

SIR BRANCH 103 (Region 2- Area 18)
Branch Executive Meeting **Draft**
Minutes of Aug. 30, 2019

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

Absent, 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 Big Bear Diner, Modesto. There were 11 Executive Board members present for a quorum.

Reports:

Secretary: July 26 Minutes were offered for modification: Motion to accept July minutes- Rowe, 2nd Anglim-PASSED

Treasurer: Treasurer Tim Anglim reported: Beginning balance: \$4,750.95. Deposits: lunch, \$2,082.25, (plus contribution, \$5.75) Donations, \$100.00, raffle, \$84.00 Contributions from lunch, \$5.75. Deposit error, \$15.00, \$120.75. Total receipts: \$2,287.00. Checks written: \$2,100.20-Lunch,\$99.99 to Don Reed for yearly Microsoft 365, \$14.03 for UPS store. Deductions Total: \$2,214.22. Balance: \$4,823.73. Motion to accept: Anglim, 2nd, Kredit- PASSED.

Membership: We have 2 new member applicants, Dennis France and Eric Grose. We are dropping members Joe Mosse(resigned) Tom Dedios, (missed Luncheons) Charles Nichols and Richard Faughn(transferred to Branch 143. Motion to accept: Kredit, 2nd Imhoff-PASSED

We have 167 members. Bob Palmer called 13 members who have missed several Luncheons. He will continue to contact absent members. Motion: Accept the membership report, Provost, 2nd Kredit-PASSED

Luncheon: The lunch report was varied, some liked it, some didn't.

Correspondence: NA

Program:

David Dean, a truck driving teacher from Patterson High gave a wonderful presentation. 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 said that services will be Sept. 17 for Jerry Zoeller at Lady of Fatima. Time to be announced.

Newsletter: Jeff will take over in Sept. Don also reported that the **Thursday golf:** Don said it is going well, had 26 players yesterday.

Bowling: NA

Merchandising: Dennis is ordering new hats.

Data Processing: Richard Provost said he has the time down to 20 minutes to input the data now.

Travel: NA

Computer NA

Dine Out: We have no hosts yet for Sept.

Old Business:

New Business: Some members have shown an interest in establishing a shooting club. Motion: Establish a shooting club. Imberi, 2nd Caldwell- PASSED

Other: The Board had a discussion about projectors and chords. This was tabled until Sept. Board Meeting.

Adjournment: 8:29 A.M.

Respectfully submitted,
Don Rowe