

SIR BRANCH 103 (Region 2- Area 18)
Branch Executive Meeting **FINAL**
Minutes of Dec. 20, 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, and Bill Caldwell.

Absent, Assistant Treasurer, Joe Stackhouse, Director Gary DelNero & (Sunshine), Bob Palmer, (Membership), Bill Stires (Travel).

Visitors: Mike Lenz, (Little Sir -elect) and Vince Rucobo, (Director-elect).

Committee Representatives present: Jeff Chin (newsletter), Computer Club), Tom Evans, (programs),

Guests:

Call to Order: Big Sir, Gary Goodman, called the meeting to order at 7:28 A.M. Denny's, Modesto. There were 9 Executive Board members present for a quorum.

Reports:

Secretary: Nov.22 Minutes were offered for modification: Motion to accept Nov. Minutes- Rowe, 2nd Kredit-PASSED

Treasurer: Treasurer Tim Anglim reported: Beginning balance: \$5,605.14. Deposits: lunch, \$180, Donations, \$10.00, raffle, \$0.00, Contributions from lunch, \$0.00. Total receipts: \$190.00. Checks written: \$2,959.25-Lunch (including wine, tax and gratuity), Jeff Chin-postage, \$5.00, Strummers, \$200.00. Deductions Total: \$3,214.25 Balance: \$2,580.89. Motion to accept: Anglim, 2nd, Barnard- PASSED.

Membership: We have no member applicants. We had six members dropped: Jeff Bowman, David Martin, George Wallace, Arthur Long (the younger), Charles Fox, Carl Nowichi, and Francis Flaim. We have 166 members. Motion: Accept the membership report, Provost, 2nd Rowe - PASSED

The Board discussed how to implement the mandatory dues. It decided that the dues were due by March. Members failing to pay by March will be suspended from activities, ie golf bowling travel, etc.

Luncheon: The lunch was fantastic!

Correspondence: none.

Program: In Jan., members of the Board will explain their jobs so that members who may be interested in volunteering will know what to expect and do.

The Elks Club will do a presentation in Feb. Big Sir Doug will give his State of Branch 103 address. Tom will seek to get Pete Vella from Gallo wine.

Anyone with an idea for a speaker let Tom Evans know.

Sunshine: NA

Newsletter: Jeff says the newsletter is going well. He will insert the Officers and Board members for 2020.

Thursday Muni golf: Don said it is going well, had 27 players yesterday.

Bowling: NA

Merchandising: Dennis hasn't yet been able to start with a vendor.

Data Processing: Richard Provost said it takes him about 15-20 minutes per month.

Travel: NA

Computer NA

Dine Out: In Jan., Bill and Betty Caldwell are hosting at Johnny Carinos (by the Mall) on Jan 28 at 5:00 P.M. They charge \$10 for corkage.

Old Business: Continue to develop interest for our members in new activities such as corn hole, horseshoes, cribbage, etc. at the meetings or as an outside activity. Vince Rucobo suggested arranging a SIR night at the Stockton Heat hockey game.

New Business: Big Sir Gary will begin negotiations with the Elks Club for next year.

Other: Gary Goodman thanked the Board for their support and help for the 2019 year.

Adjournment: 8:22 A.M.

Respectfully submitted,
Don Rowe