

SIR BRANCH 103 (Region 2- Area 18)
Branch Executive Meeting **FINAL**
Minutes of Apr. 26, 2019

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

Absent,)

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

Guests: Jeff Chin

Call to Order: Big Sir, Gary Goodman, called the meeting to order at 7:30 A.M. at Marie Callender's, Modesto. There were 12 Executive Board members present for a quorum.

Reports:

Secretary: Mar.29 Minutes were offered for modification: Motion to accept Feb. (Mar.1) minutes- Rowe, 2nd Kredit. PASSED

Treasurer: Treasurer, Tim Anglim reported: Beginning balance: \$4,936.85. Deposits: lunch, \$1938.64, (Less contribution, \$5.36) Donations, \$200.00, raffle, \$94.00 Contributions from lunch, \$5.36. Total receipts: \$2338.00. Checks written: \$1,956.39-Lunch, SIR 2nd quarter assessment-\$255, -UPS Store 1506-\$14.03 Balance: \$4,949.23. Motion to accept: Anglim 2nd, Provost- PASSED.

Membership: The membership report stated that we have 168 active members. We have 6 members proposed to be dropped: James Dean deceased, Jim Harrity, his request, for nonattendance: Tom Phillips, Ronald Gorang, Saldivar Faustino, and William Gagon. We have 2 new members, George Hansrote and Thomas Clarke (march) and 2 members for Apr.-Randy Cherry, and Don Bak. Motion to accept: Provost, 2nd Kredit-PASSED

Luncheon: The lunch was great! The tables were set further apart making movement more convenient.

Correspondence:

Program: Judy Kindle, from Sierra Vista, had a very good presentation with lots of information. In May, a speaker from the Modesto Nuts. David Leamin, from the Public Works Dept. will speak about future highways in our area. In July, we have Tony Rocha, who will do a presentation about the Castle Air Museum.

Sunshine: Gary Del Nero was complimented for his beautiful letter to James Dean's wife. James had passed away recently.

Newsletter/Thursday golf: Don Reed reported the newsletter is going well. Jeff Chin is producing this month's newsletter. Don will do it in June and July. Then Jeff will take over in Aug. \. Don also reported that the Thursday golf is doing well.

Bowling: NA

Merchandising: Dennis Imhoff reported about the use of another vendor. It was decided to stay with the one we have.

Special Events: NA

Travel: NA.

Computer: Jeff Chin will be our new computer person.

Dine Out: Bob Kredit will host on Apr.27 at George's Steakhouse. We discussed having dine out during the week. Bob will talk about it with the dine out this week and at the June luncheon.

Old Business: The Nominating Committee will be asking members to run for the Executive Board: Little Sir, Treasurer, Assistant Treasurer, Secretary, Assistant Secretary and Board members. Bob Kredit said that the nominating committee has 2 members interested in being a Director. If interested, contact Bob Kredit, Dennis Imhoff, and Richard Provost.

New Business: NA

Other: Richard Provost is passing on the data processing onto Vic Whaley. We appreciate Richard's work!

Adjournment: 8:37 A.M.

Respectfully submitted,
Don Rowe

