

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

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

**Absent:** Assistant Treasurer, Don Eaton, Directors: Bob Kredit, and Marion Roberts.

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

Guests: Bill Caldwell

**Call to Order:** Big Sir, Gary DelNero called the meeting to order at 7:30 A.M. at Marie Callender's, Modesto. There were 9 Executive Board members present for a quorum.

Reports:

· **Secretary:** Minutes were offered for modification: Motion to accept, Oct. minutes (due to lack of a quorum in Nov.) motion: Rowe, 2nd Provost. PASSED

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· **Treasurer:** Motion to accept, Nov. Treasurer's report (due to lack of a quorum in Nov.) motion: Anglim, 2nd Provost. PASSED

Treasurer, Tim Anglim reported: Beginning balance: \$6,215.70. Deposit: donations \$0, lunch, \$240, raffle, \$0. Total receipts: \$240.00. Checks written: \$2,834.07-Lunch, UPS Store \$11.87-printing, \$200-Entertainment. Total Deductions: \$3,409.76. Balance: \$3,409.78. Motion to accept: Anglim, 2<sup>nd</sup>Rowe- PASSED. The checkbook balances with the end of year report.

**Membership:** Motion to accept the Nov. membership report (due to lack of a quorum in Nov.) Reedy, 2<sup>nd</sup> Reed PASSED.

Bill Axtell reported that we have 172 active members and no new members. One member was dropped, Robert Weaver. Rogery Lochry passed away. Motion to accept: Provost, 2<sup>nd</sup> Johansen- PASSED. No New members approved-

**Luncheon:** The lunch was excellent.

Discussed contract for 2018. Next year, only one entrée will be served.

**Correspondence:**

- **Program:** The barbershop quartet was great! In Jan. Big Sir Richard

Provost will address the members. Feb., we will have Jennifer Sanchez from the Gallo Performing Arts. In March, Ed Sastweir will do a presentation on Hetch Hetchy.

**Sunshine:** Don Eaton and Barry Meiselman have been having health problems.

**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 also asked that members check the directory for accuracy. Motion: Don will print 50 copies of the directory- Reed, 2<sup>nd</sup> Provost-PASSED.

He reported that they had 16 players for the last 2 Thursday rounds.

**Golf:** NA.

**Bowling:** NA

**Merchandising:** Dennis Imhoff has received the Sir license plate covers and will sell for \$2.00 at the meetings.

**Special Events:** NA

**Travel:** NA

**Computers:** John said "All is calm....."

**Photo Club:** NA

**Dining Club:** In Jan., Dennis Imhoff will host at Red Lobster on Jan.27.

**Old Business:** Next year, Ladies Day tickets will be announced in Sept. and be sold at Oct. and Nov. luncheons.

**New Business:** Due to the illness of Don Eaton, an Assistant Treasurer needs to be appointed. Motion: Appoint Joe Stackhouse as Assistant Treasurer- Provost, 2<sup>nd</sup> Reedy PASSED

With Joe being Assist. Treasurer, we need to find another person to do the annual audit.

**Other:** Congratulations were given to Gary who carried on for 2 years as Big Sir-JOB WELL DONE!! THANK YOU!

**Adjournment:** 8:21 A.M.

Respectfully submitted,

Don Rowe