

SIR BRANCH 103 (Region 2- Area 18)
Branch Executive Meeting **FINAL**
Minutes of Jan. 24, 2020

Attendance: Little Sir, Mike Lenz, Secretary, Don Rowe, Treasurer, Tim Anglim. Directors: Gary Goodman, Don Reed, Dennis Imhoff, Gary Del Nero and Jeff Chin.

Absent, Big Sir Doug Imberi, Assistant Treasurer, Joe Stackhouse, Assistant Secretary Coe Barnard, Directors Vince Rucobo, Bill Stires (Travel) John Reedy (Golf).

Committee Representatives present: Jeff Chin (newsletter and Computer Club), Tom Evans, (programs), Gary Del Nero (Sunshine), Don Reed (Thurs. Golf) Dennis Imhoff (Merchandise) Bob Kredit (Membership and data processing)

Guests: Area Governor, Richard Provost.

Call to Order: Little Sir Mike Lenz, called the meeting to order at 7:30 A.M. Denny's, Modesto. There were 8 Executive Board members present for a quorum.

Reports:

Secretary: Dec.20 Minutes were offered for modification: Motion to accept Dec. Minutes- Rowe, 2nd Goodman-PASSED

Treasurer: Treasurer Tim Anglim reported: Beginning balance: \$2573.20. Deposits: lunch, \$1,746, Donations, \$1,906.00, Contributions from lunch, \$4.81, raffle, \$82.00, Logo sales- \$108.00, refund of excess Dec. meal charge, \$102.23. Total receipts: \$3,944.23. Checks written: \$1,759.14-Lunch, Jeff Chin-printing, \$14.03, SIR, INC. ASSESSMENT- \$288.75. Deductions Total: \$2,061.92. Balance: \$4,455.51. Motion to accept: Anglim, 2nd, CHIN- PASSED.

Membership: We have 3 new member applicants: Martin Fauria, David Seivert, and Mark Vasche. MOTION, Accept the new members- Reed, 2nd Imhoff-PASSED.

We had 2 members dropped: Gary McManus and Jim Cloward. We have 161 members. Motion: Accept the membership report, Rowe, 2nd Imhoff-PASSED.

Bob Kredit suggested that we reduce the dues by \$5 per quarter for new members, Chin, 2nd Reed. PASSED

Luncheon: Gary Goodman worked with the The Elks on a contract for 2020. Beginning Jan.31, the meals will cost \$ 19.00. Motion to accept new contract: Goodman, 2nd Rowe-PASSED

Correspondence: none.

Program: 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: Gary contacted Charles S(Bob) Palmer and reported that he is getting help from the VA.

Gary also present Gary Goodman with a "cooking cool" present.

Newsletter: Jeff says the newsletter is going well.

Thursday Muni golf: Don said it has gone down the last few rounds due to weather. He said that they had 22 players yesterday. Little Sir Lenz said that Don should talk to Kelley at Creekside to take the place for Muni.

Bowling: NA

Merchandising: Dennis will be getting information on a vendor.

Data Processing: Richard Provost said that Bob Kredit will take over.

Travel: NA

Computer Jeff reported that he has had members asking questions.

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: NA

New Business: NA

Other: 1. Richard Provost informed the Board that Forms 27&28 are due the 30th each month.

2. Members are calling the Elks with complaints. If members have complaints, **THEY SHOULD CONTACT THE BIG SIR OR LITTLE SIR. NOT THE ELKS!**

3. Tabled discussion about attending the speakers presentations.

Adjournment: 8:25 A.M.

Respectfully submitted,
Don Rowe