

SIR BRANCH 103 (Region 8- Area 18)
Branch Executive Meeting **FINAL**
Minutes of Mar. 30, 2018

Attendance: Little Sir, Gary Goodman, Secretary, Don Rowe, Assistant Secretary, Coe Barnard, Treasurer Tim Anglim, Directors: Don Reed, John Johansen, Gary DelNero, Bill Caldwell, and Dennis Imhoff.

Absent: Big Sir, Richard Provost, Assistant Treasurer, Joe Stackhouse
Committee Representatives present: Don Reed, (Bulletin), Bill Axtell (Membership), Gary DelNero, (Sunshine), Tom Evans, (programs), Dennis Imhoff, (merchandise).

Guests: none

Call to Order: Little Sir, Gary Goodman, 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:** Mar. 2 Minutes were offered for modification: Motion to accept, March minutes: Rowe, 2nd Kredit. PASSED

• **Treasurer:**

Treasurer, Tim Anglim reported: Beginning balance: \$5,340.44 Deposit: donations \$60, plus contribution from lunch, \$0.20, lunch, \$1392.80 raffle, \$85. Total receipts: \$1537.00. Checks written: \$1519.80-Lunch, Don Reed \$ 14.00 for postage. Total Deductions: \$1534.80. Balance: \$5342.64.

Motion to accept: Anglim, 2ndDredit- PASSED.

Membership: Bill Axtell reported that we have 150 active members and no new members. Motion to accept: Rowe, 2nd Barnard- PASSED. Two members were dropped, John Huey and Salvatore Basile. Motion to accept: Rowe, 2nd Imoff- PASSED.

Luncheon: The lunch was very good!

Correspondence: NA

• **Program:** Paul Bender did a terrific job! In April, we have Jim Mondonsa talking about search and rescue. May, we have Don Moyer, a fishing writer.

Sunshine: James Dean was ill and was sent a card. Roger Smith's daughter passed away.

Newsletter/Thursday golf: Don Reed reported that the Newsletter is going fine. Bob Kredit reported that they had 31 players for golf last Thursday.

Golf: NA.

Bowling: Don Reed reported that there were 2 weeks left.

Merchandising: Dennis Imhoff has ordered more pins and hats.

Special Events: NA

Travel: Bill Stires talked about his upcoming trips to Golden Gate Fields, Taste and Sounds, a Panama Cruise, a trip to the Oakland Zoo. Also, in 2020, Oberagarau Passion Play. Details will be coming.

Computers: John Johansen will discuss the Facebook dilemma.

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

Dining Club: In Jan., Dennis Imhoff will host at Uno's on Apr.28.

Old Business: Little Sir Gary will give out the Birthday hat until he finds a winner present.

Coe has the business cards.

New Business:

Bill Caldwell has arranged for Gallo to come to our April meeting to collect for tickets for the "Frankie Avalon" show. **Debit or Credit cards only will be accepted payment.**

Other:

Adjournment: 8:10 A.M.

Respectfully submitted,

Don Rowe