

SIR BRANCH 103 (Region 2- Area 18)
Branch Executive Meeting **FINAL**
Minutes of Dec. 21, 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, Bill Caldwell, Bob Kredit.

Absent, J Assistant Treasurer, Joe Stackhouse, Directors Dennis Imhoff and John Johansen.

Committee Representatives present: Don Reed, (Bulletin), Richard Provost, (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 9 Executive Board members present for a quorum.

Reports:

· **Secretary:** Nov.16 Minutes were offered for modification: Motion to accept Nov. minutes Rowe, 2nd Barnard. PASSED

· **Treasurer:** Treasurer, Tim Anglim reported: Beginning balance: \$5398.92. Deposits: Ladies Day lunch tickets, \$368. Total receipts: \$368. Checks written: \$2828.38-Lunch, \$24 to Don Rowe, Past Big Sir badge, Funstrummers, \$200, UPS Store, \$27.03, printing, \$20.00 to Don Reed for postage. Total Deductions: \$3,099.41. Balance: \$2,667.51. Motion to accept: Anglim, 2nd, Rowe- PASSED.

Membership: Richard Provost reported that we have 160 active members. We have 1 new member, Donny Coonce, for a total of 161 members. Motion to accept the membership report- Kredit 2nd Reed- PASSED. Motion: Drop the following from our membership roll- -Elmer Bois, Robert Saylor, Gary Pattee, Bud Andrew, Tom Hatagowit, and John Johansen- Rowe, 2nd, Del Nero-PASSED

Luncheon: The lunch and service were very good! The Funstrummers were very enjoyable also.

Correspondence:

- **Program:** Tom Evans reported that 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. Tom also said that Arnold Chavez from the Great Valley Museum donated two family passes to the Museum. Tom put them on the raffle for the Ladies Day.

Sunshine: Gary Del Nero reported that he sent a card to Max Stowers who had surgery. He is trying to see if Dick Kershner is okay. James Dean is ill, and Gary contacted him. Great to see Joe Stackhouse and Bob Sykes at the luncheon.

Newsletter/Thursday golf: Don Reed reported the newsletter is going well. He is working on the Directory for The Jan. meeting. He will have 50 printed.

Golf: NA

Bowling: NA

Merchandising: NA

Special Events: NA

Travel: NA.

Computer: LOOKING FOR VOLUNTEER(S) TO TAKE OVER THE COMPUTER CLUB

Dine Out: Tom Evans will host Jan. Details will be in the newsletter.

Old Business: Bob Kredit looked into the post card idea and said it was not necessary.

New Business:

1. A Discussion concerning whether we should have dues rather than donations. Motion: Assess members for dues- Goodman, 2nd Caldwell - FAILED
2. A discussion about the contract for next year with the Elks was had. The proposal from the Elks to raise the price to \$18.00 and keep all the other items as we have had. Richard went to Seasons and found that they also are charging the same amount.

Motion to accept the Elks contract for 2019 going into effect in Feb: Rowe, 2nd Kredit-PASSED

(This January lunch price will remain \$16)

Other: Gary thanked Richard for his service and gave a gift to him.

Adjournment: 8:27 A.M.

Respectfully submitted,

Don Rowe