

Sir Executive Board Meeting

Date: Nov 17, 2017

Attendance: Big Sir: Gary DelNero, Little Sir: Richard Provost, Treasurer: Tim Anglim Directors: Bob Kredit, John Johansen, Don Reed.

Absent: Assistant Treasurer: Don Eaton, Secretary: Don Rowe, Assistant Secretary: Coe Barnard, Directors: Marion Roberts, Dennis Imhoff, John Reedy.

Committee Representative: Don Reed, newsletter; Bill Axtell, membership; Tom Evans, program; Gary DelNero, sunshine;

Call to Order: Big Sir Gary DelNero called the meeting to order at 7:30 am. The meeting was held at Marie Callender's in Modesto. There were 6 Executive board members present. We did not have a quorum.

Guests: Bill Caldwell, Doug Imberi

Secretary: The Oct. minutes were presented for approval but because we did not have a quorum the minutes for Oct will have to be approved at the December meeting. It was noted that the Oct. minutes listed Dennis Imhoff in attendance twice. Don Reed was not listed but was in attendance.

Treasurer: Tim presented the treasurer report. Beginning balance \$5407.33; receipts, \$1536.00 for 96 lunches, Christmas ticket sales, \$634.00 39 SIR, 37 Guests. Cum (63 SIR and 61 Guests); Donations; \$160.00; Raffle, 88.00; total receipts, \$2408. Expenses; Don Reed, Postage, \$19.60; Dennis Imhoff, merchandise, \$32.16; Elks Club, Lunch, \$1536.00; UPS Store, newsletter printing, \$11.87. Total Expenses, \$1599.63. Ending Balance, \$6215.70. No action was taken as we did not have a quorum. Total for Ladies Day Luncheon is 124.

Membership: Bill Axtell reported that we have 172 active members, 7 inactive. There were 96 members at the meeting. There were no new applications for membership. John Saventhal and Francis Flaim received drop letters last month. They called Bill asking to remain in SIR. Bill moved them to inactive as they are having health problems in their families preventing them from attending meetings at this time. Another member who came back 3 months ago and has not returned since will receive another drop letter. His name is Tony Lopez.

There was some discussion about tracking yearly dues next year. This will be brought up again in Dec so we can vote on it.

Lunch Report: Overall the lunch was very good except for a few complaints that the tri tip was tough. (need to sharpen the wooden teeth) There was a comment that pasta salad would be good on the menu. Baskets were put on the tables for tips. \$71.00 was collected and given to the staff.

Program: Tom Evans reported that most people found John Johansen's program to be helpful. Several people made the changes John suggested. Dec. program is Ladies day and will be The Golden State Quartet from last year. Jan. program will be the Big Sir Richard Provost reporting on the state of the branch. Doug Imberi will also talk about the RAMP program from state. Tom is working on a speaker from the California Lottery for Feb. He has several more suggestions he is working on for the rest of the year. John Johansen donated his old laptop to Tom for use with the work he does for our programs.

Correspondence: There was no correspondence presented.

Sunshine: Big Sir Gary DelNero reported Roger Lockry is in a comma. Alan Lane broke his wrist.

Golf: John Reedy was absent so there was no report.

Newsletter/Muni Golf: Don Reed reported there were 16 players at Muni. Ray Tillery brought a Guest. Don Reported the newsletter is going well.

Bowling: No Report

Travel: No Report. Flyers were on the tables at the luncheon.

Merchandising: No report, Dennis absent.

Photo Club: Nothing to report.

Computer Club: John, nothing new.

Dining Club: Next dinner will be at Red Lobster Jan.27, 2018. Host will be Dennis Imhoff.

Special Events: Nothing new.

Old Business: Bill Caldwell reported that some SIR were having trouble getting the Gallo discount. Bill said he has taken care of the problem with Jessica Sanchez from Gallo. He also said the discount code is 1718. This discount is only for the programs put on by the Gallo Center of the Arts.

New Business: Richard asked if we wanted a red and a white wine on the table. We said yes. This is the same menu as last year.

Doug Imberi went to the state training for RAMP and will be our chairman next year. At the Jan. program Doug will explain RAMP. Thank You Doug. Doug also wants to do a survey to see who is interested in other activities.

Other: Big Sir Gary DelNero will contact Richard Kindle, our Area 22 Governor to have him install our officers for 2018.

Adjourn: Big Sir Gary DelNero adjourned the meeting at 8:32 am in time for Gary and Bob to make there tee time at 9:10 am

Submitted By Director Bob Kredit