

SIR BRANCH 103 (Region 2- Area 18)  
Branch Executive Meeting **FINAL**  
Minutes of Nov. 22, 2019

**Attendance:** Big Sir, Gary Goodman, Secretary, Don Rowe, Secretary, Assistant Secretary, Coe Barnard, Treasurer Tim Anglim, Assistant Treasurer, Joe Stackhouse. Directors: Don Reed, Richard Provost, Dennis Imhoff, and Bill Caldwell.

**Absent,** Little Sir, Doug Imberi, Gary DelNero and Bob Kredit Gary DelNero, (Sunshine), Tom Evans, (programs), Bob Palmer, (Membership), Bill Stires (Travel) Gary DelNero (sunshine).

**Committee Representatives** present: Jeff Chin (newsletter), Computer Club),

**Guests:**

**Call to Order:** Big Sir, Gary Goodman, called the meeting to order at 7:28 A.M. Denny's, Modesto. There were 10 Executive Board members present for a quorum.

Reports:

**Secretary:** Oct.25 Minutes were offered for modification: Motion to accept Oct. minutes- Rowe, 2<sup>nd</sup> Reed-PASSED

**Treasurer:** Treasurer Tim Anglim reported: Beginning balance: \$5,134.71. Deposits: lunch, \$1,615.54, (plus contribution, \$4.46) Donations, \$0.00, raffle, \$90.00 Contributions from lunch, \$4.46. Total receipts: \$2,124.00. Checks written: \$1,615.57-Lunch, Don Rowe, Past Big Sir Pin- \$24.00, UPS newsletter printing, \$14.03. Deductions Total: \$1,653.57 Balance: \$5,605.14. Motion to accept: Anglim, 2<sup>nd</sup>, Rowe- PASSED.

**Membership:** We have one new member applicant, James B. McKay. We had 0 members dropped. We have 166 members. Motion: Accept the membership report, Provost, 2<sup>nd</sup> Reed -PASSED

**Luncheon:** The lunch was fantastic! Kudos to the chef!!

**Correspondence:** none.

**Program:** Officer Steve Stanfield, from the Modesto PD.gave a great presentation on staffing and the homeless situation. 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. Anyone with an idea for a speaker let Tom Evans know.

**Sunshine:** NA

**Newsletter:** Jeff says the newsletter is going well.

**Thursday Muni golf:** Don said it is going well, had 21 players yesterday.

**Bowling:** NA

**Merchandising:** Dennis stated that State Sir hasn't contracted with a vendor yet. Dennis said that the vendor could service us if we paid \$155.00 to set up a new template of the new SIR Logo.

Motion: Pay \$155.00 to have our vendor, Star Sports, to develop the new SIR Logo for our merchandise. Imhoff, 2<sup>nd</sup> Provost-PASSED

**Data Processing:** Richard Provost said it takes him about 15-20 minutes per month. He also stated that we have not been late turning the Form 27.

**Travel:** NA

**Computer** Jeff said Best Buy and Costco have deals for newer computers.

**Dine Out:** Dennis announced that there will be no dine out in Dec. They will begin again in Jan. Bill Caldwell is looking for a place.

**Old Business:** 1. 51 Ladies Day tickets have been sold.

Motion: Purchase wine for the Ladies Day Luncheon- Anglim, 2<sup>nd</sup> Stackhouse-PASSED

**New Business:** 1. In Jan., the Board members speak about their Jobs as Officers and Directors. A time after the meeting will be provided so that members who might be interested in becoming an Officer can talk with that Officer.

2. The Directory will no longer be sent to State Sir. Instead, Form 65 has been developed to replace the Directory. Motion: We will use Form 65 and send it to State Sir. Provost, 2<sup>nd</sup> Rowe-PASSED

3. Motion: print 50 copies of the Directory-Stackhouse, 2<sup>nd</sup> Anglim-PASSED

**Other:**

**Adjournment:** 8:45 A.M.

Respectfully submitted,  
Don Rowe