

SIR BRANCH 103 (Region 2- Area 18)
Branch Executive Meeting **DRAFT**
Minutes of Oct. 25, 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: Gary DelNero, (Sunshine), Tom Evans, (programs), Jeff Chin (newsletter), Computer Club), Bob Palmer, (Membership), Bill Stires (Travel).

Guests: Vince Rucobo

Call to Order: Big Sir, Gary Goodman, called the meeting to order at 7:29 A.M. Denny's, Modesto. There were 11 Executive Board members present for a quorum.

Reports:

Secretary: Sept. 27 Minutes were offered for modification: Motion to accept Sept. minutes- Rowe, 2nd Kredit-PASSED

Treasurer: Treasurer Tim Anglim reported: Beginning balance: \$4,826.85. Deposits: lunch, \$1,938.64, (plus contribution, \$5.36) Donations, \$30.00, raffle, \$73.00 Contributions from lunch, \$5.36, Ladies Day tickets, \$450.00. Total receipts: \$2,497.00. Checks written: \$1,938.64-Lunch, \$250.00- 4th quarter Assessment to State SIR. Deductions Total: \$2,189.14 Balance: \$5,134.71. Motion to accept: Anglim, 2nd, Provost- PASSED.

Membership: We have no new member applicants. We had 2 members that have dropped, George Hansrote and Eric Grose. We have 167 members. Bob Palmer will continue to call members who have missed several Luncheons. He will continue to contact absent members. Motion: Accept the membership report, Rowe, 2nd Kredit -PASSED

Luncheon: Most members enjoyed the lunch. Some complained about running out of beef, but that was taken care of during the meeting and announced by Big Sir Gary.

Correspondence: Gary Goodman received information from the Stockton SIR branch about arranging tickets for a UOP Women's basketball game at Spanos Center.

Program: Rabbi Bochner provided a terrific presentation on Jewish culture. November, we have a speaker, Steve Stanfield, from the Modesto

PD. Dec. will be our Ladies Day with the Strummers. Jan., members of the Board will explain their jobs. The Elks Club will do a presentation in Feb. Big Sir Doug will give his State of Branch 103 address.

Sunshine: Gary Del Nero said he had nothing new since our luncheon.

Newsletter: Jeff says the newsletter is going well.

Thursday Muni golf: Don said it is going well, had 22 players yesterday.

Bowling: NA

Merchandising: Dennis only has new hats. State Sir hasn't contracted with a vendor yet. They also instructed the vendor that we have used to not use the Sir Logo.

Data Processing: Richard Provost said it going well.

Travel: Bill reported about upcoming trips: Beach Blanket Babylon, Christmas trip to Reno, and the Holland, Michigan trip. He said that he is working on some day trips for 2020.

Computer Jeff discussed the need for members to upgrade or buy newer computers.

Dine Out: Dennis announced that there will be no dine outs in Nov. and Dec. They will begin again in Jan.

Old Business: 1. In Aug. the Board approved a shooting club. SIR policy 39, UNAUTHORIZED SIR ACTIVITIES, ITEM M, "Activities involving firearms. MOTION: Rescind the formation of a shooting club, Provost, 2nd Kredit- **PASSED**

2. The swearing in of new officers will probably be done by Big Sir Gary.

3. A letter was sent to the member concerning his unacceptable behavior after a golf tournament.

New Business: 1. Region 2, Area 18 Officers and Director Training will be held Tuesday, Nov. 5, 9AM to 2PM at the Elks Lodge in Modesto. 3 Branch 103 members will be trainers: Richard Provost, Big SIR, Don Rowe, secretaries, and Tim Anglim, treasurers.

2. Ladies Day tickets will continue to be sold at our next luncheon.

Other:

Adjournment: 8:45 A.M.

Respectfully submitted,
Don Rowe

