

SIR BRANCH 103 (Region 8- Area 18)
Branch Executive Meeting-----FINAL
Minutes of Oct. 27, 2017

Attendance: Big Sir, Gary Del Nero, Little Sir, Richard Provost, Assistant Secretary, Coe Barnard, Treasurer, Tim Anglim.
Directors: Bob Kredit, Dennis Imhoff, John Johansen, and Dennis Imhoff.

Absent: Assistant Treasurer, Don Eaton, Secretary, Don Rowe,
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), Bill Stires, (travel)

Guest: Judy Williams (Elks Club)

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, Sept minutes: motion: Kredit, 2nd, Provost----PASSED

Treasurer: Treasurer, Tim Anglim reported: Beginning balance: \$5,090.73. Deposits: donations \$183.00, lunch, \$1,568.00, raffle, \$77.00, Christmas lunch proceeds, \$384.00,

Total receipts: \$2212.00. Checks written: \$1584.00-Lunch, Sons in Retirement--4th quarter assessment \$271.50-- Bob Kredit for supplies \$39.90, Total Deductions: \$1,895.40. Balance: \$5,407.33. Motion to accept: Anglim, 2nd, Kredit. PASSED.

Membership: Bill Axtell reported that we have 186 active members and – new members. Form 27 to be submitted today, depending on outcome of today's meeting. Kredit to send letter to ten (10) members who have not met attendance requirements., indicating that they are about to be dropped from active membership. Motion for this action to take place made by Kredit, 2nd Johansen---PASSED. Bill said that he was marking members absent if they attended only to sign up for golf.

Luncheon: The lunch was one of the best we have had! Lunch was served on time. Judy Williams presented, for review, the 2018 menu choices, so the lunch could continue at \$16.00. The menu was given general approval. Lunch will continue to be served by a server. Big Sir, Gary Del Nero, proposed a voluntary server tip to be left at the table, starting at next meeting. Motion for this action to take place, Anglim, 2nd, Imhoff---PASSED.

Correspondence: NA

Program: Rick Hodson's presentation was well received and interesting. John Johansen will do a presentation on computers and computer security in November. December will be our

Ladies Day luncheon with a barbershop quartet. January is the annual "State of SIR 103" by the incoming Big SIR, Richard Provost. Judy Williams (Elks Club) indicated that the sound equipment is being updated.

Sunshine: No change from report at October regular meeting.

Newsletter/Thursday golf: Don Reed reported that the newsletter is going fine. He reported that 30 golfers showed up Thursday for golf.

Golf: Big SIR Gary Del Nero is putting together a personnel letter to State SIR golf regarding the State tournament recently held.

Bowling: Still a need for bowlers! Next tournament is Thursday & Friday, November 2 & 3.

Merchandising: Dennis Imhoff said the ordered license plates have not yet arrived.

Special Events:

Travel: Bill Stires reports the annual Christmas trip may be cancelled as the minimum number of people has not been reached. The annual baseball Spring trip is being put together.

Computers: One person needed help.

Photo Club:

Dining Club: Jim Cloward will host at Tasty Thai on Oct. 28.
Next event will be at Red Lobster, January 27, 2018, hosted by
Dennis & Christine Imhoff.

Old Business:

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

Adjournment: 8:25 A.M.

Respectfully submitted,
Coe Barnard, Assistant Secretary