletter is going fine with about only 20 or so needed to be printed for some members instead of emailed. He reported that they are averaging about 35 players for the Thursday rounds.

**Golf:** NA.

**Bowling:** Motion: Approve the 2018 bowling schedule and annual tournament in Nov. Anglim, 2<sup>nd</sup> Kredit PASSED

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

**Special Events:** na

**Travel:** na

**Computers:** John suggested that use of the video projector should be added to the proposed contract. The Board agreed.

**Photo Club:** Bob Kredit was absent

**Dining Club:** In Sept., Richard Provost hosted at Marie Callender's. Jim Cloward will host at Tasty Thai on Oct.28.

**Old Business:**

**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.

**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:** 8:20 A.M.

Respectfully submitted,

Don Rowe