

SIR BRANCH 103 (Region 2- Area 18)
Branch Executive Meeting **FINAL**
Minutes of Jan. 25, 2019

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

Absent, Little Sir, Doug Imberi, Treasurer Tim Anglim.

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

Guests:

Call to Order: Big Sir, Gary Goodman, called the meeting to order at 7:31 A.M. at Marie Callender's, Modesto. There were 10 Executive Board members present for a quorum.

Reports:

· **Secretary:** Dec. 21 Minutes were offered for modification: Motion to accept Dec. minutes Rowe, 2nd Caldwell. PASSED

· **Treasurer:** Assistant Treasurer, Joe Stackhouse reported: Beginning balance: \$2667.51. Deposits: lunch, \$1791.76, (Less contribution, \$0.24) Donations, \$1,647, raffle, \$96, Directory sales, \$10. Total receipts: \$3,545.00. Checks written: \$1791.76-Lunch, \$240- SIR Inc. assessment, UPS Store, \$14.03. Total Deductions: \$2,45.79. Balance: \$4,166.72. Motion to accept: Stackhouse 2nd, Rowe- PASSED.

Membership: Richard Provost reported that we have 170 active members. We have 7 new members, Jerry North, John Murray, Robert Allendorf, Gary Wasmund, Donny Coonce, James Felt, and Jeffrey Chin, for a total of 170 members. Motion to accept the membership report- Rowe 2nd Kredit- PASSED. Motion: to accept the new members-Kredit, 2nd, Stackhouse-PASSED

Luncheon: The lunch was very good! There was a discussion about the table set up.

Correspondence:

• **Program:** Tom Evans reported 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 Bill Gard wishing him well. Gary will also send a card to the cook at the Elks who has lost family members.

Newsletter/Thursday golf: Don Reed reported the newsletter is going

well. The Directory was emailed to members to check for any errors. He also brought some to the luncheon.

Golf: Jerry Strain is taking over the State Sir golf website, now that Richard Provost has completed the development of it.

Bowling: NA

Merchandising: Dennis Imhoff sold some license Plates. He will order more hats for the Birthday give away.

Special Events: NA

Travel: NA.

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

Dine Out: Tom Evans will host on Jan. 26 at La Parillo.

Old Business: There was some discussion on changing the attendance report.

New Business:

1. Motion: that we have November's luncheon as an Appreciation to Veterans. Rowe, 2nd Del Nero-PASSED.
2. Should we have a Ladies in May for Mother's Day? Discussion was tabled to Feb.
3. Audit report will be discussed in Feb.
4. Motion: Accept the schedule for Muni Golf to be held on each Thursday this year. Reed, 2nd Provost- PASSED.
5. Motion: Accept the schedule for Dine out monthly. Kredit, 2nd Stackhouse.
6. **Other:**
7. **Adjournment:** 8:24 A.M.

Respectfully submitted,
Don Rowe