

SIR BRANCH 103 (Region 2- Area 18)
Branch Executive Meeting **DRAFT**
Minutes of Nov. 16, 2018

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

Absent, Little Sir, Gary Goodman

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

Guests:

Call to Order: Big Sir, Richard Provost, called the meeting to order at 7:33 A.M. at Marie Callender's, Modesto. There were 10 Executive Board members present for a quorum.

Reports:

• **Secretary:** Oct.26 Minutes were offered for modification: Motion to accept Oct. minutes Rowe, 2nd Imhoff. PASSED

• **Treasurer:** Treasurer, Tim Anglim reported: Beginning balance: \$5187.72. Deposits: donations \$70.79, plus contribution from lunch, \$0.18, lunch, \$1,1343.82 raffle, \$87, Ladies Day lunch tickets, \$240. Total receipts: \$1741.79. Checks written: \$1,519.80-Lunch, \$10.79 to Jim Bickner for Lunch Ticket roll. Total Deductions: \$1530.59. Balance: \$5398.52. Motion to accept: Anglim, 2nd, Rowe- PASSED.

Membership: Bill Axtell reported that we have 160 active members. We have 1 new member, David Santos. Motion to accept the membership report- Rowe, 2nd Kredit- PASSED.

Luncheon: The lunch was very good!

Correspondence:

• **Program:** Our Nov. speaker, Richard Cato, from the McHenry Museum, did a great job. Tom Evans reported that Dec. is our Ladies Day with the "Strummers". Jan. of course, Big Sir, Gary Goodman, will speak. For Feb., we have Candi Woertz on a mentoring program for High Schoolers. For March, we have our newly elected Sheriff, Jeff Dirkse. In April, we will have Judy Kindle from Sierra Vista.

Sunshine: Gary Del Nero reported that he sent a card to Lee Ehrler. He is also sending a card to Max Stowers who is having surgery.

Newsletter/Thursday golf: Don Reed reported the newsletter is going well. The Directory should be ready for The Jan. meeting.

Don reported that Thursday golf is going fine.

Golf: Motion: Branch 103 Board of Directors approve the 2019 Area 18

golf schedule. Rowe, 2nd Stackhouse-PASSED

Bowling: NA

Merchandising: Dennis Imhoff will send to Don Reed an item for the Newsletter asking if anyone wants a SIR jacket or shirt to let him know; he is going to order shirts and if he has six or more orders, the shipping will be free.

Special Events: NA

Travel: NA.

Computer: NA

Dine Out: NO DINE OUT FOR NOV. AND DEC. WE NEED A HOST FOR JAN.

Old Business: Ladies Day- we will have 2 wines on each table.

Motion: We will add a tip of 15% to the bill for Ladies Day lunches. Kredit, 2nd Stackhouse- PASSED

MEMBERS, PLEASE BRING IN ITEMS FOR THE LADIES DAY RAFFLE!!

New Business: 1.

1. A Discussion concerning the new state SIR rules was had. Inactive members must be counted as regular members. Big Sir Richard will contact the inactive members. Further discussion will be had next month.
2. Bob Kredit and Richard Provost will develop a post card for the purpose of notifying members who have too many absences.

Other: Bob Kredit will print out a calendar for next year's luncheons. Bob also asked if we want to consider recognizing members who recruit new members. Further discussion will happen at the Dec. Board meeting.

Adjournment: 8:53 A.M.

Respectfully submitted,
Don Rowe