

SIR BRANCH 103 (Region 8- Area 2)
Branch Executive Meeting
Minutes of Apr. 27, 2018

Attendance: Big Sir, Richard Provost, Little Sir, Gary Goodman, Secretary, Don Rowe, Assistant Treasurer, Joe Stackhouse, Directors: Don Reed, John Johansen, Gary Del-Nero, Bill Caldwell, and Dennis Imhoff.

Absent:, Assistant Secretary, Coe Barnard, Treasurer Tim Anglim, Director Bob Kredit.

Committee Representatives present: Don Reed, (Bulletin), Bill Axtell (Membership), Gary Del-Nero, (Sunshine), Tom Evans, (programs), Dennis Imhoff, (merchandise) Bill Stires, (travel).

Guests: none

Call to Order: Big Sir, Richard Provost, 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. 30 Minutes were offered for modification: Motion to accept March minutes: Rowe, 2nd Stackhouse. PASSED

• **Treasurer:**

Assistant Treasurer, Joe Stackhouse reported: Beginning balance: \$5,342.64 Deposit: donations \$40, plus contribution from lunch, \$0.23, lunch, \$1,679.77 raffle, \$110. Total receipts: \$1831.00. Checks written: \$1,695.77-Lunch, Don Reed \$ 20.00 for postage, SIR quarterly dues, \$253.50, Tim Anglim, \$23.73 for lunch and raffle tickets. Total Deductions: \$2,350.15. Balance: \$4,823.49. Motion to accept: Stackhouse, 2ndCaldwell- PASSED.

Membership: Bill Axtell reported that we have 164 active members and no new members. Two members were dropped, Salvatore Basile and J.P. Canabou. Motion to accept: Rowe, 2nd Caldwell- PASSED.

Luncheon: The lunch was very good! The service also was great-\$77 in tips.

Correspondence: State Big Sir Derek Southern sent a memo to all branches reminding them of the duties of local branches.

• **Program:** Another relief speaker, Art Ramirez, contacted by Big Sir Richard, informed us about "Project Hope"; he did a very nice job. In May, we have Don Moyer, a fishing writer. A speaker from the library with talk about the services offered by the library in June.

Sunshine: Gary Del-Nero let us know that Director Bob Kredit was admitted to Memorial Hospital and is undergoing diagnostic tests.

Newsletter/Thursday golf: Don Reed reported that the Newsletter is going fine. Don also reported that they had 28 players for golf last Thursday.

Golf: NA.

Bowling: NA.

Merchandising: Dennis Imhoff got the order for 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 expressed concerns about the WIFI in the Elks building.

Photo Club: NA

Dining Club: Dennis Imhoff will host at Uno's on Apr.28. Coe Barnard is hosting May. We need someone for June. Dennis also mentioned that Branch 144 has 4 dine-outs per month on different days of the week.

Old Business:

New Business: We discussed the Ladies Day program for December. Motion: Hire the "Fun Strummers" for the program. Imhoff, 2nd Rowe-PASSED.

Other: The nominating committee is contacting potential candidates. We looked at a trifold used for recruiting new members. Motion: Print 100 Trifold for recruitment. Imhoff, 2nd Goodman-PASSED.

Adjournment: 8:26 A.M.

Respectfully submitted,
Don Rowe