

SIR BRANCH 103 (Region 8- Area 2)  
Branch Executive Meeting **FINAL**  
Minutes of May 25, 2018

**Attendance:** Big Sir, Richard Provost, Little Sir, Gary Goodman, Secretary, Don Rowe, Treasurer Tim Anglim. Directors: Don Reed, Gary DelNero, and Dennis Imhoff.

**Absent:**, Assistant Secretary, Coe Barnard, Assistant Treasurer, Joe Stackhouse, Directors John Johansen, Bob Kredit, and Bill Caldwell.

**Committee Representatives** present: Don Reed, (Bulletin), Bill Axtell (Membership), Gary DelNero, (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 7:33 A.M. at Marie Callender's, Modesto. There were 7 Executive Board members present for a quorum.

Reports:

• **Secretary:** Apr. 30 Minutes were offered for modification: Motion to accept March minutes: Rowe, 2nd Reed. PASSED

• **Treasurer:**

Treasurer Tim Anglim reported: Beginning balance: \$4,823.49. Deposit: donations \$62, plus contribution from lunch, \$0.21, lunch, \$1,551.79, raffle, \$820. Total receipts: \$1696.00. Checks written: \$1,599.79-Lunch, Don Reed \$ 80.91 for UPS Store printing, \$90.00, Dennis Imhoff for rooster items-plus. Total Deductions: \$1,770.70. Balance: \$4,748.79. Motion to accept: Anglim, 2<sup>nd</sup>Goodman- PASSED.

**Membership:** Bill Axtell reported that we have 158, 13 inactive members and no new members. Motion to accept: Goodman, 2<sup>nd</sup> Imhoff- PASSED. We had a discussion about members who have missed luncheons 6 or more months. We will use rule 100, give notification to those members who have missed 6 or more meetings. That will be followed up with a phone call. The Board will then act on their membership.

**Luncheon:** The lunch was excellent! Nice job of the members giving \$137 in tips.

**Correspondence:** Big Sir Richard received a letter form the "Fun Strummers", who will play at our Dec. Ladies Day. They will arrive at 11:45 to set up. Motion: Give the Fun Strummers a \$200 donation-Imhoff, 2<sup>nd</sup> Reed PASSED

• **Program:**, Don Moyer, a fishing and outdoor writer, gave a very good presentation on rattlesnakes. He then asked for a membership application! A speaker from the library with talk about the services offered by the

library in June. In July, Jim Mendonsa will speak. In Aug, Arnold Chavez from the Great Valley Museum will be our presenter.

**Sunshine:** Gary reported that Jerry Zoeller has pneumonia and is in Memorial Hospital. James Dean was at the luncheon, and is dealing with blood clots and cancer. Dick Kershner had foot surgery and is recovering nicely. Bob Kredit is feeling better.

**Newsletter/Thursday golf:** Don Reed reported that the Newsletter is going fine. The Directory will be reworked. Don also reported that they have had 28-32 players for Thursday golf.

**Golf:** NA

**Bowling:** NA.

**Merchandising:** Dennis Imhoff sold a few items.

**Special Events:** NA

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

**Computers:** NA

**Photo Club:** NA

**Dining Club:** Dennis Imhoff will host at Para Jalla on May.26. Coe Barnard is hosting June.

**Old Business:** Ladies Day (see Correspondence)

Big Sir will ask Murle Webb to print the tickets. Motion: Ladies Day tickets will be \$16 for the member, and Free for his lady. Goodman, 2<sup>nd</sup> Imhoff PASSED

The nominating committee is contacting people for Executive Board Officers and Directors. A slate will be ready by the June Luncheon. The trifold member recruiting has been printed and is being distributed at various places seniors attend.

**New Business:**

**Other:**

**Adjournment:** 8:38 A.M.

Respectfully submitted,

Don Rowe