

SIR BRANCH 103 (Region 2- Area 18)
Branch Executive Meeting **FINAL**
Minutes of Oct. 26. 24, 2018

Attendance: Big Sir, Richard Provost, Little Sir, Gary Goodman Secretary, Don Rowe, Assistant Secretary, Coe Barnard, Treasurer Tim Anglim.

Directors: Don Reed, Gary DelNero, and Dennis Imhoff.

Absent Assistant Treasurer, Joe Stackhouse, Bill Caldwell, John Johansen, and Bob Kredit.

Committee Representatives present: Don Reed, (Bulletin), Charles "Bob" Palmer (Membership), Gary DelNero, (Sunshine), Tom Evans, (programs),

Guests: Doug Imberi (Little Sir elect)

Call to Order: Big Sir, Richard Provost, called the meeting to order at 7:30 A.M. at Marie Callender's, Modesto. There were 7 Executive Board members present for a quorum.

Reports:

• **Secretary:** Sept. 29 Minutes were offered for modification: Motion to accept Sept. minutes Rowe, 2nd Reed. PASSED

• **Treasurer:** Treasurer, Tim Anglim reported: Beginning balance: \$4787.49. Deposits: donations \$120, plus contribution from lunch, \$0.23, lunch, \$1,728.77 raffle, \$96, Ladies Day lunch tickets, \$460. Total receipts: \$2408.00. Checks written: \$1,743.77-Lunch, Sir Inc quarterly payment, \$234, \$30 to Don Reed for postage. Total Deductions: \$2007.77. Balance: \$5187.72. Motion to accept: Anglim, 2nd, Barnard- PASSED.

Membership: Charles Palmer reported that we have 159 active members. We have 4 new members: Vic Whaley, Pete Maxim, Tom DeDios, and John Lemos. The following members to be dropped: Elvin Ghan, Robert Allendorf. Motion to accept the membership report- Barnard, 2nd Imhoff- PASSED.

Luncheon: The lunch was very good! The new setup worked well.

Correspondence: The Leadership Meeting for new and veteran SIR officers will be Nov. 7 at 10:00 AM at the Elks Lodge, Modesto.

• **Program:** Maria Profeta from HICAP, did a nice job presenting. Our Nov. speaker will be Richard Cato, from the McHenry Museum. 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.

Sunshine: Gary reported that it was good to see Jerry Zoller, Lynn Quilici, and Bruce Aschenberner at the Luncheon.

Newsletter/Thursday golf: Don Reed reported the newsletter is going well. He has added the Ladies Dine out to the newsletter. The Directory will be reduced by 4 pages. Don will have 50 Directories printed.

Don reported that Thursday golf is going fine. They had 33 players last Thursday.

Golf: NA.

Bowling: NA

Merchandising: No sales.

Special Events: NA

Travel: NA.

Computer: NA

Dine Out: Doug Imberi will host at Marie Callender's on Oct. 24.

Old Business: NA

New Business: 1. Motion: Have Kerry Newman and Kerry Elms conduct our annual audit- Anglim, 2nd Rowe PASSED.

2. Little Sir Gary will contact Dana to talk about next year at the Elks.

3. We will continue with the two wines on each table for the Ladies Day Luncheon. **MEMBERS, PLEASE BRING IN ITEMS FOR THE LADIES DAY RAFFLE!!**

4. November Luncheon on **NOV. 14** and the December luncheon on **DEC. 19.**

5. Charles (Bob) Palmer will take over the membership Chair. He will be given Office 365 on our O-365 license. Thank you, Bill Axtell, for a job well done!!

Bill Caldwell will sell Ladies Day tickets next month. Dominic Genova will sell tickets at the bowling alley.

Other:

Adjournment: 8:25 A.M.

Respectfully submitted,

Don Rowe