

SIR BRANCH 103 (Region 8- Area 18)  
Branch Executive Meeting – **Final**  
Minutes of March 1, 2019

**Attendance:** Big Sir, Gary Goodman, Assistant Secretary, Coe Barnard, Treasurer, Tim Anglim. Directors: Bob Kredit, Don Reed, William Caldwell, Gary Del-Nero, Richard Provost and Dennis Imhoff.

**Absent:** Little Sir, Doug Imberi, Assistant Treasurer, Joe Stackhouse, Secretary, Don Rowe

**Committee Representatives** present: Don Reed, (Membership), Gary Del Nero, (Sunshine), Tom Evans, (Program)

**Guests:** Jeff Chin (Newsletter & Computer)

**Call to Order:** Big Sir, Gary Goodman called the meeting to order at 7:30 A.M. at Marie Callendar's, Modesto. There were 9 Executive Board members present for a quorum.

**Reports:**

**Secretary:** January 25, 2019 minutes were offered. Motion to accept minutes, Bob Kredit, 2<sup>nd</sup>, Don Reed----PASSED

**Treasurer:** Treasurer, Tim Anglim reported: Beginning balance: \$4,166.72. Deposits: lunch; \$2118.15 (less contribution of \$5.85), donations; \$809.85(includes contribution of \$5.85), reimbursements for NSF check; \$30.00, raffle; \$97.00---- Total: \$3055.00; less \$4.00 deposit adjustment on 1-23-19 included with donations above-- --Final Deposit \$3,051.00. Checks written: \$149.55, Dennis Imhoff (hats); \$101.42 UPS Store (printing); \$46.80, Bob Kredit (postage, supplies); \$101.41 ,Bob Bishop (frame); \$2,136.00, Modesto Elks (luncheon); \$30.00, returned check+ service charge. Total deductions, \$2,565.28. Balance: \$4656.44. Motion to accept: Kredit, 2<sup>nd</sup> Imhoff---PASSED

**Membership:** Richard Provost reported that we have 170 active members. New members are: Fred Vegas and Bob Figeroid and members that have dropped are: Phil Osterli and James Felt. Motion to accept new members: Kredit, 2<sup>nd</sup> Imhoff----PASSED. Motion to accept membership report: Kredit, 2<sup>nd</sup> Del Nero----PASSED

**Luncheon:** Again, lunch was very good! Tables were crowded—need to be spread out. Will discuss with Elks Club.

**Correspondence:**

**Program:** Tom Evans reported the March speaker will be Stanislaus County Sheriff, Jeff Dirkse and April speaker will be Judy Kindle from Sierra Vista.

**Sunshine:** Gary Del Nero reported that a card has been sent to Ray Pezzi whose wife passed.

**Newsletter/Thursday golf:** Don Reed reported that the newsletter continues to go well. Welcomed Jeff Chin who has volunteered to be his replacement---eventually! Thursday golf has good attendance.

**Golf:** NA.

**Bowling:** NA

**Merchandising:** Dennis Imhoff is "selling a few things"! Reports that we may be changing suppliers of logo shirts/hats. State SIR apparently can obtain better quality products at a reduced price. Dennis to purchase one of each for us to evaluate.

**Special Events:** NA

**Travel:** NA

**Computers:** John Chin reported that he passed out an info bulletin at the SIR meeting, introducing himself. He will be assessing how to best serve the membership.

**SIR DINE OUT:** March event will be Saturday, March 23 at Buckhorn BBQ (new restaurant at Vintage Faire Mall) hosted by Gary/Molly Del Nero. Name to be changed from "Couples Dine Out" to "SIR Dine Out".

**Old Business:** Discussion on changing the attendance report will be done next meeting (March 29). Tim Anglin reported that he is still reviewing Form 27---will report next month.

**New Business:** Should we have a Ladies Day in May for Mothers Day? Tabled for March discussion. Audit report from January completed and sent to Area 22 Governor. Golf audit completed and will be submitted.

**Other:** NA

**Adjournment:** 8:28 A.M.

Respectfully submitted,  
Coe Barnard, Assistant Secretary