

SIR BRANCH 103 (Region 2- Area 18)
Branch Executive Meeting **FINAL**
Minutes of June 28, 2019

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

Absent,) Assistant Secretary, Coe Barnard, Treasurer Tim Anglim, Bob Kredit and Jeff Chin.

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 7:27 A.M. at Marie Callender's, Modesto. There were 9 Executive Board members present for a quorum.

Reports:

Secretary: May.24 Minutes were offered for modification: Motion to accept May minutes- Rowe, 2nd Reed-PASSED

Treasurer: Assistant Treasurer, Joe Stackhouse reported: Beginning balance: \$5,032.91. Deposits: lunch, \$1920.69, (plus contribution, \$5.31) Donations, \$40.00, raffle, \$86.00 Contributions from lunch, \$5.31. Total receipts: \$2052.00. Checks written: \$1,938.64-Lunch, -UPS Store 1506-\$14.03, \$55.00- Jeff Chin, postage, Deductions Total: \$2,007.67. Balance: \$5,077.24. Motion to accept: Stackhouse, 2nd, Rowe- - PASSED.

Membership: We have 1 new member, Howard Woolley. Motion to accept:Stackhouse, 2nd Caldwell-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 may take place next month.

Luncheon: The lunch was great!

Correspondence: na

Program: David Leamon, from the Public Works Dept. spoke about the status of the Riverbank-Oakdale bypass.in July, we have Tony Rocha, who will do a presentation about the Castle Air Museum. In Aug. a truck driving teacher from Patterson High will speak. A future presenter may be a Rabbi speaking about Jewish culture.

Sunshine: Gary Del Nero has contacted members who have been ill or are having surgeries. Art Long is hospitalized at Memorial. George Wallace is ill.

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: Motion: Approve holding the State Bowling Tournament in May, and the 2019-20 bowling schedule. Del Nero, 2nd Stackhouse- PASSED.

Merchandising: Dennis Imhoff reported that he sold some merchandise. He has not heard any more about the State Sir idea of getting a vendor for all locals.

Data Processing: Motion: Renew our license for Microsoft 365-Provost, 2nd Imhoff- PASSED

Travel: NA.

Computer: NA

Dine Out: Dennis Imhoff will host on Tuesday, July 23, at a location to be determined. The Ladies lunch will be held July 18 at the Wild Fire Public House.

Old Business: 1. The Strummers have been booked for our Dec. 18 Ladies Day Luncheon.

2. Dennis Imhoff reported on the nominations for our August election of officers and directors. Big Sir Gary Goodman will call for nominations from the floor again at the July and Aug. luncheons.

If interested in any of these positions, contact Bob Kredit, Dennis Imhoff, or Richard Provost.

New Business: NA

Other: Motion: Reimburse a reasonable amount to Pete Maxin to rebuild our Book cabinet- Imberi, 2nd Provost- PASSED

Adjournment: 8:25 A.M.

Respectfully submitted,
Don Rowe