

SIR BRANCH 103 (Region 2- Area 18)
Branch Executive Meeting **FINAL**
Minutes of Aug. 24, 2018

Attendance: Big Sir, Richard Provost, Secretary, Don Rowe, Assistant Secretary, Coe Barnard, Tim Anglim, Assistant Treasurer, Joe Stackhouse.
Directors: Don Reed, Gary Del Nero, Bill Caldwell, Bob Kredit, John Johansen, and Dennis Imhoff.

Absent: Little Sir, Gary Goodman

Committee Representatives present: Don Reed, (Bulletin), Bill Axtell (Membership), Gary Del Nero, (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 7:33 A.M. at Marie Callender's, Modesto. There were 11 Executive Board members present for a quorum.

Reports:

• **Secretary:** July 27 Minutes were offered for modification: Motion to accept July minutes as modified (March to June: Rowe, 2nd Kredit.

PASSED

• **Treasurer:** Treasurer, Tim Anglim reported: Beginning balance: \$4557.60 Deposit: donations \$67, plus contribution from lunch, \$0.23, lunch, \$1,679.77 raffle, \$85, Sale of Rooster items, \$169.00. Total receipts: \$2001.00. Checks written: \$1,695.77-Lunch, \$20.00-Don Reed for postage. Total Deductions: \$1715.77. Balance: \$4,842.83. Motion to accept: Anglim, 2nd, Reed.

Membership: Bill Axtell reported that we have 156 active members. Motion to accept: Rowe, 2nd Anglim- PASSED. We have five new members: Julian Andona (returning), David Noble, Cliff LaFreniere, Robert Morris, and Michael Lenz. Motion to accept: Stackhouse, 2nd Del Nero- PASSED

Luncheon: The lunch was good!

Correspondence: Big Sir Richard Provost attended the State Sir meeting. He said that they have developed a new membership application.

• **Program:** Arnold Chavez, from The Great Valley Museum, presented a very good power point on the new Museum. In Sept., we will have Joyce Gamdelman talk about the Senior Law Project. In Oct., Maria Profeta from HICAP, will speak. Our Nov. speaker will be Richard Cato, from the McHenry Museum. Jan. of course, Big Sir, Gary Goodman, will speak. For Feb., we have Candi Woertz on a mentoring program for High Schoolers.

Sunshine: Gary reported that Charlie Fox had a heart procedure.

Jeff Bowman is up and around, but also will have more surgery coming up.

Jerry Zoeller was again in the hospital. Also, member Chris Woelfer has passed away.

Newsletter/Thursday golf: Don Reed reported that he still had some computer difficulties, but John Johansen got the new computer up and running. The Microsoft 365 license was purchased. An addition 4 members can be added to the program. The discussion concluded that the Treasurer and the Secretary could also be on the Microsoft 365 license.

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

Golf: NA.

Bowling: Jim Pastorelli, Chair of Sir Bowling, requested that the Branch 103 Board approve the 2018-19 schedule. Motion: Approve the bowling 2018-19 schedule: Rowe, 2nd Kredit-PASSED. Jim also reported that the league is allowing wives, girlfriends, and significant others to join the league.

Merchandising: Dennis Imhoff reported that he sold a few items.

Special Events: NA

Travel: Bill reported that travel is going well.

Computer: John asked Tom and Doug to tell future presenters that are going to do a power point presentation to bring it on a memory stick. This will allow set of the projector to be easier using our computer.

Old Business: The Election results:

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, Bob Kredit, Dennis Imhoff, John Johansen, Gary DelNero. Richard Provost will serve also as Past Big Sir.

New Business: Based on the list at the Donation box, about 60% of the members donated \$20. THANK YOU FOR YOUR SUPPORT.

Other: A few members have talked about volunteering to do membership.

Adjournment: 8:47 A.M.

Respectfully submitted,

Don Rowe