

SIR BRANCH 103 (Region 2- Area 18)
Branch Executive Meeting **FINAL**
Minutes of Mar. 29, 2019

Attendance: Big Sir, Gary Goodman, Little Sir, Doug Imberi, Secretary, Don Rowe, Assistant Secretary, Coe Barnard, Assistant Secretary, Treasurer Tim Anglim. Directors: Don Reed, Gary DelNero, Bill Caldwell, Bob Kredit.

Absent: Treasurer, Joe Stackhouse Directors: Richard Provost, Dennis Imhoff, Charles Palmer, (Membership).

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

Guests:

Call to Order: Big Sir, Gary Goodman, called the meeting to order at 7:26 A.M. at Marie Callender's, Modesto. There were 9 Executive Board members present for a quorum.

Reports:

• **Secretary:** Mar.1 Minutes were offered for modification: Motion to accept Feb. minutes Rowe, 2nd Reed. PASSED

• **Treasurer:** Treasurer, Tim Anglim reported: Beginning balance: \$4656.44. Deposits: lunch, \$1938.64, (Less contribution, \$5.36) Donations, \$222.00, raffle, \$71.00. Total receipts: \$2337.00. Checks written: \$1,56.39-Lunch, Balance: \$4,936.85. Motion to accept: Anglim 2nd, Kredit- PASSED.

Membership: It was reported that we have 170 active members. We have 2 new members, George Hansrote and Thomas Clarke. Voting on these members will be done via email or at the next Board meet.

Luncheon: The lunch was great! There was a discussion about the table set up: set tables further apart.

Correspondence:

- **Program:** Our newly elected Sheriff, Jeff Dirkse did a fine job. In April, we will have Judy Kindle from Sierra Vista. May- perhaps a speaker from the Modesto Nuts. In June a speaker from the Public Works Dept. concerning future highways.

Sunshine: Gary Del Nero reported that he called James Dean about his health issues.

Newsletter/Thursday golf: Don Reed reported the newsletter is going well. He also stated that the Directory up to date. Jeff Chin is working with Don on how the Newsletter is produced. Don also reported that the Thursday golf is doing well with 25-30 players a week.

Golf: NA

Bowling: Don Reed said that the league has two weeks to go. The playoffs (including Don's Team) will follow the next week, then the Championship.

Merchandising: Dennis Imhoff, although absent, is looking into a "centralized ordering system" for apparel which could lower costs.

Special Events: NA

Travel: NA.

Computer: NA

Dine Out: Bob Kredit will host on Apr.27 at George's Steakhouse.

Old Business: Discussion on having a Ladies Day in May. Consensus was not to have it.

New Business:

1. Discussion about selling the "Golf Value Book" was had. Consensus was not to sell.
2. We discussed arranging entertainment for Ladies Day in December. Big Sir Gary will contact the Strummers.
3. The nominating committee will begin its search for candidates for Officers and Directors.
4. **Other:**
5. **Adjournment:** 8:14 A.M.

Respectfully submitted,
Don Rowe