

SIR BRANCH 103 (Region 2- Area 18)
Branch Executive Meeting **FINAL**
Minutes of Sept. 27, 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, Membership, Bob Palmer.

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

Guests:

Call to Order: Big Sir, Gary Goodman, called the meeting to order at 7:31 A.M. Denny's, Modesto. There were 11 Executive Board members present for a quorum.

Reports:

Secretary: Aug. 30 Minutes were offered for modification: Motion to accept July minutes- Rowe, 2nd Reed-PASSED

Treasurer: Treasurer Tim Anglim reported: Beginning balance: \$4,823.73. Deposits: lunch, \$1,902.74, (plus contribution, \$5.26) Donations, \$80.00, raffle, \$82.00 Contributions from lunch, \$5.26., \$120.75. Total receipts: \$2,070.00. Checks written: \$1,938.64-Lunch, \$1.88 for UPS store, \$94.11 to Pete Maxin for bookshelf repair materials, \$32.25 for horseshoes. Deductions Total: \$2,066.88. Balance: \$4,826.85. Motion to accept: Anglim, 2nd, Barnard- PASSED.

Membership: We have 2 new member applicants, Lance Underwood and Rick Rairden. We had no dropped members. Motion: to accept the new members: Kredit, 2nd Reedf-PASSED

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, Kredit, 2nd Barnard-PASSED

Luncheon: Most members enjoyed the lunch

Correspondence: NA

Program:

Cheryl Schrock and Scott Kramling gave a wonderful talk about the Alzheimer's Association. Rabbi Bochner will be speaking about 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. Bib Sir Doug will give his State of Branch 103 address.

Sunshine: Gary Del Nero said that many Sir members from Area 22 attended the services for Jerry Zoller. Gary welcomed Don Rowe back from Pacemaker surgery. Joe Savage is having medical problems. Claude McMillan is dealing with shingles.

Newsletter: Jeff Chin will take over in Sept.

Thursday golf: Don said it is going well, had 30 players yesterday.

Bowling: There will be the annual Bill Tisdale Memorial tournament on Oct. 31 & Nov. 1.

Merchandising: Dennis is ordering 8 new hats and 1 shirt.

Data Processing: Richard Provost said that he will bring his laptop for presenters use.

Travel: NA

Computer NA

Dine Out: Dennis is checking on 2 possible restaurants.

Old Business: The activities (cornhole, cribbage, etc.) are off to a slow start.

New Business: 1. There was a confrontation after the rained-out golf tournament at Creekside, Sept.23. A member, who played the entire round, angrily confronted members of the Golf Committee about cancelling the tournament and threatened them (Let's go outside). This behavior is unacceptable.

MOTION: Big Sir Gary Goodman will send a letter of reprimand to this member and recommend to the Golf Committee that this member be suspended for 4 tournaments. Provost, 2nd Kredit-PASSED UNANIMOUSLY
2. Ladies Day tickets will begin selling at our next luncheon.

Other:

Adjournment: 8:45 A.M.

Respectfully submitted,
Don Rowe

