

**SIR Branch 103 (Region 8-Area 18
Branch Executive Meeting —DRAFT
SIR Executive Board Meeting**

DATE: March 2, 2018

Attendance: Big Sir Richard Provost, Treasurer Tim Anglim, Assistant Treasurer Joe Stackhouse, Assistant secretary Coe Barnard, Directors: Bill Caldwell, Gary Del-Nero, John Johansen, and Don Reed.

Absent: Secretary Don Rowe, Little SIR Gary Goodman, Directors Dennis Imhoff and Bob Kredit

Committee Representative: Don Reed, (bulletin/golf), Bill Axtell/Murle Webb, (membership), Tom Evans (program), Gary Del-Nero (sunshine), John Johansen (computer), and Bill Stires (travel).

Call to Order (time): Big Sir Richard Provost, called the meeting to order at 7:30 am at Marie Callender's, Modesto. There were 8 executive board members present for a quorum.

Guest(s): N/A

Minutes: January 26, 2018 minutes were offered for review: Motion to approve January minutes, Barnard, 2nd Anglim—PASSED

Treasurer: Tim Anglim reported: Beginning balance \$4795.06. Deposit: Donations \$587.21; Contributions from lunch \$1551.79;

Raffle \$82.00; Total receipts \$2221.00. Checks written; \$ 1567.79-lunch, \$8.57- Richard Provost (supplies), \$99.26-UPS Store (printing). Total deductions; \$1675.62. Balance; \$5340.44. Motion to accept-Anglim, 2nd-Barnard— PASSED

Membership: Bill Axtell reported that we have 165 active members, 4 new members (total 169) and 10 inactive members. No new applications. Motion to accept: Johansen, 2nd - Stackhouse—PASSED

Lunch Report: Lunch was very good.

Program: Jessica Sanchez from Gallo Performing Arts gave a very good presentation. Thanks to Bill Caldwell for suggesting. Bishop Thomas, Vietnam pilot, will be speaker for March meeting.

Correspondence: From SIR President Southern: Annual Big Sir meeting, scheduled for March 26 has been expanded to include, in addition to Big Sirs, Area Governors and Regional Directors. This addition is to offer better representation from Branches.

Sunshine: Gary Del-Nero reported nothing new since the Feb. 28th meeting. Attendance at Don Eaton's funeral was very good.

Golf: NA

Newsletter/Muni Golf: Don Reed reported that the March newsletter is about done. He and Bob Kredit are training a couple of new people to help out at Muni golf. Last Thursday was rained out.

Bowling: NA

Travel: Golden Gate Fields horse races on 5/12/18. Future trips include: Oakland Zoo on June 9 and “Taste and Sounds of the South” September 24- October 2.

Merchandising: NA

Computer Club: John Johansen reported that things are “pretty quiet”.

Photo Club: NA

Dining Club: Gary Del-Nero reported that the next outing will be at El Sol on March 24.

Special Events: NA

Old Business: NA

New Business: Big Sir Provost reported that we need to start thinking about entertainment for the Christmas luncheon. Let him know if you have any suggestions. He also requested that the nominating committee begin thinking about next year’s ballot.

Other: NA

Adjourn (time): 8:25 am

Respectfully submitted,

Coe Barnard, Assistant Secretary