

SIR BRANCH 103 (Region 2- Area 18)

Branch Executive Meeting **DRAFT**

Minutes of July 26, 2019

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

Absent,) Assistant Secretary, Coe Barnard, Assistant Treasurer, Joe Stackhouse.

Committee Representatives present: Don Reed, (Newsletter), Gary DelNero, (Sunshine), Tom Evans, (programs), Charles Palmer, (Membership). Jeff Chin (newsletter, Computer Club)

Guests:

Call to Order: Big Sir, Gary Goodman, called the meeting to order at 7:25 A.M. at Marie Callender's, Modesto. There were 10 Executive Board members present for a quorum.

Reports:

Secretary: June 28 Minutes were offered for modification: Motion to accept June minutes- Rowe, 2nd Kredit-PASSED

Treasurer: Treasurer Tim Anglim reported: Beginning balance: \$5,007.24. Deposits: lunch, \$1561.68, (plus contribution, \$4.32) Deposit error \$15.00 less \$5.00 Donations, \$40.00, raffle, \$60.00 Contributions from lunch, \$4.32. Total receipts: \$1671.00. Checks written: \$1704.61-Lunch, -SIR 3rd quarter assessment-\$292.00, Deductions Total: \$1,997.29. Balance: \$4,750.95. Motion to accept: Anglim, 2nd, Rowe - PASSED.

Membership: We have 1 new member applicant, James Wirowek. *Motion to accept: Reed, 2nd Kredit-PASSED

*A discussion was had about excessive absences by some of members. These members have been and, will again, be contacted. Action by the Board will take place next month.

*Motion: In a caregiver situation, the member may bring his/her spouse with prior Board approval-Kredit, 2nd Reed- PASSED

*Discussion about donations vs dues. Motion: Dues will be collected starting January,2020-Kredit, 2nd Reed-PASSED

Motion: accept the membership report-Reed, 2nd Kredit-PASSED

Luncheon: The lunch very good! The cook is interested in varying the main selections. We agree.

Correspondence: NA

Program:

Tony Rocha did a very good presentation about the Castle Air Museum. In Aug. a truck driving teacher, David Dean, from Patterson High will speak. In Sept. Steve Bella will talk about wine. Rabbi Bochner will be speaking about Jewish culture. November, we have Steve Bella from the Modesto PD.

Sunshine: Gary Del Nero sent a letter to the Zoeller family expressing how much he had contributed to Branch 103.

Art Long is doing better. Jim Stoddard is having vision problems.

Newsletter/Thursday golf: Don Reed reported the newsletter is going well. Don will do it in July and August. Then Jeff will take over in Sept. Don also reported that the Thursday golf is doing well.

Bowling: There will be a meeting Aug. 6 at noon at McHenry Bowl. League action begins Aug. 13.

Merchandising: NA

Data Processing: Richard Provost revised the application form.

Travel: Bill Stires reviewed his travel schedule.

Computer: Jeff said people are coming up to him asking questions. He wants anyone who has a question about computers to see him.

Dine Out: Jack and Joni Faria are hosting at Cool Hand Luke's in Riverbank on Tues. Aug. 27th.

Old Business: Big Sir Gary will call for nominations from the floor next meeting. Voting by ballot will be held next luncheon.

New Business: Discussion was had about getting more members involved in other activities. Board games and cornhole could be available before the luncheon begins. Motion: Purchase horseshoes-Imberi, 2nd Provost-PASSED

Other: Motion: approve Pat Reed for Area Governor-Kredit, 2nd Provost PASSED.

Adjournment: 8:38 A.M.

Respectfully submitted,
Don Rowe