

SIR BRANCH 103 (Region 2- Area 18)

Branch Executive Meeting **FINAL**

Minutes of May 24, 2019

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

**Absent,**) Assistant Secretary, Coe Barnard

**Committee Representatives** present: Don Reed, (Bulletin, 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 11 Executive Board members present for a quorum.

Reports:

**Secretary:** Apr.26 Minutes were offered for modification: Motion to accept April minutes- Rowe, 2nd Stackhouse PASSED

**Treasurer:** Treasurer, Tim Anglim reported: Beginning balance: \$4,949.23. Deposits: lunch, \$1597.59, (plus contribution, \$4.41) Donations, \$124.00, raffle, \$77.00 Contributions from lunch, \$4.41. Total receipts: \$2338.00. Checks written: \$1,705.29-Lunch, -UPS Store 1506-\$14.03. Deductions Total: \$1719.32. Balance: \$5,032.91. Motion to accept: Anglim 2<sup>nd</sup>, Kredit - PASSED.

**Membership:** 3 members have passed away, and, with regrets, are proposed to be dropped: Roland Loeffler, William Gard, and Alvin Olsen. We have 1 new member, Larry Walters. Motion to accept: Provost, 2<sup>nd</sup> Rowe-PASSED

A discussion was had about analyzing our membership applications in order to see potential candidates for Officers in our branch. This also would be able to sort "interests" to see if more clubs for our branch could be formed.

**Luncheon:** The lunch was great! The new chef is doing very well!

**Correspondence:** na

**Program:** A speaker from the Modesto Nuts gave a very brief presentation. 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. In Aug. a truck driving teacher from Patterson High will speak. A future presenter may be a Rabbi speaking about terrorism.

**Sunshine:** Gary Del Nero will contact the families of our deceased members. It was good to see Jerry Zoeller at the Luncheon. Also, Richard Provost is recovering from shoulder surgery. Coe Barnard had a knee replacement.

**Newsletter/Thursday golf:** Don Reed reported the newsletter is going well. He and Jeff Chin are producing this month's newsletter. Don will do it in June and July. Then Jeff will take over in Aug. or Sept. Don also reported that the Thursday golf has dropped a bit the last few weeks with only 22 and 27 golfers.

**Bowling:** NA

**Merchandising:** Dennis Imhoff reported that State Sir is looking for a vendor to supply all branches with merchandise.

**Special Events:** NA

**Travel:** NA.

**Computer:** Jeff Chin is new computer person.

**Dine Out:** Gary Del Nero will host on Tuesday, June 25, at a location to be determined.

**Old Business:** Bob Kredit reported that the Nominating Committee has found members interested in Little Sir, and Directors. Our Treasurer, Tim, Anglim and our Assistant Treasurer, Joe Stackhouse, would like to be replaced.

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

**New Business:** NA

**Other:** Motion: Richard Provost will provide Jeff Chin the membership data base monthly- Provost, 2<sup>nd</sup> Caldwell-PASSED  
A State Sir Director said that a recruitment video is available for branches to use.

**Adjournment:** 8:29 A.M.

Respectfully submitted,  
Don Rowe