

SIR BRANCH 103 (Region 8- Area 2)  
Branch Executive Meeting **FINAL**  
Minutes of June. 29, 2018

**Attendance:** Big Sir, Richard Provost, Little Sir, Gary Goodman, Secretary, Don Rowe, Assistant Secretary, Coe Barnard, Tim Anglim, Assistant Treasurer, Joe Stackhouse  
, Directors: Don Reed, Gary DelNero, Bill Caldwell, Director Bob Kredit. and Dennis Imhoff.

**Absent:** John Johansen, Bill Stires, (travel).

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

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 11 Executive Board members present for a quorum.

Reports:

• **Secretary:** May 25 Minutes were offered for modification: Motion to accept March minutes: Rowe, 2nd Kredit. PASSED

• **Treasurer:**

Treasurer, Tim Anglim reported: Beginning balance: \$4748.79 Deposit: donations \$104, plus contribution from lunch, \$0.23, lunch, \$1,679.77 raffle, \$87. Total receipts: \$1919.00. Checks written: \$1,743.77-Lunch, Don Reed \$ 20.00 for postage, \$36.39 Richard Provost for frames and postage, \$11.87 UPS printing, \$74.40- Bill Axtell for ink. Total Deductions: \$1886.43. Balance: \$4,781.36. Motion to accept: Anglim, 2<sup>nd</sup>Barnard- PASSED.

**Membership:** Bill Axtell reported that we have 156 active members and one new member. Ken Nolte. Motion to accept: Rowe, 2<sup>nd</sup> Stackhouse- PASSED

One member was dropped, John Scheuber. Motion to accept: Kredit, 2<sup>nd</sup> Goodmanl- PASSED.

**Luncheon:** The lunch was very good! Tips were also good.

**Correspondence:** none

• **Program:** Laura Ferrell, from the library, did a great job. In July, Jim Mondoncsa will present. In Aug., someone from The Great Valley Museum will be our speaker. Future possible speakers from the McHenry Museum and HICAP will be requested.

**Sunshine:** Gary DelNero let us know that Jerry Zoeller is back in the hospital. Jeff Bowman had surgery again.

**Newsletter/Thursday golf:** Don Reed reported that the Newsletter is going fine. He also said that the Directory was realigned. Don reported that Thursday golf is going fine with about 30 players per week.

**Golf:** NA.

**Bowling:** League starts in August.

**Merchandising:** Dennis Imhoff reported no sales.

**Special Events:** NA

**Travel:** NA

**Computers:** NA

**Photo Club:** Due to lack of interest, the Photo Club is ended.

**Dining Club:** Bill Caldwell will host at BJ's on July 28. Corkage fee is \$ 5, but Bill recommends that you drink their great beers.

**Old Business:** Ladies Day tickets have been printed by Murle Webb. Bill Caldwell will sell the tickets.

The Nominating Committee will prepare the following ballot:

Big Sir - Gary Goodman

Little Sir - Doug Imberii,

Secretary -Don Rowe,

Assistant Secretary -Coe Barnard,

Treasurer -Tim Anglim,

Assistant Treasurer -Joe Stackhouse.

Directors: Don Reed, Bill Caldwell, Bob Kredit, Dennis Imhoff, John Johansen, Gary DelNero. We will vote for 5. Richard Provost will serve also as Past Big Sir.

FURTHER NOMINATIONS WILL BE TAKEN FROM THE FLOOR. ALSO, EACH OFFICE WILL HAVE A SPACE FOR WRITE IN'S.

**New Business:** Barbara Webb, wife of Murle, wants to start a dine out for the wives of SIR members.

**Other**

**Adjournment:** 8:33 A.M.

Respectfully submitted,

Don Rowe