

SIR BRANCH 103 (Region 8- Area 18)
Branch Executive Meeting **Final**
Minutes of Jan. 26, 2018

Attendance: Big Sir, Richard Provost, Secretary, Don Rowe, Assistant Secretary, Coe Barnard, Treasurer Tim Anglim, Assistant Treasurer, Joe Stackhouse. Directors: Don Reed, John Johansen, Gary DelNero, Bill Caldwell, and Dennis Imhoff.

Absent: Little Sir, Gary Goodman

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

Guests: Russ Jackson and Ron Flagel

Call to Order: Big Sir, Richard Provost, called the meeting to order at 7:30 A.M. at Marie Callender's, Modesto. There were 10 Executive Board members present for a quorum.

Reports:

· **Secretary:** Minutes were offered for modification: The date was modified to Dec. 15. Motion to accept, Dec. minutes: Rowe, 2nd Kredit. PASSED

· **Treasurer:**

Treasurer, Tim Anglim reported: Beginning balance: \$3,409.76 Deposit: donations \$1613, plus contribution from lunch, \$0.24, lunch, \$1759.76, raffle, \$91. Total receipts: \$3,464.00. Checks written: \$1759.76-Lunch, State SIR quarterly Assessment, \$258, Bob Kredit, \$7.11 laminate stock for badges, Robert Bishop, \$53.83, Frames for speaker awards. Total Deductions: \$2078.70. Balance: \$4,795.06. Motion to accept: Anglim, 2ndReed- PASSED.

Russ Jackson presented the Annual Audit of Branch 103 for the year 2017.

"Jerry Zoller and I (Russ Jackson) met Jan. 22, 2018 to audit the financial records of Branch 103 for the year ending December 31, 2017. The records we reviewed were in good order and consistent with good accounting principles and practices." Thank you, Russ and Jerry.

We need to change who can sign checks. Motion: Big Sir Richard Provost, Treasurer Tim Anglim and Assistant Treasurer Joe Stackhouse, will be able to sign checks for 2018. Reed, 2nd Kredit PASSED

Membership: Bill Axtell reported that we have 170 active members and no new members. Four members were dropped, Tony Messa, William Russell, Edward Billington. Don Eaton passed away. Two members were moved to inactive, Arthur Long and Charuwat (Tom) Hatagowit. Motion to accept: Rowe, 2nd Kredit- PASSED.

Four new member applications were discussed: Cal Amos, by John Taylor, Pinky Martin and Michael McClellan, by Jim Pastorelli, and Mike Maldonado by Roy Tillery. Motion to accept the new members: Rowe, 2nd Reed PASSED.

Luncheon: The lunch was very good!

Correspondence: Big Sir Richard received an email from Area Gov. Rick Kindle suggesting that we check with other branches websites for speakers.

Treasurer Tim said he went on the State SIR website and found that our Branch Data Sheet hasn't been updated since John Johansen was Big Sir.

• **Program:** Feb., we will have Jesica Sanchez from the Gallo Performing Arts. Tom will find a March presenter.

Sunshine: Don Eaton passed away. Gary received a nice thank you note from Stamus Cocolos.

Newsletter/Thursday golf: Don Reed reported that the Newsletter is going fine. Don had 50 copies of the directory printed. He reported that they had 17 players for golf last Thursday.

Golf: NA.

Bowling: NA

Merchandising: Dennis Imhoff has sold all but one Sir license plate covers. He will order 15-20 more.

Special Events: NA

Travel: If you want to go to Spring Training with Bill, you must sign up by Feb. 1.

Computers: John said that he didn't like the idea of putting the directory on Excel for the State SIR.

Photo Club: Bob Kredit said that not much is going on.

Dining Club: In Jan., Dennis Imhoff will host at Asian Fusion on Jan. 27.

Old Business:

New Business: Given the concerns John Johansen raised about the putting the directory into a data base, a motion: We should advise State SIR that we oppose putting the Directory into a data base due to personal security reasons. Johansen, 2nd Caldwell.
PASSED

Bill Caldwell will ask the Gallo Performing Arts if they would allow Sir members to call in instead of having to go to the center if we provided a list of our members.

A discussion about schedules for Branch events evolved to this motion:
The Ex. Board ratifies our schedules for golf, 9 holes and 18 holes, bowling, dine out, and travel- Anglim, 2nd Reed PASSED

Other:

Adjournment: 8:47 A.M.

Respectfully submitted,
Don Rowe