

SIR BRANCH 103 (Region 2- Area 18)
Branch Executive Meeting **Final**
Minutes of July 27, 2018

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

Absent: Assistant Treasurer, Joe Stackhouse

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

Guests: Doug Imberi

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:** June 29 Minutes were offered for modification: Motion to accept March minutes: Rowe, 2nd Kredit. PASSED

• **Treasurer:** Treasurer, Tim Anglim reported: Beginning balance: \$4781.36 Deposit: donations \$0, plus contribution from lunch, \$0.24, lunch, \$1,759.76 raffle, \$82. Total receipts: \$1842.00. Checks written: \$1,791.76-Lunch. \$274 -Sons in Retirement 3rd quarter Assessment. Total Deductions: \$2065.60. Balance: \$4,557.80. Motion to accept: Anglim, 2nd, Barnard

Membership: Bill Axtell reported that we have 157 active members and no new members. Bill recommended dropping the following from our membership: Russ Jackson (Death), John Scheubar, resigned, the rest for non-attendance, Tony Lopez, Julian Andona, Curtis Varvel, Daniel Stevens, and John Matzek. Motion to accept: Kredit, 2nd Imhoff- PASSED

Luncheon: The lunch was good, but a few felt it wasn't.

Correspondence: none

• **Program:** In July, Jim Mendonca spoke about his interesting career in rescue. In Aug., Arnold Chavez from The Great Valley Museum will be our speaker. Tom and Doug are still looking for a speaker for Sept. In Oct, Maria Profeta from HICAP will speak.

Sunshine: Gary suggested that we remind our members to let him know if someone is ill or having surgery, etc. He also reported that former member Al Petrides has kidney failure.

Newsletter/Thursday golf: Don Reed reported that he had some computer difficulties with the Newsletter this month, but he was able to

get it out on time. We discussed the problems and a motion was made: pay \$99 for Microsoft 365 annually for Don Reed. Johansen, 2nd Kredit- PASSED.

Don reported that Thursday golf is going fine with 34 players last week.

Golf: NA.

Bowling: League starts in August.

Merchandising: Dennis Imhoff reported that he sold a hat. He also turned in \$168 from past sales.

Special Events: NA

Travel: Bill reported that there is room for Golden Gate Fields and the Panama trip in Jan. There will be meeting about his 2020 trip to Europe at Raley's in Turlock, Aug. 15, at 3:00.

Computers: John talked about the need for a "Security Certificate" for the website. Big Sir Richard will research how State Sir will handle this.

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: The Nominating Committee will prepare the following ballot:

Big Sir - Gary Goodman

Little Sir - Doug Imberi,

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.

The election will take place at our Aug. luncheon.

New Business: State Sir is considering allowing ladies to join.

Rick Kindle, Area Gov. is retiring. Big Sir Richard asked if anyone was interested.

Other:

Adjournment: 8:22 A.M.

Respectfully submitted,

Don Rowe

